

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 27/11/97 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 8	1,2	9 7

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.

PO BOX 143 8 RUSHMILLS NORTHAMPTON NN4 7ZU

Principal business activities (See note 4)

Trade classification is 2751 CASTING OF IRON 2875 MFR OTH FABRICATED METAL PRODS 5170 OTHER WHOLESALE

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

265 363s
Annual Return

of company number 01838290	P
company name AQUA-GAS (VALVES & FITTINGS) LIMITE	כ
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.	1	

Month

Year

Day

01838290	If the information shown needs amendment, give
Register of members (See note 5)	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.	Date of any change.
STUART GRAHAM CARSON 595 LANARK ROAD JUNIPER GREEN MIDLOTHIAN EH14 5DA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. GRAHAM MCKIE CARSON HOLMWOOD GOLF LANE CHURCH BRAMPTON NORTHAMPTON NN6 8AY	Date of any change.
Date of Birth:- 20/04/40 Nat:BRITISH	
Occ: COMPANY CHAIRMAN 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 details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
JENS	Date of any smanger
HEDEGAARD	
LANGKJAER 21 HEM	
SKANDERBORG	
8660	
DENMARK	
Date of Birth:- 16/10/35	
Nat:DANISH	
Occ: COMPANY DIRECTOR	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any termination and provided an occurrence.	
	Day Month Year
Particulars.	Day Molitin Year Date of any change.
	Date of any change.
VILLY TORVIG	
JENSEN 9 FRIJENSBORGVEJ	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
7400 HERNING	
HERNING	
DENMARK	
Date of Birth:- 23/03/40	
Nat:DANISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and according to the contract of t	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NIELS AAGE	
KJAER	
FLENSTED BYVEJ 10	
8670 LAASBY	
DENMARK	
Date of Birth:- 13/12/44	
Nat: DANISH	
Occ: MANUFACTURER	
If this mayon has appeared to be dispeted along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SIGIO WITOIL	
Show any relevant current and previous directorships	«»««»»«»««»««»««»«»«»«»«»«»«»«»«»«»«»«

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Directors - continued	- · · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
JANET STASCH 9 TATE GROVE HARDINGSTONE NORTHAMPTON NORTHAMPTONSHIRE NN4 6UY	Date of any change.
Date of Birth:- 28/12/54 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. ROBERT JOHN WARREN 5 LANESIDE DRIVE BRAMHALL STOCKPORT CHESHIRE SK7 3AR	Day Month Year Date of any change.
Date of Birth:- 06/07/46 Nat:BRITISH OCC:SALES DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Mont	h Year	
Particulars.				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	Mont	h Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Mont	h 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. Show any relevant current and previous directorships.	Day	Mon	th Year	Date of resignation.
Particulars.	Day	Mon	th 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. Show any relevant current and previous directorships.	Day	Mon	th Year	Date of resignation.
with the contraction of the cont				

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	105, 000	issued multiplied by nominal value per share) £105,000.
	Totals	105.000	£ 105.000
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 18/12/95	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes		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			S ecretary /Director * *(delete as appropriate)
I enclose the fee of £ 15.	Date 19/1/9	<u>)</u> 3	
Cheques should be made payable to Companies House.		des (enter number) The that you has on this pag	=
To whom should Companies House direct any enquiries about the information shown in this return?	8 Rusi NORTHA	Postcode	NNA 7ZY
DAGE C	i eiepnone O	604 609106	> = XT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF TAOT AND FILEDERY MEMBERS	Account of Shares			
Company Number: 01838290	Number of	Particulars of shares transferred		
Company Name:	shares or	or, in the case of the first return, since the incorporation of the company, by		
Company Name: AQUA-GAS (VALVES & FITTINGS) LIMITED	amount of			
Agua-Gas (Vabvas & Fillings) Biniiab	stock held			
	by existing	(a) persons wi		
	members at date of this	members, and (b) persons who have ceased to be members.		
	return.			i 1
	-	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	i i alisielieu	of Transfer	
GRAHAM M CARSON, NORTHAMPTON	54.600			
CARSON, INCREMENTAL		=		
AAGE V. KJAERS DENMARK	50,400			
THE V. NOTE E.	00, 100			
DANUK LTD NORTHAMPTON		5,000	29/7/97	
JYDSK ALUMINIUM INDUSTEI DENMARK.		24,000	29/7/97	
		,000	- 112 112	
	:			
	1			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01838290 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the AQUA-GAS (VALVES & FITTINGS) LIMITED 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 Registration Name and address Currently Remarks Transferred of Transfer Held