

— for the record — Company Name VEIT (UK) LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3837190 Information extracted from

Companies House records on

23rd August 2000



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 26/09/00
Ref: 3837190/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Old Woolcombers Mill 12/14 Union Street South Halifax West Yorkshire HX1 2LE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 5163 TEXTILE INDUSTRY MACHINES

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael MATENCZUK Address 3 Upper Martin Green Greetland Halifax West Yorkshire HX4 8JH	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Michael MATENCZUK ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael MATENCZUK Address 3 Upper Martin Green Greetland Halifax West Yorkshire HX4 8JH	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 14/09/1955 Nationality British Occupation Director	Nationality Occupation Date of change / / Date Michael MATENCZUK ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dirk TOEWE Address Silohesterstrasse 5 Gammertingen 72507 Germany Date of birth 04/10/1958 Nationality German	Name Address SILCHER STRASSE 5 UK Postcode Date of birth/_/ Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Managing Director	Date of change / /

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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details			
>	Please fill in the details of total share	Class of Share	Number of shares issued		
	capital by class (eg. ordinary, preference	ordinary			
	etc) that has been		Aggregate Nominal Value of issued shares		
	issued to the		E1.00		
	company's shareholders.				
		Class of Share	Number of shares issued		
		Class of Share	Number of States issued		
			<u> </u>		
			Aggregate Nominal Value of issued shares		
			<u> </u>		
		Class of Share	Number of shares issued		
			·		
			Aggregate Nominal Value of issued shares		
		Class of Share	Number of shares issued		
			A ways got a Naminat Walton of included above		
			Aggregate Nominal Value of issued shares		
			<u>. </u>		
	> Please fill in the	taial	Number of shares issued		
	number of issue		Number of shares issued		
	shares and their	r total	*		
	nominal value.		Aggregate Nominal Value of issued shares		
			<u> €1.∞</u>		

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			:
L			
	SEE AT	TACHED SCHEDULE	
UK Postcode		SCHEDULE	
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			•

List of past and present shareholders Schedule to form 363

(full list)

Company Name in t	f ull Veit (UK) Lim	ited		
	or shares t You must p List the co	ransferred must be provide a "full list" of The company's fir Every third annual	completed ead all the compa st annual retur return after a in alphabetica	ils of the amount of stoc ch year ny shareholders on: n following incorportion full list has been provid al order or provide an in
de transcription de la constitución de la constituc	under the state of	Shares or amount of si		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 7/09/2000	Number of shares or amount of stock transferred	Date of registration of transfer	·
Germany				
Ordinary £1 Shares		1	29/09/1999	Transfer
Balance at 7/09/2000	1			
Z.				
Mitre House Nominees Limited Mitre House , 160 Aldersgate Stre London EC1A 4DD England	eet,			
				.
Ordinary £1 Shares		ف ا		
Ordinary £1 Shares		1 -1	7/09/1999 29/09/1999	

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Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

			<u> </u>
	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Name	UK Postcode		
Address		, !	1
	UK Postcode		
Name			
Address			
 			
Name	UK Postcode		
	,		
Address			
L			
L	UK Postcode		
Name			
Address	<u> </u>		
i			
·			
	UK Postcode		

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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Date

Signature

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 7/9/2000

If you are making this return up to an earlier date, please give the date here

__/__/___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than 7th September 2001 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ✓ Postal Order

Cheque / Postal Order Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

PAUL MEREDITH 01422 360788

Address

DX number if applicable

LAMBERT ROPER + HORSFIELD 12/14 UNION STREET SOUTH

DX exchange

HALIFAX

Postcode

HX1 2LE