

NW 000766
15-00

363s

Annual Return



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

A35 *AV6A40QF* 22
COMPANIES HOUSE 30/10/97

of company number 02098653 S

company name
ELRO (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97
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	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

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

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

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION
9305 OTHER SERVICE ACTIVITIES
2811 MFR METAL STRUCTURES & PARTS

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

02098653

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

HENK
VAN SLAGEREN
1 BERRY CROFT
FIELDEN SPRINGS
BRACKNELL
BERKSHIRE RG12 2HR

Day Month Year

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Date of any change.

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

Day Month Year

210	110	917
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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:SWISS

Occ:MARKETING DIRECTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARMIN
ZIMMERMANN
IM LEE 14.
ZUFIKON
5620
SWITZERLAND

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/47

Nat:SWISS

Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year
210	110	917

Date of any change.

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

JOHN ALLAN ANDERSON McDONALD
6 BLADES CLOSE
ASKTEAD
LEATHERHEAD
SURREY KT22 7JY

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

Show any relevant current and previous directorships.

Date of birth : 21/12/46
Nationality : British
Occupation : Managing Director

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
Totals	80,000	80,000

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 ☒

on paper not on paper

The last full members list was at 31/10/95

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 **£15**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 24 Oct 94

DIRECTOR

This return includes — 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 GILSBURY SQUARE
LONDON (REF: LAM/OSB)
Postcode EC2A 1WU

Telephone 071 628 2000 Ext