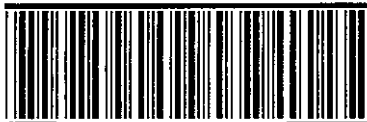




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AEH9K7QV* 330
COMPANIES HOUSE 09/07/98

363s

BC/15/007676

Annual Return

of company number 00694081

K

company name
TEMA (MACHINERY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

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

Day	Month	Year
04	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

3 GREAT CENTRAL WAY
WOODFORD HALSE
DAVENTRY
NORTHANTS NN11 3PZ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

2524 MFR OF OTHER PLASTIC PRODUCTS
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00694081

Register of members (See note 5)

The register is kept at

5-7 WEST BAR
BANBURY
OXON
OX16 9SD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

BERND
WEGERHOFF
48 NEITHROP AVENUE
BANBURY
OXFORDSHIRE OX16 7NG

Day Month Year

--	--	--

 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL WILLIAM
POTTER
32 BEECH CLOSE
TOWCESTER
NORTHAMPTONSHIRE NN12 6BL

Day Month Year

--	--	--

 Date of any change.

Date of Birth:- 16/12/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

00694081

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HANS
VAN DELDEN
KOOL MEESLAAN 4
2261 EW LEIDSCHENDEN
THE NETHERLANDS

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/41

Nat:DUTCH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERND
WEGERHOFF
48 NEITHROP AVENUE
BANBURY
OXFORDSHIRE OX16 7NG

Day	Month	Year

Date of any change.

Date of Birth:- 08/01/56

Nat:GERMAN

Occ:OFFICE/ADMINISTRATION MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>304,574</u>	<u>£304,574</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>304,574</u>	<u>£304,574</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 04/07/97

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

6th July '98

Secretary/Director *
(delete as appropriate)

This return includes NONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Burgis & Bullock

5 & 7 WEST BAR

BANBURY

OXON

Postcode OX16 9SD

Telephone 01295 250151 Ext /