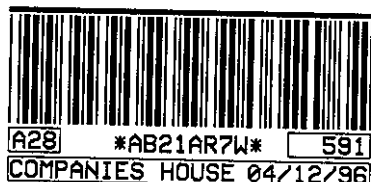




C O M P A N I E S   H O U S E

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



A28 \*AB21AR7W\* 591  
COMPANIES HOUSE 04/12/96

NW  
£15-  
006040

363s

## Annual Return

of company number 01993374

K

company name  
ERMS (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 06/11/96

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
20	11	96

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

COMMON LANE  
WITCHFORD  
ELY  
CAMBRIDGESHIRE CB6 2HZ

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

### Principal business activities (See note 4)

Trade classification is

~~5132 WHOLESALE OF MEAT AND MEAT PRODUCTS~~

5131

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

01993374

**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  
REGISTERED OFFICE

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

**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.

ADRIAAN FRANS  
TROOST  
NAALDWIJKSEWEG 231  
AT S GRAVENZANDE  
THE NETHERLANDS

ADRIAN FRANS

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

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

IAN MICHAEL  
SMITH  
THE CORNER COTTAGE 75 HIGH STREET  
EARITH  
HUNTINGDON  
CAMBRIDGESHIRE PE17 3PP

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

Date of Birth:— 14/03/53  
Nat:BRITISH  
Occ:PRODUCE DISTRIBUTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

## Particulars.

ADRIAAN FRANS  
TROOST  
NAALDWIJKSTWEG 231  
AT 5 - GRAYENZANDE  
THE NETHERLANDS

Day Month Year  
Date of any change.  
ADRIAAN FRANS

AT 5 - GRAVENZANDE

Date of Birth:- 27/10/44

Nat:DUTCH

Occ:PRODUCE DISTRIBUTOR

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.

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

Day Month Year  
Date of any change.

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.

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

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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)
ORDINARY	15,000	£15,000
Totals	15,000	£15,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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.*

☐

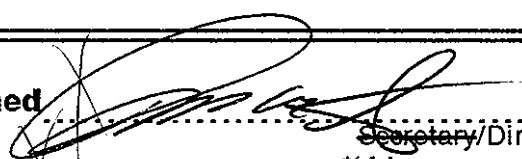
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**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 2.12.96

This return includes 1 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?----->

KEENS SHAY KEENS  
EXCHANGE BUILDING  
16 ST CUTHBERT'S STREET  
BEDFORD Postcode MK40 3JG

Telephone 01234 325981 Ext -