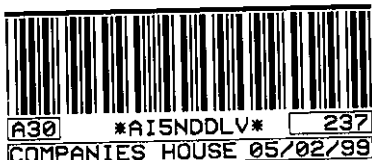




C O M P A N I E S H O U S E

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



A30 *A15NDDL* 237
COMPANIES HOUSE 05/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/99
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
1 1	0 2	9 9

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.

EATON HOUSE
STAINES ROAD
HOUNSLOW
MIDDLESEX TW4 5DX

of company number 03316660

Y

company name
EATON HOLDING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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03316660

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

NICHOLAS GEORGE
DUPENOIS
WINTON PRIORS
PRIORSFIELD ROAD
GUILDFORD
SURREY GU3 1DT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

NICHOLAS GEORGE
DUPENOIS
WINTON PRIORS
PRIORSFIELD ROAD
GUILDFORD
SURREY GU3 1DT

Day	Month	Year

 Date of any change.

Date of Birth:-- 29/04/47
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03316660

Directors - continued

Particulars.

ERWIN
PANFIL
1640 EAGLE BROOK DRIVE
GENEVA
ILLINOIS 60134
USA

Date of Birth:- 28/06/42

Nat:GERMAN

Occ:GENERAL MANAGER

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.

Particulars.

JAMES DEWAR
PRYDE
15 FORDBRIDGE ROAD
LOWER SUNBURY
MIDDLESEX TW16 6AH

Date of Birth:- 27/12/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

DR
GUNTHER
VIETEN
107 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY KT2 7HE

Date of Birth:- 04/06/37

Nat:GERMAN

Occ:BSUINESS EXECUTIVE

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.

03316660
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	2,000,000	£2,000,000
Totals	2,000,000	£2,000,000

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 11/02/98

A list of changes is enclosed ☐

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**.

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

X **Signed** *N.G. Dupenois* X

Secretary/Director*
 *(delete as appropriate)

Date 2nd Feb 1999

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

N.G. Dupenois

Eaton House, Staines Road

Hounslow

Postcode TW4 5DX

Telephone 0181 572 7025 Ext