

COMPANIES HOUSE

of company number 01716114

company name

PENDAX UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 28/11/96 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
1 5	1 2	916

this earlier date. Month Year

Month Year

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

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.

SETTERWALL KLEBERG & CO 10 HILL STREET LONDON W1X 7FU

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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01716114 Register of members (See note 5)	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	
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. ANDERS GILLIS KLEBERG 10 HILL STREET LONDON W1X 7FU	Day Month Year Date of any change. Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JAMES SIMON	Day Month Year Date of any change.
BEDFORD WALTERS RIDGE DELL ROAD FINCHAMPSTEAD BERKSHIRE RG11 3TB	
Date of Birth:- 01/08/61 Nat:BRITISH Occ:COMPANY DIRECTOR	
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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*					
•01716114	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
JOHN ANTHONY	Date of any shange.				
CROOKS					
ACACIA 13 ROSEHILL PARK CAVERSHAM					
READING					
BERKSHIRE RG4 8XE					
Date of Birth:- 15/11/53	***************************************				
Nat:BRITISH Occ:MANAGING DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
_	Day Month Year				
Particulars.	Date of any change.				
CURT HARRY					
LONNSTROM					
5 181 31 LIDINGO					
LIDINGO S-18131					
•					
Date of Birth:- 14/08/43					
Nat:SWEDISH Occ:MANAGING DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
3					
Particulars.	Day Month Year				
i di tiodidi 3.	Date of any change.				
ij.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
and the state of t					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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01716114 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)	0.1a. 66 100aca	(ie Number of shares issued multiplied by nominal value per share)
	Ordinary	10,000	
	Totals	10.000	£10.000
List of past and present members (See note 9)		, , , , , , , , , , , , , , , , , , , ,	
(Use attached schedule where appropriate)		,	Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	d
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	Signed	helen for	Clebany
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Jan	7,1997	Secretary/ Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	studes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number,	have completed
	Ande	6 Kl	elie 9
To whom should Companies House direct any	10,2	Cill So	reed
enquiries about the information shown in this return?>	Zon	Postcode	U(X7F4
	Telephone O	171/403184	***************************************

. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			\$
Company Number: 01716114		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
PENDAX UK LIMITED	stock held		of the	ļ
	by existing	company, by	. , , , , , , ,	
	members at		who are still	
	date of this			
	return.	(b) persons		
		Geased t	o be members.	
•	Number	•	Date of	
	currently	Number		
Name and address	-	Transferred	Registration	Remarks
	held	11 alibiel leu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

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Company Number: 01716114	Account of Shares		es es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
PENDAX UK LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	
	return,	(b) persons who have ceased to be members.	
	Number		
Name and address		Number Date of	
ivaine and address	currently	Transferred Registration of Transfer	Remarks
	held	Of Itansier	
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