

HOUSECOMPANIES

of company number

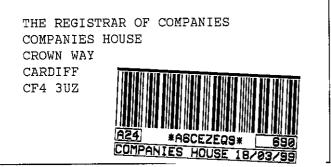
02590367

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company name

PRENTKÉ ROMICH INTERNATIONAL 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 24/02/99 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
1,1	0 3	9 9

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.

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
1	 	

	Day	Month	Year
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Registered Office (See note 3)

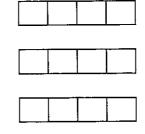
This is the address registered by Companies House.

72/74 FORE STREET HERTFORD HERTFORDSHIRE SG14 1BY

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Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC



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

02590367 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
	4			
The register is kept at				
REGISTERED OFFICE				
	·			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	••••			
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MARGO E				
BROEHL 900 QUINBY AVENUE				
WOOSTER OHIO 44691 USA				
	.			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
State When.				
Directors				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
BRUCE ROLAND BAKER				
840 ROLLING ROCK ROAD				
PITTSBURGH PA 15234 USA				
Date of Birth:- 22/01/43				
Nat:US CITIZEN OCC:TECHNICAL ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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

Directors - continued	Day	Month	Year	
Particulars.		ı	1	Date of any change.
MARGO E BROEHL 900 QUINBY AVENUE WOOSTER OHIO 44691 USA				
Date of Birth:- 06/11/48 Nat:USA Occ:ATTORNEY If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. JOSEPH DURBIN 900 BUCHHOLZ DRIVE WOOSTER OH10 44691 USA	Day	Month	Year	Date of any change.
Date of Birth:- 28/10/44 Nat:U S CITIZEN OCC:FINANCE DIRECTOR If this person has ceased to be director, please state when.	Day	Month	Year 98	Date of resignation.
Show any relevant current and previous directorships.				
Particulars. ROBERT ANDREW JAMESON THE OLD VICARAGE ARDELEY STEVENAGE HERTS SG2 7AG	Day	Month	Year	Date of any change.
Date of Birth:- 24/09/46 Nat:BRITISH Occ:SOLICITOR		Month	Year	
If this person has ceased to be director, please state when.	L		1	Date of resignation.
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give details below and the date of any change. 1 Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation.

	J	rec	tors -	contir	iuea
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Particulars.

Particulars.

Particulars.

KATIE JANE PHILLIPS ORCHARD END 35 BARNWELL VILLAGE OUNDLE NORTHAMPTONSHIRE PE8 5PX

Date of Birth: - 22/09/64 Nat:BRITISH OCC: M D COMMUNICATION AND SUPPLIER

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year
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
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate and nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	<u> </u>	issued multip*ied by nominal value per share)
	-Cispinoxed	_00,00_	
			;
	Totals	80,000	<u> 180 000</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. The last full members list was at 11/03/98	There were no ch	nanges in the per	Please mark the appropriate box.
		C	not on paper paper
	A list of changes	is enclosed	
	A full list of mem	bers 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	Signed (At	Pulli	S. Seerotary./Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1131		Secrotary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	Dute		
Cheques should be made payable to Companies House.		(enter number) ire that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	P.R.I.I Survetec Lines	Jd. While Ld. Grant Postcode	regates ham NG33 4PA
DAGE C	relephone U	1476550181	EXI