



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96  
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
29	04	96

**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.

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

## Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

Day Month Year

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Date of any change.

PETER  
GLASSON  
DANES LYE  
BRATTON  
WESTBURY  
WILTSHIRE BA13 4TB


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

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

L MICHAEL ---PLEASE SUPPLY FULL FORENAME  
RUSSELL  
833 SOUTH RIMPAU BOULEVARD  
LOS ANGELES 90005 CALIFORNIA  
USA

LEWIS


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

Day Month Year

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Date of resignation.

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

### Directors *(See note 7)*

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

JAMES H  
BAILLIE  
HAGENAUER STRABE 42  
WIESBADEN 65203  
GERMANY

Day Month Year

2 5 0 3 9 6

Date of any change.

Date of Birth:- 09/12/46

Nat:AMERICAN

Occ:COMPANY EXECUTIVE

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

Day Month Year

2 5 0 3 9 6

Date of resignation.

(Form 288b Filed 15/4/96)

Show any relevant current and previous directorships.

### Particulars.

DAVID M  
HOGAN  
506 MIDWAY CIRCLE BRENTWOOD  
TENNESSEE 37027  
USA

Day Month Year

Date of any change.

Date of Birth:- 07/02/47

Nat:AMERICAN

Occ:COMPANY EXECUTIVE

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.

BERNHARD F  
KIEFFER  
11 OLD CHIMNEY ROAD HUNTSVILLE  
ALABAMA - - - - - →  
USA

Day Month Year

Date of any change.

Date of Birth:- 17/03/34

Nat:AMERICAN

Occ:COMPANY EXECUTIVE

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

GARY L  
RILEY  
4226 TARZANA ESTATES DRIVE  
TARZANA 91356 CALIFORNIA  
USA

Day Month Year

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Date of any change.

Date of Birth:- 15/04/37  
Nat:AMERICAN  
Occ:COMPANY EXECUTIVE

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.

Particulars.

Day Month Year

3	0	1	2	9	5
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Date of any change.

ADDITIONAL DIRECTOR - RICHARD BENSON  
NOTIFIED ON FORM 288a (FILED 15/4/96)  
SEE COPY ATTACHED

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2	5	0	3	9	6
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Date of any change.

ADDITIONAL DIRECTOR - PETER GLASSON  
NOTIFIED ON FORM 288a (FILED 15/4/96)  
SEE COPY ATTACHED

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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01506705

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>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 29/04/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date

29/5/96

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?

MISS C. R. BARRJONES DAY REAVIS & POGUEONE MOUNT STREETLONDONPostcode W1Y 5AATelephone 0171 - 493 9361 Ext \_\_\_\_\_