



COMPANIES HOUSE

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



A06 *AJUMRBAL* 409
COMPANIES HOUSE 11/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
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
29	04	95

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.

C/O W J CALDER SONS AND COMPANY
25 LOWER BELGRAVE STREET
LONDON
SW1W 0LS

Principal business activities *(See note 4)*

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

Not
£36x2
019473

363s

Annual Return

of company number 01506705

V

company name
STELLRAM CUTTECH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members (See note 5)

01506705

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER
GLASSON
DANES LYE
BRATTON
WESTBURY
WILTSHIRE BA13 4TB

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD
BENSON
66
MONKTON FARLEIGH
BRADFORD ON AVON
WILTSHIRE BA15 2QJ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:- 18/02/40
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

CUTTECH LIMITED

Directors - continued

01506705

Particulars.

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

Day Month Year

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Date of any change.

ANTHONY RUPERT VALENTINE
COOPER
EDINGTON PRIORY
WESTBURY
WILTSHIRE BA13 4QR

Date of Birth:- 03/05/37
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CUTTECH LIMITED
SCARLEAM CUTTECH MANUFACTURING LTD

Particulars.

Day Month Year

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Date of any change.

PETER
GLASSON
DANES LYE
BRATTON
WESTBURY
WILTSHIRE BA13 4TB

Date of Birth:- 27/06/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CUTTECH LIMITED
SCARLEAM CUTTECH MANUFACTURING LTD

Particulars.

Day Month Year

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Date of any change.

DENIS
GONSETH
NYON CH 1225
SWITZERLAND

Date of Birth:- 01/10/42
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01506705

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

Particulars.

MANFRED
GRUNSKY
IM REHWINKEL 3
HEUSENSTAMM
D-63150 GERMANY

Date of Birth:- 29/01/35
Nat:GERMAN
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

CUTTECH LIMITED
STALHAM CUTTECH MANUFACTURING LTD

Particulars.

JOHN EDWARD
WHITWORTH
TARA LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4AW

Date of Birth:- 18/12/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Directors - continued

01506705

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

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If this person has ceased to be director, please
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Show any relevant current and previous directorships.

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details below and the date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Issued Share Capital (See note 8)

01506705

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>180,000</u>	<u>£180,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>180,000</u>	<u>£180,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 04/05/93

on paper not on
paper

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

3/5/95

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.This return includes No 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?W. J. Calder, Sons & Co.25, Lower BELGRAVE STREET,LONDON,SW1WPostcode OWSTelephone 7-722 0122 Fax 137