

### COMPANIES HOUSE

## 363

V

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

A15 \*AGL OPD JW\* 45
COMPANIES HOUSE 03/02/99

### Annual Return

of company number CN 1423606

company name

FISTER U.K. LIMITED

This form should be completed in black.

#### Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### 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 DA 2 | 0 0 | 4 9 | 8

#### Registered Office(See note 3)

This is the address registered by Companies House as at 02/12/98

HIGH STREET NORTH DUNSTABLE BEDFORDSHIRE LU6 1UZ

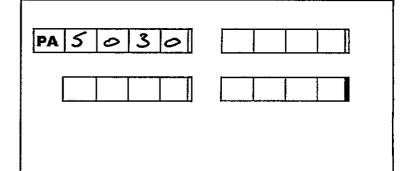
# Postcode Postcode

#### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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



1423606		
Register of members (See note 5)  If the register of members is not kept at the registered office, state here where it is kept.	RM	
nore where it is kept.	Post Town County/Region	
Register of Debenture holders	RD	
(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	
	Postcode	
Company type(See note 7)		
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	T1  T2  T3  T4  Please mark the appropriate box  T5  T6  T7	
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title	Details of a new company secretary <b>must</b> be notified on form 288.	
Name Forenames	ALAN RICHARD	
Surname	YEOMANS	
*Honours etc	BA FCA	
Previous forenames		
Previous surname		
Address	AD 16 LONG MASSEY	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town MILTON KRYNES  County/Region Buckinkham Suiki	
* Voluntary details	Postcode MK46 SAR Country EAGLAND	

1423606			
Issued share capital (See note 9) Enter details of all the shares in	Class	Number	Aggregate Nominal Value
issue at the date of this return.	AORDINARY	A0,000	40000
	A ORDINARY BOLDINARY	40,000	4000
	Totals	80,000	180,000
List of past and present members (See note 10) Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the ast two returns.	There were no changes in	the period	on paper not on paper
The last full members list was at 20/04/97	A list of changes is enclo	sed	
	A full list of members is	enclosed	
Elective resolutions See note 11)	If an election is in force a	at the date of this	return to dispense
Private companies only)	with annual general meetings, mark this box.		
į	If an election is in force a with laying accounts in go	at the date of this eneral meetings, n	return to dispense ark this box.
Certificate Certificate			
certify that the information iven in this return is true to the est of my knowledge and belief.	Signed	/9	Secretary/Director *
enclose the fee of £1/5.	Date 29.1-49	· 	(* delete as appropriate)
	This return includes (en	conti	nuation sheets.
o whom should Companies ouse direct any enquiries about	.10 1 0 V:		

To the information shown in this return?

MR A. R. Yaoman				
of Acothon Endell XTD				
HIGH ST. NORTH	DunstABLE			
	Postcode Lub 'UZ			
Telephone 0,582 678648	Extension			

Check List Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?

