

COMPANIES HOUSE

Bardays.

Please return to THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 19/12/98

	Return
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of company number CN

382265

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company name

FREUDENBERG TECHNICAL PRODUCTS LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office(See note 3)

This is the address registered by Companies House as at 04/11/98

COAST ROAD WALLSEND TYNE AND WEAR NE28 9NR

Use this space to notify a char	nge of registered office address.
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 3 0 5	

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

T7

County/Region

Postcode NE 28 998

Please mark the appropriate box

Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS MRS

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

	14/12/5	
	PATRICIA	
	MACDOUGALL	7
		/
AD	120 CANTERBURY AVE	
	HADRIAN PARK WALLSEND	
Pos	ST TOWN TYNE & WEAR	

Country KNGLISHS

.382265	You may photocopy this page to provide details of additional directors.
Directors (continued) "See note 8)	Details of new directors must be notified on form 288
Name *Style/Ti	tie CD
Forenan	nes Kiichi
Surna	me Yumoro
*Honours	etc
Previous forenan	nes
Previous surna	me
Address	AD 400 60 JY02A
Usual residential address must given. In the case of	3,32021 301
principal office address.	or Post Town
principal office address.	County/Region CHISA PREFECTURE 285
	Postcode Country \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Date of bi	Day Month Year
Business occupati	wattonarty
Other directorshi	
Name *Style/Ti	tie CD
Forenam	nes
Surna	me
*Honours	li di
Previous forenam	nes
Previous surna	me
Address .	AD
Jsual residential address must	; i
orporation, give the registered or	a
ormorpar office address.	County/Region
	Postcode Country
Date of bir	Day Month Year
Business occupation	
Other directorshi	ns OD
Voluntary details	
	Continuation Shee

Binnakana	82265 You may photocopy this page to provide details of additional director			
Directors (continued)		Details of new directors must be notified on form 288		
(See note 8) Name	*Style/Title	СВ		
itanio ,	Forenames			
	•	c		
	Surname	<u> </u>		
	*Honours etc			
	Previous forenames			
	Previous surname			
Address		AD 67433 NEUSTSADT		
	ntial address must be	WEINSTRASSE		
corporation,	the case of a give the registered or	Post Town		
principal offi	ice address.	County/Region RiteINLAND PFALZ		
	·	Postcode Country GERMANY		
		Day Month Year		
	Date of birth	DO 216 012 415 Nationality NA GERMAN		
	Business occupation	OC Mariacine Director		
	Other directorships	OD		
Mama	*Style/Title	CD DOCTOR		
Name	Otyle/11t/c			
Maille	Forenames	PETER		
Name	-	l - /		
Name	Forenames	PETER		
Name	Forenames Surname	PETER		
Name	Forenames Surname *Honours etc	PETER		
Address	Forenames Surname *Honours etc Previous forenames	PETER STEHLE		
Address	Forenames Surname *Honours etc Previous forenames	PETER STEHLE		
Address Usual resider	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a	PETER STEHLE AD IMANUEZ KANK STR (
Address Usual resider	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	PETER STEHLE AD IMPANIEZ KANK STR S Post Town		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	PETER STEHLE AD IMPAUEL KANIK STR S Post Town County/Region D6380 DAD HOMBERG		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town County/Region D6380 DAD HOMBERG Postcode Country GERMANY		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or	Post Town County/Region D6380 DAD Homberg Postcode Country Germany Day Month Year		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname Intial address must be the case of a give the registered or ice address.	Post Town County/Region D6380 DAD HOMBERG Postcode Country GERMANY Day Month Year DO 1 7 1 1 40 Nationality NA GERMAN		
Address Usual resider given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ntial address must be the case of a give the registered or ice address. Date of birth	Post Town County/Region D6380 DAD HOMBERG Postcode Country GERMANY Day Month Year DO 1 7 1 1 40 Nationality NA GERMAN		

• 382265	
Directors (See note 8)	
Please list directors in alphabetical order	Details of new directors must be notified on form 288
Name *Style/Title	CD
Forenames	CHRISTOPHER MARK
Surname	LLOYD
*Honours etc	
Previous forenames	
Previous surname	
Address	AD THE HEMMELS
Usual residential address must be given. In the case of a	DILSTON MANGH
given. In the case of a corporation, give the registered or principal office address.	Post Town Corbride
,,	County/Region NORMUM BERLAND
	Postcode NE45 SQY Country LNGLAND
Date of birth	Day Month Year
	Canonada Santa
Business occupation	
Other directorships	
Name *Style/Title	СБ
Forenames	REINHARD WALTER
Surname	SCHUEZ /
*Honours etc	
Previous forenames	
Previous surname	
Address	AD ZINKGRAEFSTRASSE 10
Usual residential address must be	
given. In the case of a corporation, give the registered or principal office address.	Post Town 69469 WEINHEIM
	County/Region
	Postcode Country GERMANY
Date of birth	Day Month Year DO 219 019 43 Nationality NA GERMAN
Business occupation	
Other directorships	
* Voluntary details	

382265				
Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Number		Aggregate Nominal Value	
,	Totals	8350	1670	
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)	
A full list is required if one was not included with either of the last two returns.	There were no changes in	·	n paper not on paper	
The last full members list was at 20/11/96	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions				
See note 11) If an election is in force at the date of this return to dispense with annual general meetings, mark this box.				
	If an election is in force a with laying accounts in ge		· 1	
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed C	1	Covivi உ _{รป} S acretary /Director *	
I enclose the fee of £15.	Date 15/12/98		(* delete as appropriate)	
	This return includes (en	continuter number)	uation sheets.	
To whom should Companies				
House direct any enquiries about the information shown in this	MISS JULIA MILLEAND			
return?	FREWDENSERG TECHNICAL PRODUCTY LP			
	Const Ross, HALLSEND TYME & WEAR Postcode NEDY SNR			
	TYME & WEAR		Postcode NEDY 9NR	

- Check List Have you included your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?

Telephone 0191 - 202 - 2268 Extension NA

- a members list (if required)?





Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Com	pany	N	um	ber
Compan	y Nar	ne	in	full

382265

FREUDENZERG TE	CHANGEL AROSULTS LIMITED
November of all and	
Number of shares or amount of	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the

existing members at date of this return.

company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Freudenserg & Company Weinheim Germany	6263		or danser	
NOK INTERNATIONAL LIMITED 10 NORWICH STREET LONDON ECHA IBD	2087			
4				

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
, , , , , , , , , , , , , , , , , , , 				-
			1	