

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 10/03/95 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
3 [1	0 13	915

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.

WEARFIELD SOUTHWICK RIVERSIDE SUNDERLAND TYNE AND WEAR SR5 2TA

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

MBEN 000143



Annual Return

of company number 01796113	U
company name HERRENKNECHT INTERNATIONAL 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		
		1		
 	 			

01796113 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)	·
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
1\frac{1}{2} \cdots \cdots	011013915 Date of any change.
returned	SANDRA BROOMFIELD
JOHN GORDON LEENEY 13/Apr/95	
32 WEST COMMON DRIVE	6 BORDEAUX CLOSE
HAYWARDS HEATH	NORTHEIELD GREEN
WEST SUSSEX RH16 2AW	SUNDERLAND
	TYNG + WEAR SRB 28R
	1700 1000
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	0 1 1 0 3 9 5 Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
TANTE	
JAMES BROOMFIELD	,
6 BORDEAUX CLOSE	
SUNDERLAND	
SR3 2SR	•••••
•	•••••
Date of Birth:- 07/07/49	***************************************
Nat:BRITISH	
Occ:ENGINEER	
If this person has assessed to be director.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ciaco miori	
Other directorships.	

Page 2

01796113	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotatio boton and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MARTIN	
HERRENKNECHT	
ERLENWEG 3	
7635 SCHWANAU 2	
F R GERMANY	·····································

Date of Birth:- 24/06/42	
Nat:GERMAN	
Occ:DIPL DUG	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other divestanting	***************************************
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
JOHN GORDON	
LEENEY	
32 WEST COMMON DRIVE	
HAYWARDS HEATH WEST SUSSEX RH16 2AW	
MEDI DUDDEN RIITO ZAM	

Date of Birth:- 02/03/33	
Nat:BRITISH	
Occ:CIVIL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE MOTIFIED ON FORM 288.	***************************************
	•••••
If this person has consed to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

O1796113 Issued Share Capital (See note 8) 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 multiplies by nominal value per share)	
	ORDINARY	1500	\$1500,00	
	Totals			
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.	There were no	changes in the pe	not on	
The last full members list was at 31/03/93	on paper 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		. 0	\circ	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	D Byon	Secretary/Director *	
I enclose the fee of £18.	Date 30	May / 95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
to companies nouse.	This return i	ncludes	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	JDE	SROOMFIEL	D	
A CONTROL OF THE CATENATIONAL LTD.				
U. H.V.OK PIVERSIDE JADUTLAND, SR5 2TA		Postcod	le	
Total (091) 5489191 Printed on Recycled Paper	Telephone		Ext	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01796113 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of HERRENKNECHT INTERNATIONAL LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer HERRENKWECHT GMBH 751 SCHLEHENWEG Z, SCHWANAUZ GERMANG D77961 JOHN GORDON LEENEY 32 WEST COMMON DRWE HAYWARDS HEATH, W SUSSEX RH16ZAW 449 JAMES DOUGLAS BROOMFIELD 6 BORDEAUX CLOSE, NORTHFIELD GREEN SUNDERLAND, TYNG+WEAR SR3 25R

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01796113 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the HERRENKNECHT INTERNATIONAL LIMITED amount of stock held incorporation of the by existing company, by members at date of this member persons who are still members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer