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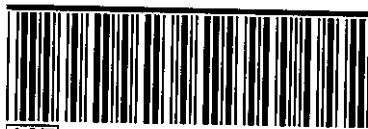


C O M P A N I E S H O U S E

363s

Annual Return

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



A07 *A0L108Y2* 337
COMPANIES HOUSE 22/08/98

of company number 01487063

V

company name

METECNO (UK) HOLDINGS 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 05/08/98

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
21	08	98

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.

C/O WM BROWN (REGISTRARS) LIMITE
49 QUEENS GARDENS
LONDON
W2 3AA

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

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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.

WM BROWN (REGISTRARS) LIMITED
49 QUEENS GARDENS
LONDON
W2 3AA

Day	Month	Year

 Date of any change.

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.

EDWIN SIDNEY
BURNHAM
49 QUEENS GARDENS
LONDON
W2 3AA

Day	Month	Year

 Date of any change.

Date of Birth:- 06/11/11
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

see continuation sheet 1

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Directors - continued

Particulars.

JOSEPH GODEFRIDUS MARIA
SMITS
WAL 28 NL 5611 GG
EINDHOVEN
NETHERLANDS

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

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/38

Nat:DUTCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

see continuation sheet 2

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.

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.

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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)
Ordinary	251,000	£ 251,000
Totals	251,000	£ 251,000

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
paperA 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 **£15.**Cheques should be made payable
to **Companies House.**

FOR WM BROWN (REGISTRARS) LTD

Signed

Mrs A.E. Hancox Secretary/Director
*(delete as appropriate)

Date 21st August 1998

This return includes 2 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?----->Wm. Brown (Registrars) Limited
(Mrs A.E. Hancox or Mr. E.S. Burnham)
49 Queens Gardens
London Postcode W2 3AA

Telephone 0171 7252525 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company number : 1487063

continuation sheet 1

Company name : METECNO (UK) HOLDINGS LIMITED

EDWIN SIDNEY BURNHAM

DIRECTORSHIPS

Wm Brown (Registrars) Limited
Clare Court (Poole) Management Co. Ltd
Comcraft Services Limited
Continental Chemicals Limited
Inmaco Technical Services Limited
Intercraft Services Limited
Jakey Limited
Limanex Properties Limited
Linktra Limited
Linktra 1995 Limited
Linktra Computers Limited
Mainetti Technology Holdings Limited
Mauna Holdings Limited
Mendisco Limited
Metecno (UK) Holdings Limited
Norbury Property Developments Limited
Satica Investment Corporation Limited
Teppak Properties & Finance Company Limited
Termford Developments Limited
Unitec Trading Limited
Venture International Marketing Limited

Keymatic Distributors Limited
(struck off 24.08.94.)
SPV Properties Limited
(dissolved 03.06.97.)
All Lines Shipping Agencies Limited
(dissolved 17.06.97.)
Stratford Metals Limited
(dissolved 24.06.97.)
Gatel (UK) Limited
(dissolved 06.01.98.)
Linkplas Limited
(dissolved 13.01.98.)
Grovename Limited
(dissolved 03.03.98.)

3rd March 1998

Company number : 1487063

CONTINUATION SHEET 2

Company name : METECNO (UK) HOLDINGS LIMITED

JOSEPH GODEFRIDUS MARIA SMITS

DIRECTORSHIPS

Eurobags (GB) Ltd

Mainettech Lanka (Private) Ltd

Mainetti Canada Inc

Mainetti (Hong Kong) Limited

Mainetti Recycling Limited

Mainetti Technology Holdings Limited

Mainetti (UK) Limited

Mauna Holdings Limited

Metals International BV

Metecno (UK) Holdings Limited

Laminacier Group Limited (resigned 23.01.98.)

Pritt Steel Stockholders Limited (in receivership)

Stratford Metals Limited (dissolved 24.06.97.)

9th February 1998