

MFK 10/177

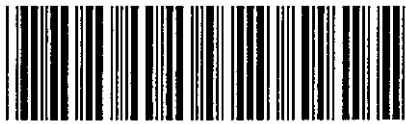
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 1811296

Company Name in full KOMMERLING INTERNATIONAL LIMITED



\* F 3 6 3 A C 4 0 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 12 96

### 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)

Show here the address at the date of this return.

6 THE COURTYARD

80 HIGH STREET

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

Post town

STAINES

County / Region

MIDDLESEX

Postcode

TW18 4DP

### Principal business activities

(See note 4)

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

4 5 4 4

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



A22 \*AVHYGSG8\* 165  
COMPANIES HOUSE 18/01/97

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

Companies House, Crown Way, Cardiff, CF4 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

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**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

HARMAN HOUSE,

1 GEORGE STREET,

UXBRIDGE

MIDDLESEX

Postcode

UB8 1QQ

**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 note 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

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

Post town

County / Region

Page No. 2 (Company No. 1811296

)

Country

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

\*Honours etc

PETER

SCHMID-KOMMERLING

ADOLF-LUDWIG-RING 17

PIRMASENS

RHEINLANDPFALZ

Postcode

66955

GERMANY

**Directors** (See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	29	06	64
Forename(s)	PETER				
Surname	SCHMID-KOMMERLING				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	ADOLF-LUDWIG-RING 17				
<b>Usual residential address</b>	Post town	PIRMASENS			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	RHEINLANDPFALZ	Postcode	66955	
	Country	GERMANY	Nationality	GERMAN	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	None				
* Voluntary details					

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	22	07	29
Forename(s)	OTTO				
Surname	SCHMID				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	WEIHERSTRASSE 8				
<b>Usual residential address</b>	Post town	LEMBERG			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode	D-66969	
	Country	GERMANY	Nationality	GERMAN	
<b>Business occupation</b>	LAWYER				
<b>Other directorships</b>	None				

Please complete in typescript,  
or in bold black capitals

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

Company Number

1811296

Company Name in full

KOMMERLING INTERNATIONAL 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
GEBRUDER KOMMERLING KUNSTSTOFFWERKE GMBH ZWEIBRÜCKER STRASSE 200 PIRMASSENS, GERMANY D-66929	ORDINARY 1			
OTTO SCHMID WEIHERSTRASSE 8 LEMBERG, GERMANY D-66969	ORDINARY 1			

**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 OF £1 EACH	2	£2
Totals	2	£2

**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

*Schid-Kimberly*

Date

06.01.99

† 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

(enter number)

continuation sheets

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.

KOMMERLING INTERNATIONAL LIMITED	
HARMAN HOUSE,, 1 GEORGE STREET,	
UXBRIDGE,MIDDLESEX , UB8 1QQ	Tel
DX number	DX exchange