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Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

02098653

Company Name in full

ELRO (U.K.) LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 99

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.

SUITE 3.5

CITY GATE HOUSE, 39 - 45 FINSBURY SQUARE

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

Post town

LONDON

County / Region

Postcode

EC2A 1UU

## Principal business activities

(See note 4)

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

4525

9305

2811

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



A13 \*AP2DUKXP\* 751  
COMPANIES HOUSE 27/10/99

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

**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

x

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

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

Country

HEXAGON REGISTRARS LIMITED

SUITE 3.5

CITY GATE HOUSE, 39 - 45 FINSBURY SQUARE,

LONDON

Postcode

EC2A 1UU

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

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Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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x

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

JOHN ALLAN ANDERSON

Surname

McDONALD

\* Voluntary details

Previous forename(s)

Previous surname(s)

**Address**

6 BLADES CLOSE

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

Post town

ASHSTEAD

LEATHERHEAD

County / Region

SURREY

Postcode

KT22 7JY

Country

**Directors** (See notes 1-5)

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	16	11	51
	Forename(s)	RENE				
	Surname	FOHN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BACKERSTRASSE 2					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	BERIKON				
	County / Region		Postcode	8965		
	Country	SWITZERLAND	Nationality	SWISS		
<b>Business occupation</b>	MARKETING DIRECTOR					
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	12	10	47
	Forename(s)	ARMIN				
	Surname	ZIMMERMAN				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	IM LEE 14					
<i>Usual residential address must be given. In the case of a corporation, give the registered or principal office address.</i>	Post town	ZUFIKON				
	County / Region		Postcode	5620		
	Country	SWITZERLAND	Nationality	SWISS		
<b>Business occupation</b>	CHIEF FINANCIAL OFFICER					
<b>Other directorships</b>						

**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	80,000	£80,000
Totals	80,000	£80,000

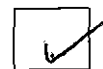
### List of past and present members

(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**

☐ x

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

☐ x

### Certificate

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

**Signed**

*J M Donald*

**Date**

20-10-99

†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.

FOX WILLIAMS  
CITY GATE HOUSE  
39 - 45 FINSBURY SQUARE  
LONDON EC2A 1UU  
(Ref: JAD.OSB) Tel 0171 628 2000  
DX number 33873 DX exchange FINSBURY SQUARE, LONDON