

#### 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
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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. C/O W J CALDER SONS AND COMPANY 25 LOWER BELGRAVE STREET LONDON SWIW OLS

### 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.

c 121666

# Annual Return

01506705 of company number

company name

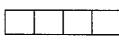
STELLRAM CUTTECH LIMITED

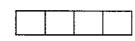
company type
PRIVATE COMPANY LIMITED BY SHARES

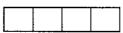
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
i		

Day	Month	Year
		1







01506705	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	Day Month Year  250396  Date of any change.		
HAGENAUER STRABE 42 WIESBADEN 65203 GERMANY			
Date of Birth:- 09/12/46 Nat:AMERICAN Occ:COMPANY EXECUTIVE	Day Month Voor		
If this person has ceased to be director, please state when.	Day Month Year  25039b Date of resignation.  (Form 288b Rued 15/4/96)		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
DAVID M HOGAN 506 MIDWAY CIRCLE BRENTWOOD TENNESSEE 37027 USA			
•			
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.	Day Month Year		
BERNHARD F KIEFFER 11 OLD CHIMNEY ROAD HUNTSVILLE ALABAMA	ALABAMA 35801		
Data of Dinth, 17/02/24			
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		
Show any relevant current and previous directorships.			

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If the information shown needs amendment, give 01506705 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GARY L RILEY 4226 TARZANA ESTATES DRIVE TARZANA 91356 CALIFORNIA USA Date of Birth:- 15/04/37 Nat:AMERICAN Occ: COMPANY EXECUTIVE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 9,5 Date of any change. 310 1 1 ADDITIONAL DIRECTOR - RICHARD BENSON NOTIFIED ON FORM 288 a (FILED 15/4/96) SEE COPY ATTACHED NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 916 Date of any change. 013 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. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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#### 01506705

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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.)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	180,000	£180,000
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.  The last full members list was at 29/04/95		hanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
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.			
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.	Signed Date 29 5	3	Secretary/Director * *(delete as appropriate)
Cheques should be made payable  O Companies House.	Please ensu	des <u>2</u> (enter number) re that you ha s on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	JONES DAY	REAVIS & POGO	E WIY SAA
DACE 6	Telephone <u>0171 - 493 9361</u> Ext		