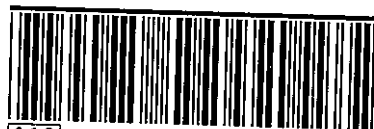




C O M P A N I E S H O U S E

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



A10 *AV3GTBWO* 182
COMPANIES HOUSE 02/06/95

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
31	03	95

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.

NB £18
000143

363s

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

Day	Month	Year

.....
.....
.....
.....

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01796113

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

JOHN GORDON
LEENEY
32 WEST COMMON DRIVE
HAYWARDS HEATH
WEST SUSSEX RH16 2AW

↑ returned
13/Apr/95

Day Month Year
0 1 0 3 9 5 Date of any change.

SANDRA BROOMFIELD

6 BORDEAUX CLOSE
NORTHFIELD GREEN
SUNDERLAND

TYNE + WEAR SR3 2SR

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

Day Month Year
0 1 0 3 9 5 Date of resignation.

Directors *(See note 7)*

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

JAMES
BROOMFIELD
6 BORDEAUX CLOSE
SUNDERLAND
SR3 2SR

Date of Birth:- 07/07/49

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN GORDON
LEENEY
32 WEST COMMON DRIVE
HAYWARDS HEATH
WEST SUSSEX RH16 2AW

Date of Birth:— 02/03/33

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

01796113

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 multiplied 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.

Please mark the appropriate box.

There were no changes in the period ☒

	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 checked="" type="checkbox"/>	<input type="checkbox"/>

The last full members list was at 31/03/93

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

J D Broomfield

Secretary/Director*

*(delete as appropriate)

Date

30/MAY/95

This return includes

1.

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?

CALCOT INTERNATIONAL LTD.

EX-100

LIMBICK RIVERSIDE

LONDON, SE15 2TA

TEL. (091) 5489191

FAX. (091) 5489292



Printed on Recycled Paper

J D Broomfield

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]