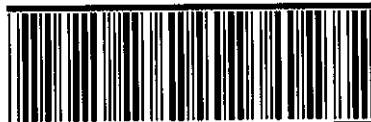




COMPANIES HOUSE

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



A25 *A3P0IMJP* 524
COMPANIES HOUSE 19/06/96

UB
003480
£18.

363s

Annual Return

of company number 00902205

H

company name

HUBER + SUHNER (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/04/96

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
16	05	96

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.

TELFORD ROAD
BICESTER
OXON OX6 0LA

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

Principal business activities (See note 4)

Trade classification is

8149 OTHER GOODS

3690 OTHER ELECTRICAL GOODS

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

00902205

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.

PAUL
HARRIS
11 JOY LANE
WHITSTABLE
KENT CT5 4LS

Day	Month	Year
21	08	96

 Date of any change.

T. WILKINSON BARN
FACETON LARIES LOM
WOODHORN HANLEY
NORTHAMPTONSHIRE
NN1 3NW

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.

MARC CARL
CAPPIS
91 HITTNAUER STRASSE
PFAFFIKON
SWITZERLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 11/10/35
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.

Issued Share Capital (See note 8)

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)
<u>Ordinary</u>	<u>4,000,000</u>	<u>£4,000,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4,000,000</u>	<u>£4,000,000</u>

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



on paper

not on
paper

The last full members list was at 16/05/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed Rene Harris
Secretary/Director*
*(delete as appropriate)

Date 10/6/96

This return includes 10/1/96 continuation sheets.
(enter number)

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?----->

Mrs. J. A. W. Williams
Haden + Sinden (UK) Ltd
Texaco Rom, Bicester
Oxon Postcode OX6 0LA

Telephone 01869 364100 Ext 233

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

Directors - continued

Particulars.

PAUL
HARRIS
11 JOY LANE
WHITSTABLE
KENT CT5 4LS

Day Month Year
23 08 96

Date of any change.

TUTTILL ROAD
PRESTON, CHES. ROAD
WOODHOM, LANC. SE.
NORTHAMPTONSHIRE
NN1 3NW.

Date of Birth:- 26/11/57

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.

PETER NEIL
TAYLOR
67 RECTORY PARK
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 9JR

Day Month Year
Date of any change.

Date of Birth:- 02/06/41

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.

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
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf