

Company Name ELRO (U.K.) LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 2098653

Information extracted from Companies House records on **24th October 2007**

Section 1: Company details

> Please check the details printed in the "Current details" column

 If any details are wrong, strike them the in the "Amended details" column
 Please complete in black ink and use

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A2J7NW1M*
A16 03/01/2008
COMPANIES HOUSE

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_ ,		COMPANIES HOUSE	
Ref 2098653/09/28	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Ten Dominion Street London EC2M 2EE	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4525 Other special trades 9305 Other service activities n e.c 2811 Mfr metal structures & parts	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name HEXAGON REGISTRARS LIMITED Address Ten Dominion Street London EC2M 2EE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Rene FOHN Address Backerstrasse 2 Berikon Switzerland 8965	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 16/11/1951 Nationality Swiss Occupation Chief Executive Office	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rene FOHN ceased to be director (if applicable)

Co	ompany Number - 2098653	Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Bogdan Marek WASIEWICZ Address 2 Blossom Way Orchard Hill Little Billing Northampton NN3 9ET	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 17/08/1955 Nationality British Occupation Managing Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Bogdan Marek WASIEWICZ
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Armin ZIMMERMANN Address Im Lee 14 Zufikon Switzerland 5620	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 12/10/1947 Nationality Swiss Occupation Chief Financial Office	UK Postcode

details of total share capital by class (eg ordinary, preference etc) that has been	opoinary	80,000
ordinary, preference		
issued to the company's		Aggregate Nominal Value of issued shares
shareholders	Class of Share	Number of shares issued
	<u> </u>	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	<u> </u>	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
number of issued	1	Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000
of past and presen	t members (Tick appropriate box)	
Please complete the required information on the attached schedules or in another format agreed by Companies House	There were no changes during the period A list of changes is enclosed A full list of members is enclosed	
	number of issued shares and their is nominal value of past and present Please complete the required information on the attached schedules or in another format agreed by Companies House REMEMBER	Class of Share Please fill in the total number of issued shares and their total nominal value of past and present members (Tick appropriate box) Please complete the There were no char required information on A list of changes is the attached schedules or in another format agreed by Companies House The last full list of

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 2098653

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
<u> </u>	V		
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
<u> </u>			
<u> </u>			
UK Postcode			
Name			
Address			
			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
	UK Postcode LLLLLL		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
			!
	UK Postcode LLLLL		
Name			
Address			
	UK Postcode		
Name			
Address			
L			
, .	UK Postcode LLLLL		
Name			
Address			
	UK Postcode		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

	<u> </u>			
1	. Declaration	J		
	I confirm that the details in	this annual return are correct as at the made-up-date	е	
	(shown at 2 below) I enclose the filing fee of £30			
		1		
	Signature	Date 20, 12, 200	7	
	(Director / S	Secretary) This date must not be earlier than		
		return date at 2 below		
	What to do now	and the mbala of the Assess 10 at		
	Complete this page then s declaration to the address	end the whole of the Annual Return and the shown at 4 below		
_	· · · · · · · · · · · · · · · · · · ·	One will at a bolon		
2	Date of this return			
	☐ This AR is made up to 31/10/2007 If you are making this return up to an earlier date, please give the date here			
		//		
		Note The form must be delivered to CH within 28 days of this d	ate	
3.	Date of next return			
		next return to a date earlier than 31st October 2008		
	please give the new date h			
		//		
4.	Where to send this f	orm		
	Please return this form to			
_				
	Registrar of Companies	For members of the Hays Docum	nent	
	Companies House	OR Exchange service		
	Crown Way Cardiff CF14 3UZ	DX 33050 Cardiff		
	Caram or 17 OOL			
		ing fee with the company number written on the		
	reverse of the cheque?			
C	ontact Address			
You	do not have to give any coi	ntact information below, but if you do, it will help		
	•	ou if there is a query on the form. The contact		
	• •	visible to searchers of the public record		
Con	tact Name	Telephone number <i>inc code</i>		
Add	ress	DX number if applicable		
		, ·		
		DX exchange		