



COMPANIES


 A10 *A44LXK7R* 60
 COMPANIES HOUSE 27/03/96
P.5
36

Annual Return

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

of company number 02585818

 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 06/02/96

 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
26	02	96

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
Principal business activities (See note 4)
 Trade classification is
 8600 INSURANCE

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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

Date of any change.

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.....

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.

DOCTOR
LUDWIG
FASSBENDER
EICKENER HOHE 105
D-41063
MONCHENGLADBACH
GERMANY

Day	Month	Year

Date of any change.

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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 resignation.

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

Other directorships.

Directors - continued

Particulars.

HEINZ PETER
WELTER
COLBRISTRASSE 24
50374
ERFTSTADT
GERMANY

Date of Birth:- 04/07/58

Nat: GERMAN

Occ: INSURANCE MANAGER

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

Other directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>£ 1,000</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

The last full members list was at 26/02/94

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 £18.

Cheques should be made payable to Companies House.

Signed

PJ Hanlon

Secretary/Director
 *(delete as appropriate)

Date 14/02/96

This return includes 0 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. HANLON
 CORNWALL HOUSE
 11/12 COOPER'S ROW
 LONDON Postcode EC3N 2BQ
 Telephone 071 481926 Ext