

COMPANIES HOUSE

3638/15

Annual Return

of company number 02290342

С

company name

BEKO CONDENSATE SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96 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	2 _ا 1	9 6		

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 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		Mon	th	Year		

Da	ay	Mo	nth	Ye	ar
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02290342	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kent at	
The register is kept at	•
REGISTERED OFFICE	
Pagistar of dahantura haldare (g)	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
•	
	•••••
•	

Company Secretary (See note 7)	
	Day Marth Vary
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
MADERIA CDAIIAM	
MARTIN GRAHAM TERRY	
SANDHILLS HOUSE	
SANDHILLS GREEN	***************************************
BARNT GREEN	210 - 70-
BIRMINGHAM B48 17BT	Bus JBT

•	
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Management of the Control of the Con	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Butte of any shange.
BERTHOLD	••••••••••••
КОСН	
PUETZ STRASSE 4	
NEUSS D 4040	•
WEST GERMANY	

Date of Birth:- 25/04/50	••••••
Nat:GERMAN	
Occ:DIRECTOR	Box Mark V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge any relevant arrant and marriage direct and in-	
Show any relevant current and previous directorships.	

Page 2

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Page 3

Month

Year

Date of resignation.

O2290342 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 •)f shares issued multiplied by nominal value per share) £10000		
List of past and present members	Totals	10000	£10000		
(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	بنا		
The last full members list was at 31/12/95	A full list of members is enclosed not on paper 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	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31.	12.96	Secre tary/Direc tor * *(delete as appropriate)		
I enclose the fee of £15.	This return in	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	7/ 4.2 3/				
To whom should Companies House direct any	Kenneth Morris, Chartered Accountants,				
enquiries about the information shown in this return?>	11 New Road, Bromsgrove,				
	Warcs.,		e B60 2JF		
	01527 87 Telephone		ef. TJG/1261		

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

LIST OF PAST AND PRESENT MENIDERS (CO)			E TO FURNI 303
Company Number: 02290342	Museban	Particulars of	count of Share f shares trans- the date of the	es
Company Name: BEKO CONDENSATE SYSTEMS LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, of of the first r incorporation company, by (a) persons members	or, in the case eturn, since the of the who are still s, and	
	return.	(b) persons ceased t	who have to be members.	
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	1500			
	·			
Beko-Kondensat-Technik Ġmbh,				
I.M. Taubental 7, Postfach W 100132,				
4040 Neuss 1, Germany.	8500			•
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			·	•

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02290342			shares trans-	
Company Namo:	Number of		the date of the	
Company Name:	shares or		r, in the case eturn,since the	
BEKO CONDENSATE SYSTEMS LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		!
	return.	(b) persons ceased t	wno nave o be members.	İ
	Number	100000		i I
	Number	Nicensia	Date of	
Name and address	currently	Number ·	Registration	Remarks
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