

HOUSE COMPANIES

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 30/11/96

This form should be completed in black.

CF4 3UZ

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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
0 7	111	9 6

## 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	j	)	
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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 4100 COLLECTION, PURIFY ETC OF WATER

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

of company number

01990891

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company name SAUR (ÚK) LIMITED

company type

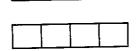
PRIVATÉ COMPANY LIMITED BY SHARES

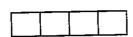
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Day Month	
1	1	1

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01990891  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	
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.	Day Month Year  Date of any change.
MELVIN PEDRO 4 HILLCREST ROAD LOUGHTON ESSEX IG10 400	
If this person has ceased to be secretary, please state when.	Day Month Year
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  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  Date of resignation.

Show any relevant current and previous directorships.

PAGE

shown needs amendment, give ...... ----..... e. ...... -----n. ...... ge. -----.....

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Directors - continued					
Particulars.		Day	Month	Year	Date of any change.
BERNARD DEVALAN 55 AVENUE LE NOTRE 92330 SCEAUX FRANCE					Date of dify change.
Date of Birth:- 11/01/29 Nat:FRENCH Occ:DIRECTOR			Month	Year	
If this person has ceased to be director, pleastate when.	ase				Date of resignation.
Show any relevant current and previous dire	ectorships.				
Particulars.		Day	Month	Year	Date of any change.
CLAUDE JEAN GABOREAU 16 RUE DAUBIGNY 75017 PARIS FRANCE			os by		RAID
Date of Birth:- 02/04/46 Nat:FRENCH OCC:COMPANY DIRECTOR				Year	
if this person has ceased to be director, ple state when.	ease	Day	Month	1	Date of resignation.
Show any relevant current and previous di	rectorships.				
Particulars.		Day	/ Month	Year	Date of any change.
GEOFFREY MARK HOSKINS NORTH BARN MICHELDEVER HAMPSHIRE SO21 3DA					
Date of Birth:- 10/08/30 Nat:BRITISH Occ:CHARTERED ACCOUNTANTS					
OCCIONATERED ACCOUNTANTO		Da	y Mont	h Yea	r
If this person has ceased to be director, postate when.	lease				Date of resignation.

PAGE

7

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Show any relevant current and previous directorships.

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

Directors - continued	the date of any change,
Particulars.	Day Month Year
PATRICE CHRISTIAN RANCON 146 RUE DE COURCELLES PARIS 75017 FRANCE	Date of any change.
Date of Birth:- 11/05/46 Nat:FRENCH OCC:FINANCIAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  L     Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  JACQUES PIERRE	Day Month Year Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  JEAN-FRANCOIS TALBOT 22 RUE JEAN GIRAUDOUX 75116 PARIS FRANCE	Day Month Year  Date of any change.
Date of Birth:- 23/08/47 Nat:FRENCH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

01990891

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

rectors - continued	Day	Month	Year	
articulars.			<u>l</u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			***************************************	
this warrant has accord to be director places	Day	Month	Year	
this person has ceased to be director, please ate when.			1	Date of resignation.
ow any relevant current and previous directorships.				
	Day	Month	Year	
rticulars.			<u> </u>	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	**********			
			••••••••••	
	Day	Month	Year	
this person has ceased to be director, please tate when.	Day		1	Date of resignation.
how any relevant current and previous directorships.	******			
articulars.	Day	Month	Year	Date of any change.
	<u> </u>		_1	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	n Year	
f this person has ceased to be director, please state when.		1		Date of resignation.
how any relevant current and previous directorships.				

PAGE

5

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value)  Preference etc.)  (ie Number of shares issued multiplied by nominal value per share)
Tetuini.	ORDINARY 31,800,000 &31,800,000
	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.  The last full members list was at 07/11/95	Please mark the appropriate box.  There were no changes in the period
Elective resolutions (See note 10)	A full list of members is enclosed
(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 Si
To whom should Companies House direct any enquiries about the information shown in this return?	MRS E. SNAITH (FINANCIAL CONTROLER)  SAUR UK, STURT ROAD, FRIMLEY  GREEN, CAMBERLEY, SURREY.  Postcode Gui6 6HZ
PAGE 6	Telephone 0:252-832706 Ext

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01990891 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 SAUR (UK) 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 Remarks Name and address Currently Transferred of Transfer Held 31,800,000 SA SAUR

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01990891 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, SAUR (UK) LIMITED amount of since the 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 Name and address Currently Registration Remarks Transferred of Transfer Held

1