

AMENDING
~~NOT~~

363a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

00529247

Company Name in full

Knorr-Bremse Systems for Commercial Vehicles Ltd



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 06 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

DOUGLAS ROAD

KINGSWOOD

BRISTOL

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BS15 2NL

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2P52

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



A31 *AEOMWPFY* 674
COMPANIES HOUSE 01/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)	DIETRICH					
	Surname	ZAPS					
	Previous forename(s)						
	Previous surname(s)						
Address	MEROWINGER STRASSE 35						
	D-82166 GRAPELFING						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country	GERMANY	Nationality	GERMAN			
	Business occupation	BUSINESS DIRECTOR					
	Other directorships						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
	Business occupation						
	Other directorships						

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	23	07	61
Forename(s)		MARTIN JOHN						
Surname		FIELD						
Previous forename(s)								
Previous surname(s)								
Address		19 FONTWELL DRIVE						
		DOWNEND						
Post town		BRISTOL						
County / Region					Postcode	BS 16 6 RR		
Country		ENGLAND			Nationality	BRITISH		
Business occupation		MANAGING DIRECTOR						
Other directorships		KNORR-BROMBS UK LIMITED						
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	06	45
Forename(s)		HANS JURGEN						
Surname		KOCH						
Previous forename(s)								
Previous surname(s)								
Address		GRAF-TOERRING STRASSE 40						
		SECKELD (HOCHWONDOERF) 82229						
Post town								
County / Region					Postcode			
Country		GERMANY			Nationality	GERMAN		
Business occupation		MEMBER OF THE EXECUTIVE BOARD						
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			18	09	42
Forename(s)	EUGENE				
Surname	LIEBENFELD				
Previous forename(s)					
Previous surname(s)					
Address	AM BORNFIELD 6C				
	SCHMITTEN 61389				
Post town					
County / Region		Postcode			
Country	GERMANY	Nationality	GERMAN		
Business occupation	FINANCE DIRECTOR				
Other directorships					
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			21	08	62
Forename(s)	MARK				
Surname	SMITH				
Previous forename(s)					
Previous surname(s)					
Address	4 DYLAN THOMAS COURT				
	BARRS COURT				
Post town	BRISTOL				
County / Region		Postcode	BS 15 7BB		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	ACCOUNTANT				
Other directorships	KNORR - BLOHM UK LTD				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	292896	£292,896
ORDINARY CAPITAL	97150	97150
Totals	390046	390046

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

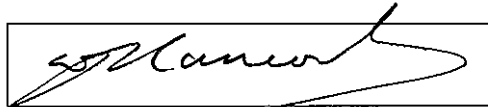


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.9.96

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

NFL

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D. T. J. HANCOCK	
DOUGLAS ROAD KINGSTON BRISTOL	
Tel	0117 9846123
DX number	DX exchange