

COMPANIES HOUSE

of company number 02941942

company name

TATRA SIPOX (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 09/06/99 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 |
|-----------|-----|------|
| 2 3 | 016 | 919 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

36 PARADISE ROAD RICHMOND SURREY TW9 1SE

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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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| Day_ | Month | Year |
|------|-------|------|
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| 02941942 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 | |
| | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| RAVINDER KUMAR | |
| RISHI | |
| 14 CAWDOR CRESCENT | |
| LONDON | *************************************** |
| W7 2DD | |
| | |
| | |
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| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| JOZEF | ., |
| MAJSKY | |
| 28 CERVENOVA | |
| 81103 BRATISLAVA | |
| SLOVAKIA | |
| | |
| | |
| Date of Birth:- 31/08/67 | |
| Nat:SLOVAKIAN | |
| Occ:COMPANY DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

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| 02941942 | 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. | | | |
| RAVINDER KUMAR | | | | |
| RISHI | | | | |
| 14 CAWDOR CRESCENT LONDON | | | | |
| W7 2DD | | | | |
| · · · · · · · · · · · · · · · · · · · | | | | |
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| | | | | |
| Date of Birth:- 09/09/55 | | | | |
| Nat:INDIAN | | | | |
| Occ:BUSINESS EXECUTIVE | | | | |
| 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 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. | | | |
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| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••• | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| If this parson has accord to be director of the | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| SIGNO WITHOUT, | 1 de la constant | | | |
| Show any relevant current and previous directorships. | | | | |

Page 3

| 02941942 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORD | 15000 | £15,000 |
| | | | |
| | Totals | 15,000 | £15,000 |
| 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. | There were no | changes in the pe | not on |
| The last full members list was at 23/06/98 | A list of chang | jes is enclosed | on paper paper |
| | A full list of m | nembers is enclos | ed 🗸 |
| Elective resolutions (See note 10) (Private companies only) | | - 1514 tip | |
| 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 | Austra | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 14. 0 | 6.99 | Secretary/Director * *(delete as appropriate) |
| l enclose the fee of £15. | This return in | cludes | continuation sheets. |
| Cheques should be made payable to Companies House. | | enter numbersure that you no on this page | have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this | | | ••••• |
| return?> | | Double of | |
| | | Postcode | e |

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | |
|---|------------------------|---|---------------------------------------|
| Company Number: 02941942 | | Particulars of shares trans- | <u> </u> |
| Company Name: | Number of | ferred since the date of the | |
| | shares or amount of | last return, or, in the case of the first return, since the | |
| TATRA SIPOX (UK) LIMITED | stock held | incorporation of the | |
| | by existing members at | company, by (a) persons who are still | |
| | date of this | | |
| | return. | (b) persons who have ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | i Begistration i | Remarks |
| | held | Transferred of Transfer | |
| Jupiter Exports P1E Ltd | 7500 | | |
| 1 North Bridge Road, High Street Singapore | | | |
| Singapore | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| JMajsky Esq | 7,500 | | <u></u> |
| JMajsky Esq 28 Cermenova, 81103 Bratislava | | | · |
| Slovekia | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---------------------------------------|--|------------------------------------|--|--|
| Company Number: 02941942 | | Particulars of shares trans- | | |
| | Number of | er of ferred since the date of the | | |
| Company Name: | shares or | last return, or, in the case | | |
| TATRA SIPOX (UK) LIMITED | amount of | of the first return, since the | | |
| THING STEAM (AN) PIMITED | stock held | incorporation of the | | |
| | by existing | company, by | | |
| | members at | (a) persons who are still | | |
| | date of this | | | |
| | return. | (b) persons who have | | |
| | 1 | ceased to be members. | | |
| | Number | Data of | i | |
| | i . | Number Date of | | |
| Name and address | currently | Registration | Remarks | |
| | held | Transferred of Transfer | | |
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