

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WA

CARDIFF

CF4 3UZ

A23 *APYAEDYW* 605

COMPANIES HOUSE 18/02/99

COMPANIES HOUSE 09/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99 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 |
|------|-------|------|
| 0 15 | 012 | 919 |

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.

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

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

| or company number 02210849 | Ŭ |
|--|---|
| company name BILLION 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 | MOIITH | i ear |
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| 02210849 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. |
| COLIN SWANTON MAYTHORNE STATION ROAD OTLEY WEST YORKSHIRE LS21 3HX | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| PIERRE GEORGES JACQUES JORDERY LOTISSEMENT DES EPINETTES APREMONT AIN 01100 FRANCE | |
| Date of Birth:- 10/06/45 Nat:FRENCH Occ:SALES MANAGER | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

02210849 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 RICHARD KIRKHAM SHERWOOD 91 DEANSHANGER ROAD OLD STRATFORD MILTON KEYNES BUCKINGHAMSHIRE MK19 6AX Date of Birth:- 20/05/59 Nat:BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DANIEL GUY RAUCH FORREO VEYZIAT AIN (01) F01 100 FRANCE Date of Birth:- 14/03/56 Nat:FRENCH Occ:DIRECTOR Day Month If this person has ceased to be director, please Year state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. COLIN **SWANTON** MAYTHORNE STATION ROAD OTLEY WEST YORKSHIRE LS21 3HX Date of Birth: - 03/10/37 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

Page 3

| 02210849 Issued Share Capital (See note 8) | Class Number of Aggregate (eg Ordinary/ shares issued nominal value) | | | | |
|---|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) (ie Number of shares issued multiplied by nominal value per share) | | | | |
| £ | URDINARY 300000 \$300,000 | | | | |
| | | | | | |
| | Totals 7 300,000 7 300,000 | | | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | Please mark the appropriate box. | | | | |
| A full list is required. | not on on paper 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 | Signed C C Secretary/Director * | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 5/2/59. *(delete as appropriate) | | | | |
| I enclose the fee of £15. | This return includes continuation sheets. | | | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | |
| | Rouse + 6 | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | 55 STATION ROAD | | | | |
| return?> | BEACONSFICUD BUCKS Postcode HP9 1QL | | | | |
| | Telephone 0(494675321_Ext | | | | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| IST OF PAST AND PRESENT MEMBERS (continued) | | SCHEDULE TO FORM 303 | | | |
|---|---------------------|------------------------|------------------|---------|--|
| Company Number: 02210849 | | Particulars of | ount of Share | 5 | |
| | Number of | | he date of the i | j | |
| Company Name: | shares or amount of | of the first re | eturn, since the | | |
| BILLION U.K. LIMITED | stock held | | of the | | |
| DIRECTOR COMP. | by existing | company, by | 1 | | |
| | members at | (a) persons | who are still | | |
| | date of this | members (b) persons | who have | | |
| | return. | ceased t | o be members. | | |
| | Number | Number | Date of | | |
| Name and address | currently | | Registration | Remarks | |
| Name and address | held | Transferred | of Transfer | | |
| SILLION SA | 300,000 | | | | |
| / AVENUE VICTOR - HUSO | | | | | |
| | | | | | |
| 01100 BELLIGNAT | | | | | |
| FRANCE | | <u> </u> | | | |
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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

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|--|--|---|---|-----------|-------------|
| Company Number: 02210849 Company Name: BILLION U.K. LIMITED | stock held | Particulars of ferred since last return, of the first incorporation | count of Shar f shares trans- the date of the or, in the case return, since the of the | 9 | |
| | by existing members at date of this return. | (a) persons member (b) persons | who are still s, and who have to be members. | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remark | S |
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