

COMPANIES HOUSE



of company number 03584557

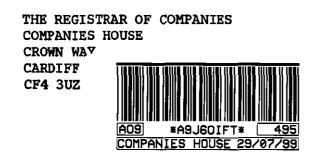
H

company name

ROHDEN UK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/99 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
116	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.

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
<u> </u>		

Month

Registered Office (See note 3)

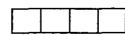
This is the address registered by Companies House.

LEWIS HOUSE 12 SMITH STREET ROCHDALE LANCASHIRE OL16 1TX

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.



03584557 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	LEWIS HOUSE 12 SMITH STREET ROCHDALE LANCS OLLG ITX
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. DEBORAH ANNE	Day Month Year Date of any change.
LONGVILLE 49 SHEERING ROAD OLD HARLOW ESSEX CM17 OJN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BLAIR LONGVILLE 49 SHEERING ROAD OLD HARLOW ESSEX CM17 OJN	
Date of Birth:- 23/02/66 Nat:BRITISH Occ:COMPANY 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.	See Castingalian Sheef

Page 2

03584557	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year Date of any change.					
DEBORAH ANNE						
LONGVILLE 49 SHEERING ROAD						
OLD HARLOW	***************************************					
ESSEX CM17 OJN	••••••					
	••••••					
	•					
Date of Birth:- 10/09/65						
Nat:BRITISH	•					
Occ: COMPANY 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.	See Continuation Sheet					
	Day Month Year					
Particulars.	Date of any change.					
JOHN WILLIAM	Date of any change.					
SMITH	***************************************					
SPRUCE LODGE MILL LANE						
OLD HARLOW ESSEX CM17 OLN	***************************************					
ESSEX CMI / OLN	······					
	,					

Date of Birth:- 10/07/43	***************************************					
Nat:BRITISH	·····					
Occ: COMPANY DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	See Continuation Sheet					
chow any resolution can also provides all contents in pos-	okk Loninvation sheet					
	Day Markh Van					
Particulars.	Day Month Year Date of any change.					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	•					
•						
	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.

03584557 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate . nominal value (ie Number of shares issued multiplied by nominal value per share) £2500000000000000000000000000000000000
List of past and present members (See note 9)	Totals	250,000	£250,000-00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of r	nembers is enclose	ed U
(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.	Please er	199 ocludes 2 (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LEWIS ROCHDA LANCS	Œ.	a Smyth St DL16 ITX

Form 363a continuation sheet

Company Number	3584557
Company Name in full	Rohden UK Limited

Current directorships for Blair Longville

InterCharge Solutions Ltd

Past directorships for Blair Longville

Prestige Direct Ltd (01-Jan-1998)

Prestige Doors Plc (01-Jan-1998)

Victory Enterprise UK Ltd (01-Jan-1998)

Current directorships for John William Smith

InterCharge Solutions Ltd

Past directorships for John William Smith

Unigroup Pic and Subsidiaries (01-Jan-1998)

List of past and present members Schedule to form 363a and 363b

Company Number		3584557								
Company Name in	full	Rohder	UK Li	mit	ted				-	
	Num or an stock exist		umber of shares r amount of tock held by existing members t date of this eturn.		Particulars of shares or stock 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 amount urrently b	t		Number or amount Transferred	re	Date of gistration function	I	Remarks	
Paul Gordon Graeme		•								
61 Fairview Avenue, Wigmore, Gillingham, Kent										
Ordinary			0							
					1	16	6-Jun-1998			
Blair Longville							<u>. — </u>			
49 Sheering Road, Old Harlow, Essex, CM17 0JN, United Kingdom							· · · · · · · · · · · · · · · · · · ·			
Ordinary		2	15,000							
Deborah Anne Longville										_
49 Sheering Road, Old Harlow, Essex, CM17 0JN, United Kingdom										_
Ordinary			35,000							_
										_