



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



A39 *AC5DW30R* 443
COMPANIES HOUSE 13/02/98

NW
£15

002303

363s

Annual Return

of company number 02210849

U

company name
BILLION 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 21/01/98

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
05	02	98

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.

2 FITZHAMON COURT
FEATHERSTONE ROAD
WOLVERTON MILL
MILTON KEYNES MK12 6LB

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.....

Principal business activities *(See note 4)*

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

COLIN
SWANTON
MAYTHORNE
STATION ROAD
OTLEY
WEST YORKSHIRE LS21 3HX

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PIERRE GEORGES JACQUES
JORDERY
LOTISSEMENT DES EPINETTES
APREMONT
AIN 01100
FRANCE

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

Date of Birth:- 10/06/45
Nat:FRENCH
Occ:SALES MANAGER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER RICHARD
KIRKHAM
SHERWOOD 91 DEANSHANGER ROAD
OLD STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE MK19 6AX

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/59

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

DANIEL GUY
RAUCH
FORREO VEYZIAT
AIN (01)
FO1 100
FRANCE

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/56

Nat:FRENCH

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.

Particulars.

COLIN
SWANTON
MAYTHORNE
STATION ROAD
OTLEY
WEST YORKSHIRE LS21 3HX

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/37

Nat:BRITISH

Occ:COMPANY 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.

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	300,000	£300,000
Totals	300,000	£300,000

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 paper

The last full members list was at 05/02/96

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.**

Signed

[Signature]
Secretary/Director*

*(delete as appropriate)

Date 9 FEB 98

This return includes — 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?----->

ROUSE & CO.
55 STATION ROAD
BEACONSFIELD
BUCKS Postcode HP9 1QL

Telephone 01494 675321 Ext