

#### COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF

CF4 3UZ



of company number 02290342

C

company name

BEKO CONDENSATE SYSTEMS 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 06/12/97

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
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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_
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Day	Month	Year
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#### 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.

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

02290342	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	<del></del>
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	David Mark
Particulars.	Day Month Year  Date of any change.
	handan kanda a kand
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.	

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02290342 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by	
	Ordinary	10000	nominal value per share) £10000	
	Totals	10000	£10000	
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 sox. eriod	
The last full members list was at 31/12/96	A list of chang	es is enclosed embers is enclos	on paper paper	
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.		$\Lambda_{\bullet}$ 1	/	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	12.97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	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?>	Charter 11 New Worcs.		******************	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 02290342	Account of Shares Particulars of shares trans-			S .
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 (a) persons who are still		
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	25.6.9	7
Beko-Kondensat-Technik Gmbh,				
I.M. Taubental 7, Postfach W 100132				
4040 Neuse 1, Germany.	10,000	+ 1500	25.6.9	7
				-
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

FIG. O. LWS! WIGH LUFTER! INFINIDEUS (CO	i i i i i i i i i i i i i i i i i i i			= 10 FORM 363
Company Number: 02290342			count of Share	es
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
BEKO CONDENSATE SYSTEMS LIMITED	amount of stock held		eturn, since the of the	
	by existing	company, by		-
	members at date of this		who are still	
	return.	(b) persons		
		ceased t	o be members.	
	Number	1	Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	Ticiria
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