



Companies House

— for the record —

Company Name

SEGHERS BETTER TECHNOLOGY 363s Annual Return
UK LIMITED

Handwritten signature

Company Type

Private Company Limited By
Shares

Company Number

2797705

Information extracted from
Companies House records on
16th February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2797705/03/10

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Hilton Hall, Hilton Lane Essington Wolverhampton West Midlands WV11 2BQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>9305</td><td>Other service activities n.e.c.</td></tr><tr><td>2811</td><td>Mfr metal structures & parts</td></tr></tbody></table>	SIC Code	Description	9305	Other service activities n.e.c.	2811	Mfr metal structures & parts	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John William PAYNE Address 1 Mill Cottages Otterden Road Eastling Faversham Kent ME13 0BN	Name BRIAN MICHAEL HEAP <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16 GAWSWORTH ROAD MACCLESFIELD CHESHIRE UK Postcode SK11 8UE Date of change 03/02/2003 Date John William PAYNE ceased to be secretary (if applicable) 03/02/2003
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Luc DE RYCK Address J. De Pauwstraat, 23 B - 9140 Temse Belgium Date of birth 31/07/1959 Nationality Belgian Occupation Company Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Luc DE RYCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
~~Phillippe GILLAIN~~

Address
~~Rue De La Belle Jardiniere 195~~
~~Angleur~~
~~B-4091~~
~~Belgium~~

Date of birth ~~28/03/1957~~

Nationality ~~Belgian~~

Occupation ~~Director~~

Amended details

Name
KAM WAI VINCENT WONG

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
TOWER 1C # 02-04
1 SIMEI ST 3
EASTPOINT GREEN
SINGAPORE S29890

UK Postcode ---

Date of birth 05, 04, 1967

Nationality MALAYSIAN/SINGAPORE PR

Occupation MANAGER

Date of change 03, 02, 2003

Date Philippe GILLAIN ceased to be director (if applicable)

03, 02, 2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
~~Hendrik SEGHERS~~

Address
~~Groenhof 1~~
~~2910 Londerzeel~~
~~Malderen~~
~~Belgium~~

Date of birth ~~07/06/1930~~

Nationality ~~Belgian~~

Occupation ~~Company Director~~

Name
PICK WONG YICK

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
9 MERBOK CRESCENT
03-06
SINGAPORE 597668

UK Postcode ---

Date of birth 12, 02, 1950

Nationality SINGAPORE

Occupation MANAGING DIRECTOR

Date of change 03, 02, 2003

Date Hendrik SEGHERS ceased to be director (if applicable)

03, 02, 2003

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name SEGHERS BETTER TECHNOLOGY GROUP NV		Name <u>SEGHERS KEPPEL TECHNOLOGY GROUP NV</u>		Shares transferred by SEGHERS BETTER TECHNOLOGY GROUP NV		
Address Hoofd 1 2830 Willebroek Belgium		Address <u>2930 WILLEBRDEK</u> <u>HOOFD 1</u> <u>BELGIUM</u>				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 60000		Number <u>60000</u>		Class <u>ORDINARY</u>	Number <u>60000</u>	Date of transfer <u>12/03/2003</u>
						--/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04, 04, 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **9/3/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th March 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR B. M. HEAP

Telephone number inc code

01902 733022

Address

HILTON HALL

HILTON LANE

ESSINGTON, WOLVERHAMPTON

DX number if applicable

— — — — —

DX exchange

Postcode

WV11 2BQ