

COMPANIES HOUSE

15,00 363s

of company number

WILH. BOETTICHER LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

03346788

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/98 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	
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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.

COUNTING HOUSE THE GRAND FOLKESTONE KENT CT20 2XL

Principal business activities (See note 4)

Please enter trade classification(s).

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
	I	
	••	•
Day	Month	Year
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03346788	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 form 288.	Day Month Year Date of any change.
DORIS	
STAINER	
THE LODGE THE GRAND THE LEAS	
FOLKESTONE KENT CT20 2LR	
NEWI CIZO ZER	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Discolare (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER	
SARSTEDT	
SICHELSTR 15	<u></u>
HANOVER	•
30453 GERMANY	
Date of Birth:- 16/05/57	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03346788	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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
· .	Day Mark Way			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03346788 Issued Share Capital (See note 8)	Class	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)
つ ら	DNE DRANARYDS		#1
-			
- -			
·	Totals	<u> </u>	\$1
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	mbers is enclos	sed 🗸
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	V		
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 ①	Steumer	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27) 4	98	*(delete as appropriate) (List of Membols)
i enclose the fee of £15.	This return incl		Continuation sheets.
Cheques should be made payable to Companies House .		enter number oure that you s on this pa	ı have completed
	1)0R15	STAINER	
To whom should Companies House direct any		se. The	GRAN).
enquiries about the information shown in this return?>	•••••	is. fourt	
	Kent	Postcoc	le G20 2XL
	Telephone 01	303 220 44	0 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.

O'amama Namakana	00044504		Account of Shares			
Company Number:	03346788		Number of		f shares trans- the date of the	
Company Name:			shares or		or, in the case	
WILH. BOETTICH	משתדאדו משו		amount of		eturn,since the	
WILLIA DOBITION	EK LINIED		stock held	incorporation	of the	· ·
			by existing			1
	,		members at		who are still	
			date of this			1
	•		return.	1	who have to be members.	
			Number		1	{
				Number	Date of	
l Na	me and address		currently		Registration	Remarks
			held	Transferred	of Transfer	
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PETER SARSTEDT	SICHEUSTR, 15	30453 HANDVER	l 1	-		ORIGINAL SUBSCRIBER
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<u>List of past and present members (</u>	(continued)		E TO FORM 363
		Account of Share	es es
Company Number: 03346788  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case	
WILH. BOETTICHER LIMITED	shares or amount of	of the first return, since the	
WILH. BURILICHER LIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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