



COMPANIES HOUSE

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



A26 *A9CSMR33* 423
COMPANIES HOUSE 30/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/96
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
07	11	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22/30 STURT ROAD
FRIMLEY GREEN
NR CAMBERLEY
SURREY

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

Principal business activities (See note 4)

Trade classification is
4100 COLLECTION, PURIFY ETC OF WATER

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

363s

Annual Return

of company number 01990891

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company name
SAUR (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

215 MB
001156

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

Register of members *(See note 5)*

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

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Date of any change.

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

Day Month Year

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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

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CLAUDE JEAN
GABOREAU
~~16 RUE DAUBIGNY~~
75017 PARIS
FRANCE

Date of Birth:- 02/04/46
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

17 RUE DE TEHERAN
75008 PARIS

Day Month Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01990891

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)
<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)

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

☐

The last full members list was at 07/11/95

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

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.

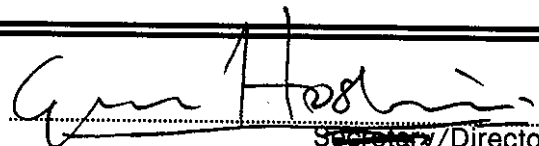
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

Nov 25 1996

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?

MRS E. SMITH (FINANCIAL CONTROLLER)SAUR UK, STURT ROAD, FRIMLEYGREEN, CAMBERLEY, SURREY.Postcode GU16 6HZTelephone 01252-832706 Ext /

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]