

BC

720357

115

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 (See note 1)

The information in this return is made up to

Day Month Year

1 1 0 5 2 0 0 0

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

1 1 0 5 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

Karcher House

Beaumont Road

Banbury

Oxon

OX16 7TB

Principal business activities

(See note 4)

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.



A09
COMPANIES HOUSE

0104
09/06/00

ie

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 (See note 5)

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

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.

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

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David Albert

West

15 The Dell

Blockley

Moreton in Marsh

Gloucs

Postcode

GL56 9DB

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	1	0	3	1	9	4	2
	Forename(s)	Roland Paul									
	Surname	Deibler									
	Previous forename(s)										
	Previous surname(s)										
Address	Kirschalden Weg 2										
	Post town	7122 Besigheim									
	County / Region						Postcode				
	Country	Germany					Nationality	German			
	Business occupation	Company Director									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		2	1	0	1	1	9	4	0
	Forename(s)	Graham John									
	Surname	Jones									
	Previous forename(s)										
	Previous surname(s)										
Address	43 Woodleigh Drive										
	Post town	Solihull									
	County / Region	West Midlands					Postcode	B91 1PQ			
	Country						Nationality	British			
	Business occupation	Company Director									
	Other directorships	(See continuation sheet).									

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

Issued share capital (See note 9)

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.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2,320,000	£2,320,000.00
Totals	2,320,000	£2,320,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

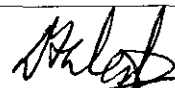
☐

If at the date of this return an election is in force 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.

Signed



Date

2/6/2000

† 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

3

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
OL16 1TX**

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year					
	* Honours etc	Date of birth		2	8	0	7	1	9	4	2
	Forename(s)	Roland									
	Surname	Kamm									
	Previous forename(s)										
	Previous surname(s)										
Address		Schutterlacker 6									
		7057 Winnenden									
	Post town	Breuingsweiler									
	County / Region						Postcode				
	Country	Germany					Nationality	German			
	Business occupation	Company Director									
	Other directorships	None									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc	Date of birth		2	4	1	2	1	9	5	0
	Forename(s)	Johannes									
	Surname	Karcher									
	Previous forename(s)										
	Previous surname(s)										
Address		1M Kauzenbach 7									
		7057 Winnenden									
	Post town	Breuingsweiler									
	County / Region						Postcode				
	Country	Germany					Nationality	German			
	Business occupation	Company Director									
	Other directorships	None									

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	8	0 4 1 9 4 4
Forename(s)		Herbert		
Surname		Konhausner		
Previous forename(s)				
Previous surname(s)				
Address		Invalidenstrasse 13/1/13		
	Post town	1030 Wien		
	County / Region		Postcode	
	Country	Austria	Nationality	Austrian
Business occupation		Company Director		
Other directorships		None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	3	1 0 1 9 4 2
Forename(s)		David Albert		
Surname		West		
Previous forename(s)				
Previous surname(s)				
Address		15 The Dell		
		Blockley		
	Post town	Moreton in Marsh		
	County / Region	Gloucs	Postcode	GL56 9DB
	Country		Nationality	British
Business occupation		Company Director		
Other directorships		(See continuation sheet).		

Company Number 1350233

Company Name in full Karcher (UK) Limited

Current directorships for Graham John Jones

Cleanpark Limited

Current directorships for David Albert West

Cleanpark Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 1350233

Company Name in full Karcher (UK) Limited

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 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
Roland Paul Deibler				
Kirschalden Weg 2, 7122 Besigheim, Germany.				
Ordinary Shares	1			
Karcher Beteiligungs GmbH				
Alfred Karcher Str.30-40, Postfach 1.60, Winnenden, Germany.				
Ordinary Shares	2,319,998			
Roland Kamm				
Schutterlacker 6, 7057 Winnenden, Breuingsweiler, Germany.				
Ordinary Shares	1			