

# A

## COMPANIES FORM No 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

**Note** The appropriate fee should accompany this form

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\*Insert full name  
of company

If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ]

1990891

Annual return of (note 1)

SAUR (UK) LIMITED

The information in this return is as at

31st DECEMBER

19 89

1. (The date of this return note 1)

Address of registered office of the company

22/30 STURT ROAD, FRIMLEY GREEN, NR CAMBERLEY

SURREY

Postcode

GU16 6HZ

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ 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 debentures 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) (note 3)

Address (notes 4 and 5) 10 DUKE STREET

LONDON

Postcode

W1M 6BH

†Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

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

‡Enter number of  
continuation sheets  
attached

Signed

Director, and

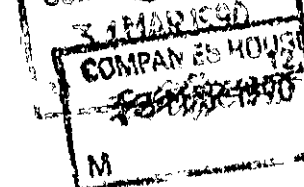
Secretary

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

MANCHES & CO  
10 DUKE STREET  
LONDON  
W1M 6BH  
Ref: MP

For official use  
General Section

Post room



Particulars of the directors of the company continued (pages 6 and 7)

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

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold black lettering

\* Delete if  
inappropriate  
Enter particulars  
of other director  
ships held or  
previously held  
If this space is  
insufficient use a  
continuation sheet

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

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

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



