



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

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



KLD *KGZZWFBK* 464
COMPANIES HOUSE 08/04/99

B9SC
860x14
216 415

363s

Annual Return

of company number 03532544

U

company name
APD INDUSTRIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/99
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
213	013	919

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

KEMPSON HOUSE
CAMOMILE STREET
LONDON
EC3A 7AN

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.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03532544

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.

LUCIENE JAMES LIMITED
83 LEONARD STREET
LONDON
EC2A 4QS

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

Day	Month	Year
1	5	05
9	8	

 Date of resignation.

Particulars.

Day	Month	Year

 Date of any change.

DOCTOR
JURGEN
REUL
WOHLERSTRASSE 59
MUNICH
D-81247
GERMANY

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

Day	Month	Year

 Date of resignation.

03532544

Directors (See note 7)

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

DOCTOR
HERBERT
~~GREDENS~~
WALTHER KLEMM WEG 2
~~DACHAU 85221~~
GERMANY

Date of Birth:- 21/05/57
Nat:GERMAN
Occ:BUSINESS 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.

GREBENC
85221 DACHAU

Day	Month	Year

Date of resignation.

Please see continuation sheet

Particulars.

DOCTOR
JURGEN
REUL
WOHLERSTRASSE 59
MUNICH
D-81247
GERMANY

Date of Birth:- 24/07/57
Nat:GERMAN
Occ:LEGAL COUNSEL

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.

Please see continuation sheet

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

03532544

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)
<u>ORDINARY</u>	<u>50,000</u>	<u>£ 50,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50,000</u>	<u>£ 50,000</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

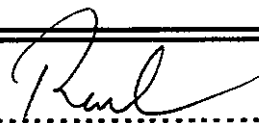
A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _____



Secretary/Director*

*(delete as appropriate)

Date 31/3/99I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

Ref: NORTON ROSE IAV/2937342
KEMPSON HOUSE
CAMOMILE STREET
LONDON Postcode EC3A 7AN

Telephone 0171 283 6000 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03532544		Account of Shares		
Company Name: APD INDUSTRIES PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LUCIENE JAMES LIMITED 83 Leonard Street, London EC2A 4QS	0	1	15/5/98	Transfer to Simon Cox
THE COMPANY REGISTRATION AGENTS LIMITED 83 Leonard Street, London EC2A 4QS	0	1	15/5/98	Transfer to Patrick Sarch
SIMON JOHN COX Little Hertsfield, Staplehurst Rd, Marden, Tonbridge, Kent TN12 9BN	0	1	29/5/98	Transfer to BMW AG
PATRICK AJ SARCH The Basement Flat, 17 Acot Rd, London NW6 3AD	0	1	29/5/98	Transfer to BMW (UK) Holdings Limited
BAYERISCHE MOTOREN WERKE AKTIENGESELLSCHAFT Petuelring 130, BMW Haus, 80788 Munich, Germany	1		29/5/98	
BMW (UK) HOLDINGS LIMITED International House, Warwick Technology Park, Warwick CV34 6RG	49,999		29/5/98	49,998 allotted on application on 21/5/98

Continued overleaf

SCHEDULE TO FORM 363.[illegible]

APD INDUSTRIES PLC (Company Number 3532544)

Other Directorships:

Dr Jurgen Reul

Hireus Limited
Excelport Limited
Metalake Limited

Dr Herbert Grebenc

Hireus Limited
Excelport Limited
Metalake Limited