



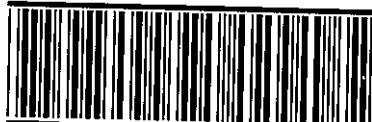
COMPANIES HOUSE

363s
002591

363s

Annual Return

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



A23 *APYAEDYW* 606
COMPANIES HOUSE 18/02/99

COMPANIES HOUSE 09/02/99

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 21/01/99

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
05	02	99

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

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)

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

Day	Month	Year

 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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02210849

Directors - continued

Particulars.

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

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

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)
<i>f</i> <u>ORDINARY</u>	<u>300 000</u>	<u>£ 300,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<i>X</i> <u>Totals</u>	<i>X</i> <u>300,000</u>	<i>X</i> <u>£300,000</u>

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

G. W. Swanton

Secretary/Director*

*(delete as appropriate)

Date

5/2/59.

This return includes

(enter number)

continuation sheets.

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 675324* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf