

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A08 \*AZL8WSQG\* 453

COMPANIES HOUSE 28/01/97

## 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	lonth Year	
0 11	0 12	917	

#### 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)

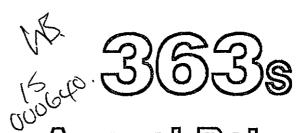
This is the address registered by Companies House.

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

## Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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



of company number 02151778

N

company name

KLAUS UNION (U.K.) LIMITED

company type

PRIVATE 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		
1		1	

Day	Month	Year
	1	1
<u> </u>	111	

\_\_\_\_\_\_

 -

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			
Directors (See note 7)				
Particulars of a new director <b>must</b> be notified on form 288.  THOMAS ESCHNER	Day Month Year  Date of any change.			
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.  Page 2	***************************************			

02151778 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER SPENCE MINTER GABLE LODGE JACKS GREEN CREETING ST MARY **IPSWICH** SUFFOLK IP6 8NB Date of Birth:- 12/04/55 Nat:BRITISH Occ: ENGINEER Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

02151778  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	100.00	fico.co	
List of past and present members (See note 9)			<del></del>	
(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			
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.		01-97 cludes O (enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CARLE CRITATIVE SUITERLE	z, St. ma	196 8NB	

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIGI OF FAGI WIND FUEDERIA	SCREDULE TO FORM SC		
Company Number: 02151778	Account of Shares Particulars of shares trans-		S
Company Name:	Number of	ferred since the date of the last return, or, in the case	
t ' '	shares or amount of		
KLAUS UNION (U.K.) LIMITED	stock held		
	by existing members at		
•	date of this return.	members, and (b) persons who have	
· .	letain.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
me Pater minter			
Me POTER MINUTER  CABLE LODGE, SAEKS GREEN,			
CREETING ST. MARY.			
SUNTERIX IPG 8NB	10		
SOTTELL THE STOP	'		
KLAUS UNION AMBH			
PO BOX 10.13.49.			
D-44713 Boenom			
Cormof.	90		
C C C C C C C C C C C C C C C C C C C			
	<b>_</b>		
·			
	ļ		
· .			
<u> </u>	<u> </u>	<u>.                                    </u>	L

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02151778		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	r, in the case eturn,since the	
KLAUS UNION (U.K.) LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	!
	date of this			
	return.	(b) persons	who have o be members.	
		Ceased	o be members.	
	Number	<b>3</b> 1	Date of	
Name and address	currently	Number	Registration	Remarks
Tanio and addition	held	Transferred	of Transfer	1 Tellial No
	neid		OI ITALISICI	
•				
	<u> </u>			
				;
				T-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
,				
**************************************				-
	·			
		•		
				•
			l	
				···- · · · · · · · · · · · · · · · · ·
	-			
			<u></u> i	
				į
			<del></del>	