



COMPANIES HOUSE

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



of company number 02392907

K

company name
BACHMANN INDUSTRIES EUROPE 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 16/05/96

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
06	06	96

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.

MOAT WAY
BARWELL
LEICESTER
LE9 8EY

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Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

02392907

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.

Day Month Year

15 03 96

Date of any change.

JEAN ROSALIND
HUBBARD
25 FROBISHER CLOSE
HINCKLEY
LEICESTERSHIRE LE10 1UP

'HOLLY VIEW'
7. SUMNER CLOSE
KIMBY MALLORY
LEICESTERSHIRE
LE9 7PQ

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

15 03 96

Date of any change.

GRAHAM
HUBBARD
25 FROBISHER CLOSE
HINCKLEY
LEICESTERSHIRE LE10 1UP

'HOLLY VIEW'
7. SUMNER CLOSE
KIMBY MALLORY
LEICESTERSHIRE LE9 7PQ

Date of Birth:— 08/12/43
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.

Directors - continued

Particulars.

WILLIAM
LI
FLAT H 25/F FU KAI COURT
23 FORTRESS HILL ROAD
NORTH POINT
HONG KONG

Date of Birth:- 28/03/63
Nat:CHINESE
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

COLIN WILLIAM PATERSON
PLESTER
20 HILL FARM AVENUE
NUNEATON
WARWICKSHIRE CV11 6TA

Date of Birth:- 01/09/49
Nat:BRITISH
Occ:BUSINESS MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year
21	10	94

 Date of any change.

(SMITHSIDE)
44 LUTTERWORTH ROAD
BRINKLOW
WARWICKSHIRE
CV23 0LL

Day	Month	Year

 Date of resignation.

Particulars.

KENNETH
TING
APARTMENT 6B
6A BOWLEN ROAD
HONG KONG

Date of Birth:- 21/08/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

<u>ORDINARY</u>	<u>50,000</u>	<u>£ 50,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£ 50,000</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 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.

Signed _____

Secretary/Director*
(delete as appropriate)

Date 3rd JUNE 1996

I enclose the fee of **£18.**

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

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?----->

C. W. P. PLESTER
MOAT WAY BARNWELL
LEICESTERSHIRE
Postcode LE9 8EY

Telephone (0153) 84756 Ext 12

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02392907	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: BACHMANN INDUSTRIES EUROPE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred	
Name and address			Date of Registration of Transfer	Remarks
KADER HOLDINGS COMPANY LTD	49,998			
22, KAI CHEUNG ROAD				
KOWLOON BAY				
KOWLOON				
HONG KONG				
KUNDUX INTERNATIONAL LIMITED	1			
22, KAI CHEUNG ROAD				
KOWLOON BAY				
KOWLOON				
HONG KONG				
GRAHAM HUBBARD	1			
'HOLLY VIEW'				
7, SUMNER CLOSE				
KIRKBY MALLORY				
LEICESTERSHIRE				
LE9 7PG				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]