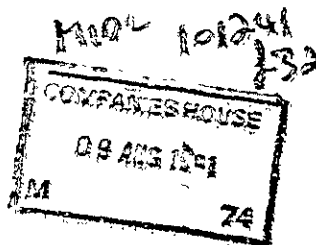




OYEZ
CHA1



363a

Annual Return

This form should be completed in black.

Company number

CH 2392907

Company name

BOCHMANN INDUSTRIES EUROPE LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
PA 06/06/91
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO MORT WAY

Any change of registered office must be notified on form 287.

Post town BARWELL

County/Region LEICESTERSHIRE

Postcode LE9 8EY

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8134

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

Register of members

(See note 2)

If the register of members is not kept at the registered office, state here where it is kept.

EA2

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 32.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

JEAN ROSALIND

HUBBARD

AD

25 FROBISHIRE CLOSE

Post town

HINCKLEY

County/Region

LEICESTERSHIRE

Postcode

LE10 1UP

Country

Directors (Section 1)
Please list directors in alphabetical order

Details of new directors must be notified on form 289

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

KENNETH
TING

AD APARTMENT 6B

6A BOWLEN RD.

Post town HONG KONG

County/Region

Postcode

Country HONG KONG

DO 210842

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

RANDOLPH
CHANG

AD 1564 MILLRACE LANE

WEST CHESTER

Post town

County/Region

Postcode PA19380

Country

USA

DO 251247

Nationality

NA

USA

OC COMPANY DIRECTOR.

OD BRIMMANN USA.

* Voluntary details

Issued share capital (Section 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	50,000	£50,000
Total's		
	50,000	£50,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(See note 10)

There were no changes in the period

Please mark the
appropriate box(es)

on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box

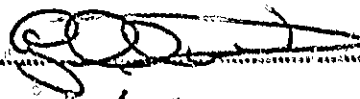
Certificate

I certify that the information given in
this return is true to the best of my
knowledge and belief.

I enclose the fee of ³²£35.

Make cheques payable to
Companies House.

Signed



Secretary/Director
(*delete as appropriate)

Date

7/8/91

This return includes NIL continuation sheets.
(enter number)

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

BDO BINDER HAMLYN

THE ROTUNDA

150 NEW STREET

BIRMINGHAM

Postcode B2 4PD

Telephone (021) 643 5544

Extension 204

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CO
 KENNETH
 TSANG
 AD FLAT 8B
 LUNG CHUNG COURT, 15 BROADCAST DR
 Post town HONG KONG
 County/Region
 Postcode Country HONG KONG
 DO 270348 Nationality NA BRITISH
 OC COMPANY DIRECTOR
 OD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CH
 HING KWONG
 CHAN
 AD FLAT 2, BLOCK F 28/F
 BEVERLY HILL, 6 BROADWOOD ROAD
 Post town HONG KONG
 County/Region
 Postcode Country HONG KONG
 DO 180349 Nationality NA CHINESE
 OC COMPANY DIRECTOR
 OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

GRAHAM
HUBBARD

AD 25 FROBISHIRE CLOSE

Post town HINCKLEY
County/Region LEICESTERSHIRE
Postcode LE10 1UP Country

DO 061243 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town
County/Region

Postcode Country

DO Nationality NA

OC

OD

* Voluntary details