

COMPANIES HOUSE

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 11/02/99 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
216	012	919

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)

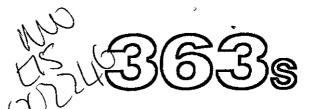
This is the address registered by Companies House.

ST JAMES HOUSE 65 MERE GREEN ROAD SUTTON COLDFIELD B75 5BY

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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



Annual Return

of company number 02474209

company name
ACTREG (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Day	Month	Year
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Month

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02474209 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	
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.
STEPHEN CHARLES MARSHALL 24 BURNHILL ROAD MARKET HARBOROUGH LEICESTERSHIRE LE16 7JF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEPHEN CHARLES MARSHALL 24 BURNHILL ROAD MARKET HARBOROUGH LEICESTERSHIRE LE16 7JF	Date of any change.
Date of Birth:- 04/10/58 Nat:BRITISH Occ:DIRECTOR	Day Mooth Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	None

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMSERS	1	Account of Shares	TO FORM 505
Company Number: 02474209	N	Particulars of shares trans- ferred since the date of the	3
Company Name: ACTREG (U.K.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 Date of Registration of Transfer	Remarks
STEPHEN CHARLES MARSHALL			
24 BURNHILL ROAD	20,000		
MARKET HARBOROUGH			
LEICESTERSHIRE			
LEILO 77F			
MARK UNWIN			
13 THE LEALAND	_		
EAST FARNDON	∞		
MARKET HAR BOROUGH			
WEICESTERSHIRE			
LE16 95Q			
S-A-ACTREG-			
AVDA DEL CARRLLETT			
219 - 08902 HOSPITALET DE	<u> </u>		
LLOBREGAT (BARCELONA)			
ESPANA.			
			1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02474209 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the ACTREG (U.K.) LIMITED stock held incorporation of the by existing members at company, by
(a) persons who are still members, and persons who have date of this (b) return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BALL VALVES U.K. LTD NHITE ACRES CAMBRIDGE ROAD 40,000 WHET STONE LEICESTER LES 67G 100,000

02474209	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK UNWIN 13 THE LEALAND EAST FARNDON MARKET HARBOROUGH LEICESTERSHIRE LE16 9SQ	Date of any change.
Date of Birth:- 16/01/59 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Day Month Year 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. Page 3	

02474209 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)	is	e Number of shares sued multiplied by minal value per share)
	ORDINARY	100,000	\$ 100,000
	Totals	100,000	4100,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		or	not on n paper paper
	A full list of m	embers 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, <i>mark this box</i> . If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date Date	*(0	Secretary/Director * delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please en all section	cludes (enter number) sure that you h ns on this page	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	St Jam St Jam 63 Merc Four Oa Sutton G West M	Green Road	NTANTS