

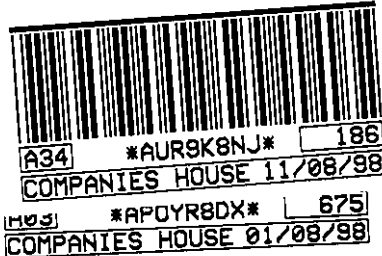


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 00045771

B

company name
SWISS NET UK PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98
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
10	07	98

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.

BLOCK F
HARTLEY HOUSE INDUSTRIAL ESTATE
HUCKNALL ROAD
SHERWOOD NOTTINGHAM NG5 1FD

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

Principal business activities (See note 4)

Trade classification is
1717 PREPARATION & SPIN OF OTHER TEXTILE
1740 MFR MADE-UP TEXTILES, NOT APPAREL

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00045771

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 Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
21 01 2018 Date of any change.

MICHAEL
MITCHELL

ACA BA

~~23 BILLESDON DRIVE~~

~~HEATHFIELD ESTATE~~

~~NOTTINGHAM~~

~~NOTTINGHAMSHIRE NG5 1NT~~

43 CATFOOT LANE
LAMBLEY
NOTTINGHAM
NG4 4QF

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

ALFRED

ILLI

C/O CWC TEXTIL AG

HOTZESTRASSE 29

ZURICH CH-8042

SWITZERLAND

Date of Birth:— 01/01/28

Nat:SWISS

Occ:CHAIRMAN

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

RUDOLF
KIRCHER
C/O SWISS NET COMPANY LIMITED
MUNCHWILEN
CH 9542
SWITZERLAND

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 29/11/46

Nat:SWISS

Occ:DIRECTOR

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.

MICHAEL
MITCHELL
ACA BA
~~23 BILLESDON DRIVE~~
~~HEATHFIELD ESTATE~~
~~NOTTINGHAM~~
~~NOTTINGHAMSHIRE NG5 1NT~~

Day	Month	Year
20	02	98

Date of any change.

43 CATFOOT LANE
LAMBLEY
NOTTINGHAM
NG4 6QF

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 18/03/66

Nat:BRITISH

Occ:MANAGING DIRECTOR

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.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

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	1,800,000	8450,000
Totals	1,800,000	8450,000

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 ☒

The last full members list was at 10/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on paper

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

Date

Secretary/Director
 *(delete as appropriate)

This return includes (enter number) continuation sheets.

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?----->

Postcode

Telephone

Ext

OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf