



BLUEPRINT
Company Secretary

M 15
103601

363a

Annual Return

Company Number 1811296

Company Name in full KOMMERLING INTERNATIONAL LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 12 98

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

21 12 99

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

6 THE COURTYARD

80 HIGH STREET

STAINES

MIDDLESEX

TW18 4DP

Principal business activities

(See note 4)

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

4544

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

Com



A36 *AA2C7D7P* 659
COMPANIES HOUSE 22/01/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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

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

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 1-5)

(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

PETER

SCHMID-KOMMERLING

ADOLF-LUDWIG-RING 17

PIRMASENS

RHEINLANDPFALZ

Germany

Postcode 66955

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 1-5)

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	22	07	29
Forename(s)	OTTO					
Surname	SCHMID					
Previous forename(s)						
Previous surname(s)						
Address	WEIHERSTRASSE 8					
	Post town	LEMBERG				
	County / Region		Postcode	D-66969		
	Country	Germany	Nationality	GERMAN		
Business occupation	LAWYER					
Other directorships	None					

* Voluntary details.

Directors	Name	* 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)						
	Address	ADOLF-LUDWIG-RING 17					
	Post town	PIRMASENS					
	County / Region	RHEINLANDPFALZ	Postcode	66955			
	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.

Issued share capital (See notes 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	£2.000
Totals	2	£2.000

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

Sol. d. H. ...

Date

08.01.99

† 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

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.

Kommerling International Limited
Harman House
1 George Street
Uxbridge
Middlesex
UB8 1QQ

**List of past and present members
Schedule to form 363a and 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				
ZWEIBRUCKER STRASSE 200, PIRMASENS, D-66929, Germany				
ORDINARY SHARES OF £1 EACH	1			
OTTO SCHMID				
WEIHERSTRASSE 8, LEMBERG, D- 66969, Germany				
ORDINARY SHARES OF £1 EACH	1			