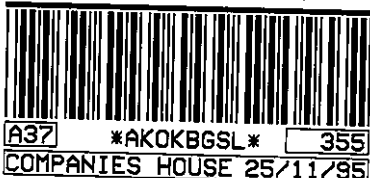




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95

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
31	10	95

**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.

SUITE 3.5  
CITY GATE HOUSE  
39-45 FINSBURY SQUARE  
LONDON EC2A 1UU

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

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

Trade classification is

~~9999~~ NON-TRADING COMPANY

5	0	2	9
---	---	---	---

8	9	9	9
---	---	---	---

3	4	1	0
---	---	---	---

--	--	--	--

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

NWJ  
F18  
000229

363s

**Annual Return**

of company number 02098653

S

company name

ELRO (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at  
REGISTERED OFFICE

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

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

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

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

## Company Secretaries *(See note 7)*

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

Day	Month	Year

Date of any change.

HEXAGON REGISTRARS LIMITED  
SUITE 3.5 CITY GATE HOUSE  
39-45 FINSBURY SQUARE  
LONDON  
EC2A 1UU

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

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

HENK  
VAN SLAGEREN  
1 BERRYCROFT  
FIELDEN SPRINGS  
BRACKNELL  
BERKSHIRE RG12 2HR

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

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

Day	Month	Year

Date of resignation.

02098653

**Directors** (See note 7)

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

RENE  
FOHN  
BACKERSTRASSE 2  
BERIKON  
8965  
SWITZERLAND

Date of Birth:- 16/11/51

Nat: ~~BRITISH~~

Occ: MARKETING DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

SWISS

Day	Month	Year

Date of resignation.

Particulars.

ARMIN  
ZIMMERMANN  
IM LEE 14  
ZUFIKON  
5620  
SWITZERLAND

Date of Birth:- 12/10/47

Nat: SWISS

Occ: CHIEF FINANCIAL OFFICER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	80,000	£80,000
<b>Totals</b>	<b>80,000</b>	<b>£80,000</b>

**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 ☐

on paper not on  
paper

The last full members list was at 31/10/93

A list of changes is enclosed ☐

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. ☒

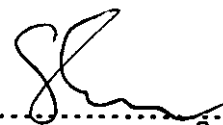
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

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

I enclose the fee of **£18**.

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

**Signed**


Secretary/Director \*

\*(delete as appropriate)

Date

21<sup>st</sup> November 1995

This return includes 1 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?

Fox Williams

City Gate House, 39-45 Finsbury Square,...

London

..(Ref: ICB/QSB)... Postcode EC2A 1UU

Telephone 0171 628 2000 Ext .....



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]