



Companies House

— for the record —

Company Name

HOMAG U.K. LTD.

BB
701119
LS

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit:

Company Type

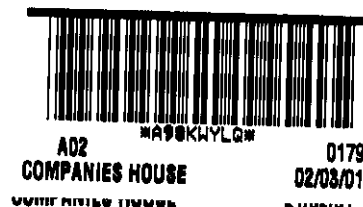
Private Company Limited By Shares

Company Number

1150111

Information extracted from
Companies House records on
6th June 2000

Section 1: Company details



Ref: 1150111/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Old Exchange New Pond Road Holmer Green High Wycombe Buckinghamshire HP15 6SU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> </tbody> </table>	SIC Code	Description	5114	Agents in industrial equipment, etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra GRAELY Address 137 Cedar Avenue Hazlemere High Wycombe Buckinghamshire HP15 7AW	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra GRAELY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Robert MANNING Address 6 Bowling Green Close Oakham Leicestershire LE15 6HL Date of birth 15/10/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Terence Robert MANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul NEWMAN Address Poppy Lea West End, Burgh Le Marsh Skegness Lincolnshire PE24 5EA Date of birth 22/11/1959 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul NEWMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fernando RODRIGUEZ-GONZALEZ Address Meigerweg 3 Weil Am Rhein D-79576 Germany Date of birth 03/01/1958 Nationality German Occupation Member	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fernando RODRIGUEZ-GONZALEZ ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kelvin John WILKINS Address 10 Estcourt Drive Darrington Pontefract West Yorkshire WF8 3BN Date of birth 22/06/1963 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kelvin John WILKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,827,778 Aggregate Nominal Value of issued shares £1,827,778.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,837,778 Total Nominal value of shares issued £1,837,778.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Martina BURNARD		Name _____		Shares transferred by Martina BURNARD		
Address Please supply missing address details		Address <u>65 Guimon's Road.</u> <u>HIGH WYCOMBE</u> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name HORNBERGER VERTRIEBS-BETEILIGUNG		Name <u>HOMAG VERTRIEBS - BETEILIGUNG</u> <u>GmbH</u>		Shares transferred by HORNBERGER VERTRIEBS-BETEILIGUNG		
Address Please supply missing address details		Address <u>HOMAG STRASSE</u> <u>D-72266 SCHOPFLOCH</u> <u>GERMANY</u> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 1827778	Shares held Class _____ <u>ORDINARY</u>	Number _____ <u>10,000</u>			
> Shareholder Name John Douglas WILKINS		Name _____		Shares transferred by John Douglas WILKINS		
Address Please supply missing address details		Address <u>BEGGARS ROOST</u> <u>HAW KANE</u> <u>BLEDLOW RIDGE, BOOKS.</u> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6900	Shares held Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
> Shareholder Name Lydia Viathaleen WILKINS		Name _____		Shares transferred by Lydia Viathaleen WILKINS		
Address Please supply missing address details		Address <u>BEGGARS ROOST</u> <u>HAW LANE</u> <u>BLEDHAW RIDGE, BUCKS</u>				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 100		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Vielvin John WILKINS		Name <u>KEVIN JOHN WILKINS.</u>		Shares transferred by Vielvin John WILKINS		
Address Please supply missing address details		Address <u>10</u> _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1500		Shares held Class Number _____ _____ _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HOMAG HOMAG VERKEIERS-BETEILIGUNG Address HOMAG STRASSE _____ _____ UK Postcode _ _ _ _ _		ORDINARY 10,000 £1.	15.10.1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/6/2000** If you are making this return up to an earlier date, please give the date here

20 / 06 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS S. GRADY

Telephone number inc code

01494 559604

Address

THE OLD EXCHANGE

NEW POND RD

HOLMER GREEN

HIGH WYCOMBE

Postcode

HP15 6SQ

DX number if applicable

DX exchange