

#### COMPANIES HOUSE

of company number 02711512

T

company name

EGEMIN UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96 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 Yea |     |
|-------|-----------|-----|
| 0   1 | 0   5     | 9 6 |

## 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 |
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# **Registered Office** (See note 3)

This is the address registered by Companies House.

7 THE MEADOW MEADOW LANE ST IVES, HUNTINGDON CAMBRIDGESHIRE PE17 4XE

# Principal business activities (See note 4)

Trade classification is 3370 MECHANICAL HANDLING EQUIPMENT

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

| 02711512 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. |  |  |
|--|---|--|--|
| 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)                                     |   |  |  |
| Particulars of a new secretary must be notified on form 288.       | Day Month Year  Date of any change.   |  |  |
| CARLOS HERMAN NEERSTRAAT 79 9112 SINT NIKLAAS BELGIUM              |   |  |  |
| If this person has ceased to be secretary, please state when.      | Day Month Year  Date of resignation.  |  |  |
| Directors (See note 7)   | Doug Month Your   |  |  |
| Particulars of a new director <b>must</b> be notified on form 288. | Day Month Year  Date of any change.   |  |  |
| DONALD PANS MERKSEM BELGIUM-ANTWERP B-2170 BELGIUM                 |   |  |  |
|  |   |  |  |
| Date of Birth:- 02/03/50 Nat:BELGIUM Occ:MANAGING 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.  Page 2      | · · · · · · · · · · · · · · · · · · ·   |  |  |

| 02711512   | 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.  |  |  |  |
| HUBERT<br>PEETERS  |  |  |  |  |
| J HENDRICKXSTRAAT 57   |  |  |  |  |
| SCHOTEN B-2900   |  |  |  |  |
| BELGIUM  |  |  |  |  |
| •  | ***************************************  |  |  |  |
|  |  |  |  |  |
| Date of Birth:- 07/10/42   | ***************************************  |  |  |  |
| Nat:BELGIAN  |  |  |  |  |
| Occ:SECRETARY GENERAL  | Day Markle Vary  |  |  |  |
| If this person has ceased to be director, please                                       | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.                                  | ••••••   |  |  |  |
|  |  |  |  |  |
| Dortionland  | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
|  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   | ***************************************  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.  |  |  |  |  |
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| If this person has ceased to be director, please                                       | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |
| Show any relevant current and previous directorships.                                  |  |  |  |  |
|  | ***************************************  |  |  |  |
|  | Day Month Year   |  |  |  |
| Particulars.   | Date of any change.  |  |  |  |
|  |  |  |  |  |
| NO MODE DIDECTORS ADDITIONAL GROUPS  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |  |  |  |
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| If this person has ceased to be director, please                                       | Day Month Year   |  |  |  |
| state when.  | Date of resignation.   |  |  |  |

Show any relevant current and previous directorships.

Page 3

| 02711512 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/<br>Preference etc)                                       | Number of shares issued  | Aggregate<br>nominal value<br>(ie Number of shares |  |
|---|---|--|--|--|
| Enter details of all shares in issue at the date of this return.  | ORD:NARY  | 1,600  | issued multiplied by nominal value per share)      |  |
|   | -   |  |  |  |
|   |   |  |  |  |
|   | Totals  | 1,000.   | £50,000  |  |
| List of past and present members (See note 9)   |   |  |  |  |
| (Use attached schedule where appropriate)   |   |  | Please mark the appropriate box.                   |  |
| A full list is required.  |   |  | not on on 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   | Signed  | Herman   | Sécretary/ <del>Director</del> *                   |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.   | Date 3/5  | 1996   | (delete as appropriate)                            |  |
| I enclose the fee of £18.   | This return in  | cludes   | eontinuation sheets.                               |  |
| Cheques should be made payable to Companies House.  | (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?>  | CHAF<br>7 THE N<br>ST   | WILLIAMS & C<br>TERED ACCOUN<br>MEADOW, MEADO<br>IVEO, HUNTINGS<br>CAMDO, PE17 4XI<br>Mephons 0400 4931<br>Postcod | TANTS<br>OW LAND<br>DON<br>N<br>340<br>Je          |  |
|   | Telephone   |  | Ext  |  |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

|  | Account of Shares                                |  |  |              |
|--|--|--|--|--------------|
| Company Number: 02711512   |  | Particulars of                                   |  |              |
|  | Number of  |  | he date of the                                   |              |
| Company Name:  | shares or  |  | r, in the case                                   |              |
| EGEMIN UK LIMITED  | amount of<br>stock held                          | of the first re<br>incorporation                 | eturn,since the<br>of the                        |              |
|  | by existing                                      | company, by                                      | ·  |              |
|  | members at                                       | (a) persons                                      | who are still                                    |              |
| and the second of the second o | date of this                                     |  |  |              |
|  | return.  | (b) persons                                      |  |              |
|  | 1  | ceased t   | o be members.                                    |              |
|  | Number   | 1  | Date of  |              |
| Name and address   | currently  |  | Registration                                     | Remarks      |
| Name and address   | held   | Transferred                                      |  | nemains      |
| {  | HEIU   | (  | of Transfer                                      | 1            |
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| BORDS BILL CALLEN  | \$90   | <b>!</b>   |  | i            |
| B2900 BELGIUM  | + 345.   | <del></del>                                      | ļ  |              |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares \* Company Number: 02711512 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of EGEMIN UK LIMITED stock held incorporation of the by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. . . . Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer