



COMPANIES HOUSE

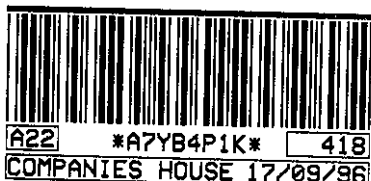
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## Annual Return

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



of company number 01064184

U

company name  
SAUNIER DUVAL 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 21/08/96

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
11	09	96

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.

NOTTINGHAM ROAD /  
BELPER /  
DERBYSHIRE /  
DE56 1JT /

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

### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING /

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

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ALAN  
BOOTH  
ACIS C DIP AF  
13 ROBERT CLOSE  
UNSTONE  
SHEFFIELD  
SOUTH YORKSHIRE S18 5DJ

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.

JEAN FRANCOIS  
CHENE  
~~11 BIS RUE DE MOUNCHY~~  
~~VERSAILLES~~  
~~78000~~  
~~FRANCE~~

Day	Month	Year

 Date of any change.

14 Rue Saint Victor  
75004  
Paris  
France

Date of Birth:-- 19/07/54

Nat:FRENCH

Occ:COMPANY 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.

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

## Directors - continued

Particulars.

DAVID ALAN  
DRURY  
115 DOLES LANE  
FINDERN  
DERBY  
DERBYSHIRE DE65 6BA

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/51  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

HERVE  
MARTINO  
~~46 RUE FALGUIERE~~  
~~PARIS~~  
~~75015~~  
~~FRANCE~~

Day	Month	Year

Date of any change.

6 Allée des Platanes  
94210  
Laurennne Saint Hilaire  
France

Date of Birth:- 01/06/60  
Nat:FRENCH  
Occ:INTERNATIONAL DEVPTDIRECTOR

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.

PASCAL  
PINTEAUX  
~~5~~  
~~IMPASSE DU COCHE~~  
~~SAINT JEAN DE BOISEAU~~  
~~44640~~  
~~FRANCE~~

Day	Month	Year

Date of any change.

21 Rue de Coulonge  
44300  
Nantes  
France

Date of Birth:- 02/07/60  
Nat:FRENCH  
Occ:COMPANY 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.

**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)
ORDINARY	200,000	£200,000 of
		£1 NV
		ORDINARY SHARES
		FULLY PAID
<b>Totals</b>	<b>200,000</b>	<b>£200,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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 **£18.**

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

**Signed**

A Booth ACIS Dip AF

Secretary/Director \*

\*(delete as appropriate)

Date 16.9.96

This return includes 1 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?----->

A Booth, Saunier Duval Limited

Nottingham Road

Belper

Derbyshire

Postcode DE56 1JT

Telephone 01773 824141 Ext 234

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]