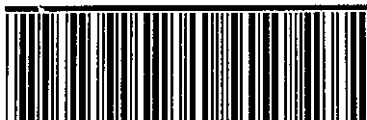




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HC
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A1LCWI3P* 37
COMPANIES HOUSE 11/01/96
COMPANIES HOUSE 16/12/95
COMPANIES HOUSE 05/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/95
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
07	11	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.

22/30 STURT ROAD
FRIMLEY GREEN
NR CAMBERLEY
SURREY

Principal business activities *(See note 4)*

Trade classification is
6030 WATER

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

M

102277
± 18

363s

Annual Return

of company number 01990891

L

company name
SAUR (UK) 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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.....
.....

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Register of members (See note 5)

01990891

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

ALDWYCH HOUSE (6TH FLOOR)
81 ALDWYCH
LONDON
WC2B 4RP

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

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.

MELVIN
PEDRO
4 HILLCREST ROAD
LOUGHTON
ESSEX IG10 4QQ

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

HENDRIKUS THEODORUS JOHANN
BARNHOORN
3 WALNUT TREE WALK
EASTBOURNE
EAST SUSSEX BN20 9BP

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

01990891

Particulars.

BERNARD
DEVALAN
55 AVENUE LE NOTRE
92330 SCEAUX
FRANCE

Date of Birth:- 11/01/29
Nat:FRENCH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

GEOFFREY MARK
HOSKINS
NORTH BARN
MICHELDEVER
HAMPSHIRE SO21 3DA

Date of Birth:- 10/08/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANTS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

PATRICE CHRISTIAN
RANCON
146 RUE DE COURCELLES
PARIS
75017
FRANCE

Date of Birth:- 11/05/46
Nat:FRENCH
Occ:FINANCIAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01990891

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

Particulars.

JACQUES PIERRE
SENNEPIN
34 RUE DU DOCTEUR BLANCHE
PARIS 75016
FRANCE

Date of Birth:- 07/10/36
Nat:FRENCH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEAN-FRANCOIS
TALBOT
22 RUE JEAN GIRAUDOUX
75116 PARIS
FRANCE

Date of Birth:- 23/08/47
Nat:FRENCH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

CLAUDE JEAN
GABOREAU
16 RUE DAUBIGNY
PARIS 75017
FRANCE.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01990891

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>31,800,000</u>	<u>£31,800,000</u>
Totals		

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 members is enclosed

on paper

not on
paper**Elective resolutions** (See note 10)

(Private companies only)

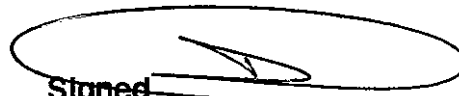
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

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

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date 23-11-95Cheques should be made payable
to **Companies House**.This return includes 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?

LIZ HAMILTON, Group Finance
MANAGER, SAUL UK, STULT ROAD,
TRIMLEY GREEN, CAMBSLEY
SURREY Postcode GU16 6HZ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]