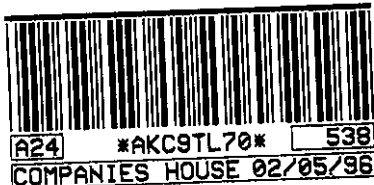




COMPANIES HOUSE

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



A24 *AKC9TL70* 538
COMPANIES HOUSE 02/05/96

Bar E18

701497

363s

Annual Return

of company number 02382808

X

company name

HUREL DUBOIS UK PENSION SCHEME TRUSTEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/04/96
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 |
|-----|-------|------|
| 11 | 05 | 96 |

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.

BANCROFT ROAD
BURNLEY
LANCASHIRE
BB10 2TQ

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

Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

02382808

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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

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.

DAVID
FOLEY
8 ST LEONARD STREET
PADIHAM
BURNLEY
LANCASHIRE BB12 8HS

Day Month Year
06 05 95 Date of any change.

ADDRESS NOW
17, ACREFIELD
PADIHAM
BURNLEY
LANCS
BB12 8HN

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.

DAVID
FOLEY
8 ST LEONARD STREET
PADIHAM
BURNLEY
LANCASHIRE BB12 8HS

Day Month Year
06 05 95 Date of any change.

ADDRESS NOW
17, ACREFIELD
PADIHAM
BURNLEY
LANCS
BB12 8HN

Date of Birth:- 16/03/45
Nat:BRITISH
Occ:PERSONNEL 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.

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

Directors - continued

Particulars.

THOMAS
HUGHES
1 BRIARY BARN
WITHGILL FOLD WITHGILL
CLITHEROE
LANCASHIRE BB7 3LW

| Day | Month | Year |
|-----|-------|------|
| 11 | 04 | 96 |

Date of any change.

ADDRESS NOW

2, BANKS COTTAGE

DEAN LANE

WHALLEY BANKS

WHALLEY

BB7 9JL.

Date of Birth:- 18/01/40

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.

JEAN PIERRE
NERENHAUSEN
5TH FLOOR 14 PLACE ETIENNE
PERNET F5015
PARIS
FRANCE

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 20/08/44

Nat:FRENCH

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.

DESMOND
WEBSTER
24 MILLBROOK COURT
WEST BRADFORD
CLITHEROE
LANCASHIRE BB7 4TY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 25/11/63

Nat:BRITISH

Occ:FINANCE 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.

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

D Foley

Secretary/Director *

*(delete as appropriate)

Date

26/1/96

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID FOLEY

HURK - DUBOIS UK Ltd

BANCROFT Rd.

BURNLEY

Postcode BB10 2TQ

Telephone

Ext