

COMPANIES HOUSE

** 363s

Annual Return

of company number 03037845

F

company name

INJECTA OSMOSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97 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. 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
	1	

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD COACH HOUSE CASTLE DITCH LANE LEWES EAST SUSSEX BN7 1YJ

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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03037845 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				
	· <u>i</u>			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
·	Date of any shange.			
SHELLEY				
LEANEY	••••••			
WEST COTTAGE 29 HIGH STREET NEWICK				
LEWES				
EAST SUSSEX BN8 4LG				
	••••••			
	Day Month Your			
If this person has ceased to be secretary, please	Day Month Year			
state when.	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.			
THOMAS				
CHRISTENSEN STUTMESTERPARKEN 2.2				
HILLEROED				
DENMARK				
3400				
Date of Birth:- 25/09/63	•••••••••••••••••••••••••••••••••••••••			
Nat:DANISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

03037845	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
STIG-OVE ALEXANDER-KONGSTED HANSEN	Date of any change.				
925 DELAWARE AVENUE					
BUFFALO .					
ERIE NEW YORK	•••••				
USA					
· · · · · · · · · · · · · · · · · · ·	•				
Date of Birth:- 23/11/40					
Nat:DANISHH					
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.					

Particulars.	Day Month Year				
*	Date of any change.				
STEPHEN GLEN					
LEANEY					
WEST COTTAGE 29 HIGH STREET NEWICK	· · · · · · · · · · · · · · · · · · ·				
LEWES					
EAST SUSSEX BN8 4LG					
	•••••				
Date of Birth:- 28/01/54	•				
Nat:BRITISH	•				
Occ:REGIONAL 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.	•••••				
Particulars.	Day Month Year				
raitiourais.	Date of any change.				
	terrorrorrorrorrorrorrorrorrorrorrorrorro				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	2				
ON DIRECTORS MOST BE MOTIFIED ON FORM 2008.					
	•••••				
	•				
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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03037845 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)			
	ORDINARY	20,000	E20,000			
			•			
	Totals	20000	E20,000			
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 not on					
The last full members list was at 24/03/96	on paper 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	Signed	Sex				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Dil s *(delete as appro Date 16-4-97					
I enclose the fee of £15.	This return inc	sludes 1				
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	MR. B.T	Hasler				
To whom should Companies House direct any		smose hi				
enquiries about the information shown in this			, CASTLE DITCH LAWS,			
	1		BH7 170			

Telephone(01273)-488411 Ext ___

EIOT OF FROM AND, THESE IN THE MEMBERS	Account of Shares			
Company Number: 03037845	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the	
INJECTA OSMOSE LIMITED	amount of	last return, or, in the case of the first return, since the		
INJECIA OSMOSE LIMITED	stock held	incorporation company, by	of the	
	by existing members at	(a) persons	who are still	·
	date of this			
•	return.	(b) persons ceased t	o be members.	
	Number		D-46	
Name and address	currently	Number	Date of	Danis sulas
Name and address	held	Transferred	Registration of Transfer	Remarks
	11014		Of fransier	
Injecta A.S. Hejrevang 13, Stanger appeads 16	OHE			SHARE ALLOTTE
Hejrevana 13,				
Stanger apgade 16	-			21-10-1996
DK-3450 ALLERAD				
•				
Denmark	<u> </u>			
•				
				_
OSMOSE WOOD PRESERVING INC	TWENT	20,000	21-10-1996	SHARES TRANSFERE
980 ELLICOTT STREET,	THOUGHT			FROM INJECTA AS
BUFFALO, NEW YORK 14209-2398	_			DENMARK
U, S, A,				
		 		
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WWW.nda				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03037845	Account of Shares Particulars of shares trans-			
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
INJECTA OSMOSE LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at date of this	(a) persons members	who are still , and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier reu	of Transfer	
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