

## COMPANIES HOUSE



# Annual Return

of company number 00902205

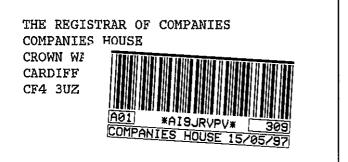
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company name

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 30/04/97 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	
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#### 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.

TELFORD ROAD BICESTER OXON OX6 OLA

### Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
3162 MFR OTHER ELECTRICAL EQUIPMENT

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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Day	Month	Year
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00902205 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			
PAUL HARRIS TUTHILL FARM PRESTON CAPES ROAD WOODFORD HAULSE NORTHAMPTONSHIRE NN1 3NW				
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.  MARC CARL CAPPIS	Date of any change.			
91 HITTNAUER STRASSE PFAFFIKON SWITZERLAND				
	***************************************			
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.				
Page 2				

00902205	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	1 l Date of any change.			
PAUL HARRIS				
TUTHILL FARM PRESTON CAPES ROAD				
WOODFORD HAULSE				
NORTHAMPTONSHIRE NN1 3NW				
Date of Birth:- 26/11/57				
at:BRITISH cc:MANAGING DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
ow any relevant current and previous directorships.	••••••			
Particulars.	Day Month Year			
Tarrioulars.	Date of any change.			
PETER NEIL				
TAYLOR 67 RECTORY PARK	•••••••••••••••••••••••••••••••••••••••			
SANDERSTEAD	•••••			
SOUTH CROYDON	•••••			
SURREY CR2 9JR				
•				
Data of Pinth - 02/06/41				
Date of Birth:- 02/06/41 Nat:BRITISH				
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
enew any research carrent and previous arrestorships.	•			
	Day Mark Van			
Particulars.	Day Month Year    Date of any change.			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
the state of the s	•••••			
the state of the s				
	•••••			
	***************************************			
If this person has ceased to be director. please	Day Month Year			
this person has ceased to be director, please ate when.	Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

00902205 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)		
	ONJINMY.	4,000,000	£ 4,000,000		
	Totals	4,000,000	£4,000,000.		
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 16/05/96	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	Signed	a.e. Ho	~;^;,		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2/8	•	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.		ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
			Vessessem		
To whom should Companies House direct any enquiries about the information shown in this	Husen+ Summer (UK) Limited)				
return?>	DXford) SHILL Postcode OX6 OLA				
	,		Ext. 233.		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares		S	
Company Number: 00902205		Particulars of	shares trans-	
Opening Manager	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
HUBER + SUHNER (UK) LIMITED	amount of		eturn, since the	
1102211 . 00111211 (011) 221112100	stock held	incorporation	of the	
,	by existing	company, by	who are still	
	members at date of this			
	return,	(b) persons		
•	return.		o be members.	
	Number		<del></del>	
	[	Nimbar	Date of	
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

ON	Account of Shares			
Company Number: 00902205		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
HUBER + SUHNER (UK) LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.		s, and who have	
	retuin.		o be members.	
	Marinahan			
-	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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