

### COMPANIES HOUSE

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# Annual Return

of company number 006:

00629431

N

company name

ROHM (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 16/04/99 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	
0,1	0 15	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.

BERMUDA HOUSE 45 HIGH STREET HAMPTON WICK KINGSTON UPON THAMES SURREY KT1 4EH

#### 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.

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.

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	Dav	Month	Voca
_	Day	MOULU	Year
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00629431 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.
BRENDA JANE CALLAN 47 TUFTON GARDENS EAST MOLESEY SURREY KT8 1TD	
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.	Day Month Year
BRENDA JANE CALLAN 47 TUFTON GARDENS EAST MOLESEY SURREY KT8 1TD	
Date of Birth:- 28/12/45	
Nat:BRITISH Occ:CREDIT CONTROLLER	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

• 00629 <b>43</b> ,1	If the information shown needs amondment
	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BARRINGTON THOMAS	bate of any onatige.
LONG	
55 TUDOR DRIVE KINGSTON UPON THAMES	
SURREY KT2 5NW	
	•
Date of Birth:- 30/07/51	
Nat:BRITISH	
Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
**************************************	
	Day Markle Mark
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	Day Month Year
state when.	Date of resignation.
Chay any relevant surrent and proving directorating	
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	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

00629431 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggzegate 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)	
	Ordinary	5,000	£ 5,000	
	Totals	5,000	£5,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🗸 📗	
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	alla	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/5/	1999	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.	
to Companies House.		lease ensure that you have completed I sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTER ED 4000 Bermudd (1990) Hemplon (1990) Kingston-typen (1990) Surrey KT1 4	UMYANTS 1999 <b>Street</b> 1998 Tham <b>es</b>	e	
	Telephone 0	181 943 2191	Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,		Account of Shares			
Company Number: 00629431		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
ROHM (GREAT BRITAIN) LIMITED	amount of	■			
storm (dringer meritanis) maritans	stock held by existing				
	members at	(a) persons who are still			
	date of this return.	members, and (b) persons who have	•		
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer			
Rohm GmbH	4,999				
B T Long	1				
55 Tudor Drive					
Kingston upon Thames					
Surrey KT2 5NW					
(Held as a nominee for					
Rohm GmbH)					
			-		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00629431		Account of Shares Particulars of shares trans-		≈
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
ROHM (GREAT BRITAIN) LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.		, and	
		ceased t	o be members.	
Name and address	Number	Number Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks
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