

COMPANIES HOUSE

3638 Bu 100347215

Annual Return

of company number 00498943

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company name

PROCON (GREAT BRITAIN) 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 08/10/97 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
2 13	1 10	9 7

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.

Month	Year
	Month

Day	Month	Year
1	,	1

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.

P O BOX 60 WRIGHT STREET BROADHEATH ALTRINCHAM, CHESHIRE WA14 5ER

Principal business activities (See note 4)

Trade classification is 1450 OTHER MINING AND QUARRYING 7011 DEVELOPMENT & SELL REAL ESTATE

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

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00498943 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					
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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.				
DENNIS JOSEPH					
WHITE					
67 VICTORIA STREET	***************************************				
NEWTOWN WIGAN					
LANCASHIRE WN5 9BL					

•					
	•				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	David Market				
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
WILLIAM ROBERTSON	***************************************				
MACMILLAN FLAT 5 WEST THORPE					
BOWDON					
ALTRINCHAM					
CHESHIRE WA14 3JG					

Date of Birth:- 22/04/28 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••				
Occ:ENGINEER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chow ony relevant assess to a lower to the control of the control					
Show any relevant current and previous directorships.					
Page 2	***************************************				

00498943	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
JAMES MATHESON	Date of any change.				
SMITH	<u> </u>				
PEAR TREE COTTAGE MARTINS MOSS, SMALLWOOD	•••••••••••••••••••••••••••••••••••••••				
SANDBACH					
CHESHIRE CW11 2UW					
Date of Birth:- 10/02/39 Nat:BRITISH					
Occ:ENGINEER					
If this person has second to be director places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
MICHAEL CHARLES EDUADD	Date of any change.				
MICHAEL CHARLES EDWARD STURT					
18 FALMOUTH CLOSE					
BROKEN CROSS					
MACCLESFIELD CHESHIRE SK10 3NS					

Date of Birth:- 17/10/47					
Nat:BRITISH					
Occ: ACCOUNTANT	Day Month Year				
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
	Day Month Year				
Particulars.	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.					

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00498943 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 nominal value per share)	
	DODINDRY	5000	25000	
	Totals	5000	15000	
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 not on	
The last full members list was at 23/10/96	on paper paper 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.				
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.		97 ludes (enter number	have completed	
. To whom should Companies House direct any enquiries about the information shown in this return?>	QUAY STRE	ZOOR SVOYZI ET MAN ON Postcode		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	2
Company Number: 00498943	Particulars of shares trans-			
Company Name: PROCON (GREAT BRITAIN) LIMITED	Number of shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	by existing members at date of this return.			
Name and address	Number currently held	Number	Date of	Remarks
			Of Transfer	
U.O.P FAC. YOP PLAZA DE PLAINES				
1241NOS 60016 USA	3000			
	ORDINGA?	,		
PROCEN INC. VOSPLAZA DE PLDINES				
144NOS 60016 USA	2000			
	URDINARY		•••	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00498943	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, c	or, in the case	1
PROCON (GREAT BRITAIN) LIMITED	amount of stock held	Incorporation	eturn, since the	1
	by existing		VI 111G	1
·	members at	(a) persons	who are still	İ
	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number	l	Date of	İ
Name and address	currently	Number	Pagiatration	Dama-dea
. Touris arra adai 550		Transferred	Registration	Remarks
	held		of Transfer	
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