

COMPANIES HOUSE

M Els 001814 **363**8

BEKO CONDENSATE SYSTEMS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

Annual Return

02290342

C

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ

(H24) *ASHEDD00* <u>567</u> COMPANIES HOUSE 15/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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 |
|-------|-------|-------|
| 3 1 | 1 2 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 NEW ROAD BROMSGROVE WORCS B60 2JF

Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS
5170 OTHER WHOLESALE

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

If you are making the

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 | Montil | Year |
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| Day | Month | Year |
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| 02290342 Register of members (See note 5) | If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change. | | | |
|---|--|--|--|--|
| | | | | |
| The register is kept at | | | | |
| REGISTERED OFFICE | | | | |
| | | | | |
| | *************************************** | | | |
| Register of debenture holders (See note 6) | | | | |
| negister of depending methods (2007) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| | | | | |
| Company Secretary (See note 7) | - March Voca | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| MONIQUE SUZANNE FRANS NELLY | | | | |
| ABEELS | | | | |
| PUTZSTRASSE 4 | ••••••••••••••••••••••••••••••••••••••• | | | |
| 41468 NEUSS 41468 | | | | |
| GERMANY | *************************************** | | | |
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| the secretary places | Day Month Year | | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | | |
| | | | | |
| Directors (See note 7) | Day Month Year | | | |
| | Date of any change. | | | |
| Particulars of a new director must be notified on form 288. | | | | |
| BERTHOLD | | | | |
| KOCH | | | | |
| PUETZ STRASSE 4 | | | | |
| NEUSS D 4040 | *************************************** | | | |
| WEST GERMANY | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 25/04/50 | | | | |
| Nat:GERMAN | | | | |
| Occ : DIRECTOR | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorship | S | | | |
| • • | | | | |
| Page 2 | | | | |

AST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| MOTOR INCIDENS | (continued) | - | | E TO FORIN 36 |
|---|--|---|--|---------------|
| Company Number: 02290342 | | | count of Share f shares trans- | es |
| Company Name: BEKO CONDENSATE SYSTEMS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by rs at this members, and | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| Martin Graham Terry | | | | |
| Sandhills House, Sandhills Green, | | | | |
| Barnt Green, Birmingham. | | | | |
| B48 7BT | nil | - 1500 | 25.6.97 | |
| Beko-Kondensat-Technik Gmbh | | | | |
| I.M. Taubental 7, Postfach W 100132 | | | | |
| 4040 Neuse 1, Germany. | 10,000 | + 1500 | 25.6.97 | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 365

| | | Account of Shares | | |
|---------------------------------|--|---------------------------|--------------------------|--------------|
| Company Number: 02290342 | | Particulars of | shares trans- | |
| | Number of | ferred since t | ne date of the | |
| Company Name: | shares or | last return, o | r, in the case | |
| | amount of | | eturn, since the | · 1 |
| BEKO CONDENSATE SYSTEMS LIMITED | stock held | incorporation company, by | or rue | |
| | by existing | | who are still | l |
| | members at date of this | | , and | |
| | return. | (b) persons | who have j | 1 |
| • • | | ceased t | o be members. | i |
| | Number | | | 1 |
| • | Number | Mumber | Date of | |
| Name and address | currently | Manne | Registration | Remarks |
| Name and address | held | Transferred | Registration of Transfer | i i |
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| 02290342 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | A Service Manager Manager Control of the Control of |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 02290342 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of | Class (eg Ordinary/ Preference etc) | Aggregate nominal value (ie Number of shares issued multiplied by | | |
|--|---|---|--|--|
| this return. | Ordinary | 10000 | issued multiplied by nominal value per share) £10000 | |
| | Totals | 10000 | £1000 ⁰ | |
| 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. | There were no | changes in the pe | Please mark the appropriate box. eriod | |
| The last full members list was at 31/12/97 | 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. | | 1 | | |
| Certificate | Signed | | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 13-1-99 | | | |
| I enclose the fee of £15. | This return in | ncludes | continuation sheets. | |
| Cheques should be made payable to Companies House. | Please er | (enter numbe | r) have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Charte | ered Accountants Road, Bromegrove orcs. B60 2JF | e | |

Telephone 01527 872888 Ext. RSW/CES/1261