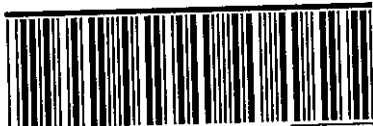




C O M P A N I E S H O U S E

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



A08 *AZL8WSQG* 453
COMPANIES HOUSE 28/01/97

WB
15
000640

363s

Annual Return

of company number 02151778

N

company name

KLAUS UNION (U.K.) 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 17/01/97

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
01	02	97

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.

GABLE LODGE
JACKS GREEN
CREETING ST MARY
IPSWICH SUFFOLK IP6 8NB

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

Principal business activities *(See note 4)*

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

02151778

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.

JOHN JOSEPH
PHILLIPS
FURSEY COTTAGE SANDY LANE
STRAIGHT ROAD BATTISFORD
STOWMARKET
SUFFOLK IP14 2HS

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.

THOMAS
ESCHNER
BLUMENFELD STRASSE 18
4630 BOCHUM 1
WEST GERMANY

Date of Birth:— 19/06/68
Nat:GERMAN
Occ: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.

02151778

Directors - continued

Particulars.

PETER SPENCE
MINTER
GABLE LODGE JACKS GREEN
CREETING ST MARY
IPSWICH
SUFFOLK IP6 8NB

Date of Birth:- 12/04/55
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
<u>ORDINARY</u>	<u>100.00</u>	<u>£100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100.00</u>	<u>£100.00</u>

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 ☒

on paper not on
paper

The last full members list was at 01/02/95

A list of changes is enclosed ☐

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.**

SignedP.S. Minter

Secretary/Director*
(delete as appropriate)

Date 27-01-97

This return includes 0 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?----->

MR. PETER MINTERGABRIEL LOOKE, JAMES GREENCROSTING ST. MARTY,SUNFORD Postcode IP6 8NB

Telephone 01449 677645 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

