



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



R16 \*AMW7ILEG\* 587  
COMPANIES HOUSE 09/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/03/96

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
11	04	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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

WALGATE HOUSE  
25 CHURCH STREET  
BASINGSTOKE  
HAMPSHIRE RG21 1QQ

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#### Principal business activities (See note 4)

Trade classification is  
8149 OTHER GOODS

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

363s

## Annual Return

of company number 01994660

X

company name  
SAF WELDING PRODUCTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01994660

If the information shown needs amendment, give details below and, for secretary or director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

CHARLES  
BOUNDY  
HERON PLACE  
3 GEORGE STREET  
LONDON  
W1H 6AD

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

JEAN-PAUL JOSEPH VICTOR  
FERE  
11 WILLIAM STREET  
MARSTON  
OXFORD  
OX3 0ES

Date of Birth:- 21/01/46

Nat:FRENCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

**Director - continued**

Particulars.

MONSIEUR  
GUY  
MISSIAEN  
18 CHEMIN DE MONTGEROULT  
9552 OSNY  
FRANCE

Date of Birth:- 17/05/52  
Nat:FRENCH  
Occ:MARKETING AND TECHNOLOGIES MAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MAURO  
VACCHI  
VIA LEONI 4  
(VERONA)  
ITALY

Date of Birth:- 08/07/42  
Nat:ITALIAN  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Account value  
no. of shares  
(ie No. of shares  
issued multiplied by  
nominal value per share)

ORDINARY	10,000	£10,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	10,000	£10,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 11/04/95

A list of changes is enclosed ☐

on paper

not on  
paper

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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 *[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 8/5/96

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->



Pladgate Fielder  
Walgate House  
25 Church Street  
Basingstoke  
Hants. RG21 7QQ  
Tel: 01256 463044  
DX 3022 Basingstoke

Telephone \_\_\_\_\_ Ext \_\_\_\_\_