

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please (F) NOI will to tr this minig in

Note The appropriate fee should accompany this form

Please complate legibly, preferably in black type, or bold block lettering To the Registrar of Companies

Company number 1990891

"Insert full carrie of company

Annual return of thole to

tif the company has a share capital, this

date must be the

14th day after the annual general

The information in this return is as at

t. (The date of this return note 1)

31st DECEMBER

19 89

Address of registered office of the company

SAUR (UK) LIMITED

NR CAMBERLEY

For official use

22/30 STURT ROAD.

FRIMLEY GREEN.

Postcode GU16 6HZ

SURREY

(note 2)

Total amount of indebtedness of the company in respect of mortgages and charges

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of desentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MELVIN PEDRO

Previous name(s) (rote 3)

Address (notes 4 and 5)

10 DUKE STREET

LONDON

Postcode Wlm 6BH

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

continuation sheets attached

10nly pages 1 and 2 need to completed

in the case of a company without share capital \$Enter number of

Signed

Director, and

Secretary

Presentor's name, address and reference (if any):

> MANCHES & CO 10 DUKE STREET

LONDON WIM 6BH

REf: MP For official use

General Section



Page 1

Name person BERNARD DEVAL	AN	Business Occupation DIRECTOR	wych in Har mundan
Provious namo(s) (som 3)	7 10 mm (**********************************	Nationality	
Address ments L AVENUE	EUGENE FREYSSINET	FRENCH	o Please complete
78064 SAINT-QUENTIN-	Date of butin (norwa)	legibly, preferabis in black type, or	
FRANCE	Postcode		bold black letterie
Other relevant past or present dire	CIOFShips* (nate B)	za przesię władzie, wielego "pozobial pokrzocze pozobia pokracie i na zamienio pozobia pokracie w pozobia pokracie i na zamienia poże pozobia pokracie i na zamienia poże pozobia poże pozobia poże pozobia pozobia poże pozobia poże poże pozobia poże poże pozobia poże poże poże poże poże poże poże poże	Delete if imappropriate Enter particulars of other director ships held or previously held if this apace is insufficient use a continuation she

Name (note 3) PHILIPPE MONTAGNER	Business Occupation
	DIRECTOR
Previous name(s) (note 3)	Nationality
Address (note 5) 1 AVENUE EUGENE FREYSSINET	FRENCH
78064 SAINT-QUENTIN-YVELINES, CEDEX	Date of birth (note 9)
FRANCE Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3) JACQUES SENNEPIN		Business Occupation	
		DIRECTOR	
Previous name(s) (note 3)	Nationality		
Address (note 5) 1 AVENUE EUGE	FRENCH		
78064 SAINT-QUENTIN-YVELINES, CEDEX		Date of birth (note 9)	
FRANCE Pos	stcode		
Other relevant past or present directors	ships" (note 8)		

	Business Occupation	
	DIRECTOR	
Previous name(s) (note 3)	Nationality	
Address (note 6) 1 AVENUE EUGENE FREYSSINET	FRENCH	
78064 SAINT-QUENTIN-YVELINES, CEDEX	Date of birth (note 9)	
FRANCE Postcode		
Other relevant past or present directorships' (note 8)		

Sustimary	of share capital and debantures.			Water and the second se	. Plance the net
	Normal share empital	£ 31,800,00	00		weisn undigwi
		Number of shares Ci	865 :	Nominal value of each share	4 .
*	divided into.~ 2	31,800,000	OCDINARY	E proposition de la company de	Please complete legibly, preferably in block type, or bold block lettering
	3 Issued share capital and debentures		Number	C Closs	Police ploces latterling
	es of each class taken up to the date of this return		1 31,800,	Maria de Caracida de Calda de Caracida de Sa	
			2		
			3		
Number of share wholly in cash	es of each class issued subject to payment		1 31,800,	00D ORDINARY	
			2		
	and the second second second second second second		1		
Number of share consideration	of each class issued as fully paid up for other than cash		2		
			3		
		Amount per share			
4. Number of share	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share	£			
is so paid up	2	£			
	3	£			
5, Number of share	es (if any) of each class issued a, a discount		1		
			3		
Continued o	n page 4		Backware many the same		
		اا د برها استار زیرین برای برای استان استار در در در این ا	ST OF PAST		
Folio in register ledger containing particulars		es and adoresses			
	SAUR S.A. 1 AVENUE EUGENE			RANCE	1
	PATRICE RANCON, 1 AVENUE				3
	JACQUES SENNEPIN, 1 AVENU		·	EDEX, FRANCE	4
	OHN STANSBY, 14 CURZON S	TREET, LONDO	IN WI		5
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Please do not	Summary of share capital and depentures conti	Inued Arnount	Normal	Cluss	
भगतम् छ। सम्बद्धाः गामपुर्यः	 Amount of discount on the mane of phases which has not been written off at the date of the neuro. 	£	A THE STATE OF THE	The state of the s	31
	 Amount per share called up on number of shares of each class 	€ 1	31,800,000	ORDINARY	1
	*	£			
Please complete		C	CE AND PLANT CONTROL OF THE CONTROL	Manufactures de la lacesta de la colonia de	
n black type, or	8. Total amount of calls recoved (note 10)	£ 31,800,000			
bold block lettering	 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other trian cash. 	£			┨.
	•	£		1.0	7:
		£			1:
	 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as parity paid up for a consideration other than cash 	£			١,
	the state of the s	£		······································	2
		£			3
	11. Fotal amount of calls unpaid	£			į
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£			7
egibly, proferably n black type, or cold block lettering	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£			
	14. Total number of shares of each class forfeited				١,
					2
					3
	15. Total amount paid (if any) on shares forfeited	£			
	16. Total amount of shares for which share warrants to bearer are outstanding	£			
	17. Total amount of share warrants to beaver issued and ISSUED	£			
	surrendered respectively since the date of the last return SURRENDERED	£			
	18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind				~
	AND PRESENT MEMBERS (notes 11 and 12)				-
	Account	of Sharee		والجرار ومسجد المراجع والمراجع والأفادات	ı

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		Account of Sha	res		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Rernarks		
	Number	Date of Regi	stration of transfer (b)		
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