



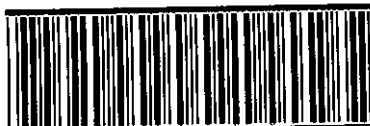
C O M P A N I E S H O U S E

NW
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000229

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



A44 *AWHH46LZ* 107

COMPANIES HOUSE 29/05/98

COMPANIES HOUSE 16/05/98

COMPANIES HOUSE 01/04/98

of company number 02585818

U

company name
ARAG LTD

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 11/02/98

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
26	02	98

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.

CORNWALL HOUSE
11/12 COOPER'S ROW
LONDON EC3N 2BQ

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

Principal business activities *(See note 4)*

Trade classification is
6603 NON-LIFE INSURANCE

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

02585818

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.

ERICH

LUX

CORNWALL HOUSE 11/12 COOPERS ROW

LONDON

EC3N 2BQ

Day	Month	Year
01	01	98

 Date of any change.

HOLGER

BREMER

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

Day	Month	Year
31	12	97

 Date of resignation.

Directors *(See note 7)*

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

DOCTOR

LUDWIG

FASSBENDER

EICKENER HOHE 105

D-41063

MONCHENGLADBACH

GERMANY

Date of Birth:- 11/12/44

Nat:GERMAN

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02585818

Directors - continued

Particulars.

HEINZ PETER
WELTER
KOLBRISTRASSE 24
D 50374
ERFTSTADT
GERMANY

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

Day	Month	Year
01	01	81

 Date of any change.

KURT - JOACHIM
HOFMANN

Date of Birth:- 04/07/58

Nat:GERMAN

Occ:INSURANCE MANAGER

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

Day	Month	Year
31	12	87

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
<u>ORDINARY</u>	<u>1.000</u>	<u>£ 1.000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1.000</u>	<u>£ 1.000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 26/02/97

A list of changes is enclosed ☒ ☐

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*John Brown*

Secretary/Director

*(delete as appropriate)

Date 25/3/98

This return includes 6 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?----->

P. J. HAYLONCORNWALL HOUSE11/12 COOPERS ROWLONDON Postcode EC3N 2BQTelephone 071 481-4811 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]