

COMPANIES HOUSE

Annual Return

of company number 01658454

Q

company name

A.O.N. CONVERTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



ANIES HOUSE 11/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97 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 |
|------|-------|------|
| 1 4 | 1 10 | 917 |

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.

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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
| 1 | | 1 |

Registered Office (See note 3)

This is the address registered by Companies House.

2 HOLMES LANE BRIDGE ROAD LITHERLAND LIVERPOOL L21 6PG

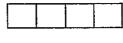
Principal business activities (See note 4)

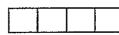
Trade classification is 5170 OTHER WHOLESALE

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

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| 01658454 | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5) | particulars, the date of any change. |
| · | |
| The register is kept at | • |
| REGISTERED OFFICE | , |
| REGISTERED OFFICE | · |
| | `*f**** |
| | |
| 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. | Day Month Year |
| | Date of any change. |
| PATRICIA - | |
| ONEILL | |
| 15 SPRINGFIELD AVENUE | |
| LIVERPOOL MERSEYSIDE L21 7PY | |
| MERSEISIDE EZI /FI | |
| • | *************************************** |
| • | |
| | *************************************** |
| | *************************************** |
| | Paul March Von |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| ANDREW | |
| ONEILL | |
| 15 SPRINGFIELD AVENUE | |
| LIVERPOOL | ••••• |
| MERSEYSIDE L21 7PY | |
| · | *************************************** |
| | *************************************** |
| Date of Divilla 15/00/50 | |
| Date of Birth:- 16/09/50 Nat:BRITISH | |
| Occ:FOAM PROCESSOR | *************************************** |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| Page 2 | |

nent,

| 01658454 | If the information shown needs amendagive details below and the date of any chan |
|--|--|
| Directors - continued | |
| Particulars. PATRICIA ONEILL | Day Month Year Date of any change. |
| 15 SPRINGFIELD AVENUE LIVERPOOL MERSEYSIDE L21 7PY | |
| Date of Birth:- 27/05/50 Nat:BRITISH Occ:FOAM PROCESSOR | |
| 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. | |
| Particulars. | Day Month Year Date of any change |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Page 3

| 01658454 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|--|--|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) LivingaRy | ~ | (ie Number of shares issued multiplied by nominal value per share) |
| | Totals | 2 | 2-00 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | A full list of me | embers is enclos | 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. | | | |
| 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 C | | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Char Mart Mart Burs Ozas Oz | BARTON & tered Accountend Building Lane, Sirk LAS OSD | tants s, |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|--|---|--|
| Company Number: 01658454 | Mussbar | Particulars of | shares trans- he date of the | |
| Company Name: | Number of shares or | last return, o | | |
| | amount of | | eturn, since the | |
| A.O.N. CONVERTERS LIMITED | stock held | incorporation | | |
| | by existing | company, by | uulka assa addiis | |
| • | members at | | who are still | |
| | date of this return. | (b) persons | | i |
| | '3.4111. | | o be members. | |
| | Number | <u> </u> | | |
| | 1 | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | heid | Transferred | of Transfer | |
| | <u> </u> | | | |
| ANDREW O'NEILL (IS SPRINGFIELD ANENUE) LIVERPOOL 1217PY | / | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| MINISTER AND INTERNATIONAL INTERNATIONAL CO. | Account of Shares | | | |
|--|--|---|--|-------------|
| Company Number: 01658454 | Number of | Particulars of | shares trans- | |
| Company Name: A.O.N. CONVERTERS LIMITED | | last return, o of the first r incorporation | the date of the or, in the case eturn, since the of the | |
| | by existing members at date of this return. | (a) persons who are still | | |
| Name and address | Number currently held | Number Transferred | Date of | Remarks |
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