



C O M P A N I E S   H O U S E

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



NW  
15  
000559

363s

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## Annual Return

of company number 02867728

T

company name

BORG INTERNATIONAL LIMITED

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 16/10/98

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
01	11	98

### 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

Day	Month	Year

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

This is the address registered by Companies House.

VULCAN HOUSE  
RESTMOR WAY  
HACKBRIDGE  
SURREY SM6 7AH

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### Principal business activities *(See note 4)*

Trade classification is  
5170 OTHER WHOLESALE

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

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**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 Secretaries** (See note 7)

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

Day	Month	Year

 Date of any change.

INBAND LIMITED  
~~10 SYDNEY STREET~~  
~~LONDON~~  
~~SW3 6PP~~

NEW ADDRESS:-  
VULCAN HOUSE,  
RECTORY WAY,  
HACKBIDGE,  
SURREY  
SM6 7AH.

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

Day	Month	Year

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

ROSEMARY  
RYAN  
FLAT 1 16 RUTLAND GATE  
LONDON  
SW7 1BB


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

Day	Month	Year

 Date of resignation.

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**Directors** (See note 7)

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

INBAND LIMITED  
~~10 SYDNEY STREET~~  
~~LONDON~~  
~~SW3 6PP~~

Date of Birth:- N/A  
Nat:BRITISH  
Occ:COMPANY

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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.

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

Day	Month	Year

Date of any change.

NEW ADDRESS:-

VULCAN HOUSE  
RESTMOR WAY  
HACKBIDGE  
SURREY SM6 7AH

Day	Month	Year

Date of resignation.

PROCESSING TERMINAL TECHNOLOGY (UK) LTD  
KYE SYSTEMS UK LTD  
BORE INTERNATIONAL LTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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**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)
ORDINARY	1	11
Totals	1	11

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not 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**

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 (ON BEHALF OF INKAND LTD)

Secretary/Director\*

\*(delete as appropriate)

Date 23-10-99This return includes \_\_\_\_\_ 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?-----&gt;

MR D. MATHER

FLAT 1, 16 RUTLAND GATE

LONDON

Postcode SW7 1BBTelephone 0171 591 8922 Ext —

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**