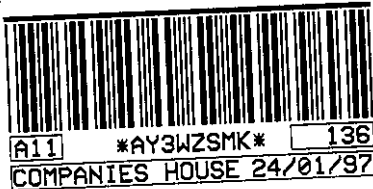




COMPANIES HOUSE

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 03/12/96

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	Year
22	12	96

**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.

RUTLAND HOUSE  
44 MASON'S HOUSE  
BROMLEY  
KENT BR2 9EQ

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

Please enter trade classification(s)

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW15  
000265

363s

**Annual Return**

of company number 03140948

W

company name  
ELSIA LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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

## Register of members *(See note 5)*

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.

RAYMOND WILLIAM  
ROBERTSON  
18 LOWER MERE  
EAST GRINSTEAD  
WEST SUSSEX RH19 4TB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

WILLIAM MARTIN  
ALBURY  
33f8ISH LANE  
STEVENAGE  
HERTFORDSHIRE SG1 3LS

Day Month Year

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Date of any change.

Date of Birth:- 20/11/40

Nat:BRITISH

Occ: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.

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

## Directors - continued

Particulars.

GUY WILLY JEAN  
BEKE  
LEUVENSEBAAN 235C  
3040 SINT AGATHA ROADE  
BELGIUM

Date of Birth:- 18/12/55  
Nat:BELGIAN  
Occ:HEAD OF COMMERCIAL DEPARTMENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

OTTO FRIEDRICH WILHELM  
GAGELMANN  
GROSSE WIESSE 8  
GOSLAR LOWER SAXONY D-38642  
GERMANY

Date of Birth:- 30/07/31  
Nat:GERMAN  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

FRANCOIS  
LECLERCQ  
62 ELYSEE 11 LA CELLE SAINT CLOUD  
YVELINES 78170  
FRANCE

Date of Birth:- 14/11/55  
Nat:FRENCH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ANDREW  
LLEWELLYN  
WOODEND  
STATION ROAD  
WARKNORTH  
NORTHUMBERLAND NE65 0XD

Date of Birth:- 02/07/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
O'HANLON  
3 STILLORGAN GROVE BLACKROCK  
DUBLIN COUNTY DUBLIN  
IRELAND

Date of Birth:- 30/09/43  
Nat:IRISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DUNCAN BUCHANAN  
RITCHIE  
JOSEPH-BROCKER-DYK 35  
47803 KREFELD  
GERMANY

Date of Birth:- 31/03/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MAURICE CHARLIE  
SHERLING  
2 STIRLING PARK RATHGAR  
DUBLIN 2  
IRELAND

Date of Birth:- 10/04/49  
Nat:IRISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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. ☐

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**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



Secretary/Director \*

\*(delete as appropriate)

Date

7/1/97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

CRANE - PARTNERS

RUTLAND HOUSE

44 MASONS HILL

Bromley Postcode BR2 9EQ

Telephone 0181-464-0131 Ext