

725550  
Bar

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 1350233

Company Name in full Karcher (UK) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	1	0	5	2	0
				0	2

### Date of next return

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

Show here the address at the date of  
this return.

Karcher House

Beaumont Road

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Banbury

County / Region Oxfordshire

UK Postcode OX16 1TB

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5170

5114

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



A24  
COMPANIES HOUSE

0745  
28/06/02

For use from September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

David Albert

\* Voluntary details.

Surname

West

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

15 The Dell

Blockley

Post town

Moreton in Marsh

County / Region

Gloucs

UK Postcode

GL56 9DB

Country

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 7 0 9 1 9 6 5

Forename(s) Hartmut Otto

Surname Jenner

Address

Eugen-Baoer-Strasse 3

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

Post town Winnenden

County / Region UK Postcode 71364

Country Germany Nationality German

Business occupation Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 0 1 1 9 4 0

Forename(s) Graham John

Surname Jones

Address

43 Woodleigh Drive

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

Post town Solihull

County / Region West Midlands UK Postcode B91 1PQ

Country Nationality British

Business occupation Company Director

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary Shares	2,320,000	£2,320,000.00
Totals	2,320,000	£2,320,000.00

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

☐
☐
☒
☐
**Certificate**

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

Signed



Date

25/6/2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward, Lewis House, 12 Smith Street, Rochdale, Lancashire

OL16 1TX

Tel 01706 355505

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title															
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day		Month			Year									
	Date of birth		2	8		0	4		1	9		4	4			
	Forename(s)	Herbert														
	Surname	Konhausner														
<b>Address</b>	Invalidenstrasse 13/1/13															
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																
	Post town	1030 Wien														
	County / Region											UK Postcode				
	Country	Austria										Nationality	Austrian			
<b>Business occupation</b>	Company Director															

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr													
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day		Month			Year									
	Date of birth		0	3		0	4		1	9		5	6			
	Forename(s)	Georg Friedrich														
	Surname	Metz														
<b>Address</b>	Im Lehenbach 16															
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.																
	Post town	Winterbach														
	County / Region											UK Postcode	73650			
	Country	Germany										Nationality	German			
<b>Business occupation</b>	Director															

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	3	1 0 1 9 4 2
	Forename(s)	David Albert		
	Surname	West		
<b>Address</b>	15 The Dell			
<b>Usual residential address</b>	Blockley			
	Post town	Moreton in Marsh		
	County / Region	Gloucs	UK Postcode	GL56 9DB
	Country		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
<b>Business occupation</b>				

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 1350233

**Company Name in full** Karcher (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Roland Paul Deibler <hr/> <b>Address</b> Kirschalden Weg 2, 7122 Besigheim, Germany. <hr/> <b>UK Postcode</b>	Ordinary Shares <div>1</div>		
<b>Name</b> Karcher Beteiligungs GmbH <hr/> <b>Address</b> Alfred Karcher Str.30-40, Postfach 1.60, Winnenden, Germany. <hr/> <b>UK Postcode</b>	Ordinary Shares <div>2,319,998</div>		
<b>Name</b> Roland Kamm <hr/> <b>Address</b> Schutterlackner 6, 7057 Winnenden, Breuingsweiler, Germany. <hr/> <b>UK Postcode</b>	Ordinary Shares <div>1</div>		