

COMPANIES HOUSE

of company number 02383222 X

company name SKIFFY U.K. 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 03/07/98 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
1 2	015	9 18

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.

QUEENS LANE BRONFIELD INDUSTRIAL PARK MOLD FLINTSHIRE CH7 1XB

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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
Day	Month	Year
	T	

02383222	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	pa. 1.03.13. 0, 1.10 a
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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year O S O J S Date of any change.
ANDREW	
PRICE	
14 DWYFOR AVENUE	MIN-Y-MYNYDD
BRYN-Y-BAAL	
MOLD FLINTSHIRE CH7 6TJ	RHES - 4- CAE
FLINISHIRE CIT 010	
	FLINTSHIRE
	CH8 8 5 G
If this marrow has assessed to be secretary. Mease	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildin	
Directors (See note 7)	Day Month Year_
Particulars of a new director must be notified on form 288.	Date of any change.
THEO	***************************************
DE GIER	
HAMONTSTRAAT 22	
AMSTERDAM 1066 NA	
NETHERLANDS	
m 1	
Date of Birth:- 24/09/37	
Nat:BRITISH Occ:MANAGING 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

Directors - continued Particulars. LOUIS MURRAY FORTFIELD DERROCKSTOWN DUNSHAUGHLIN COUNTY MEATH IRELAND	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 24/06/46 Nat:IRISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. NEIL ROWLAND POPHAM WHITE HOUSE FARM BERDEN BISHOPS STORTFORD HERTFORDSHIRE CM23 1AW	Day Month Year
Date of Birth:- 17/02/50 Nat:BRITISH Occ:CHIEF EXECUTIVE	
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 Date of any change.
MARK SMITH 1 GLENEAGLES AVENUE HEYWOOD LANCASHIRE OL10 2BZ	
Date of Birth:- 03/05/59 Nat:BRITISH Occ:FINANCIAL 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. Page 3	

02383222 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal yalue	
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)	
	BRYNDE.)	2		
	Totals	2		
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 r	nembers is enclos	ed	
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 //	ANULYM	//	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Au	Nz: 1778	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.		enter numb) nsure that you ons on this pa	u have completed	
	ANDREW	PRICE UK Ling 17	· w)	
- total Communica House direct cay	QUEENS	LANE		
To whom should Companies House direct any enquiries about the information shown in this return?>	BROMFILL	9 1~Du17/10	C PAPIX	
	MOLD Postcode CH7 143			
	Telephone (01352 707201	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIGI OI MOI WISD LITTOFIAL MEMBERS				10 FORM 36
Company Number: 02383222		Account o		S
Company Name:	Number of shares or	Particulars of shares ferred since the date last return, or, in the	of the	
SKIFFY U.K. LIMITED	amount of stock held	of the first return,s incorporation of the	ince the	
	by existing members at date of this	(a) persons who are	still :	
	return.	(b) persons who ha ceased to be me		
Name and address	Number currently held	Transferred Regis	te of tration ansfer	Remarks
IMP (UK) HOLDINGS PLC	2			
	27			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

a		Account of Shar	
Company Number: 02383222		Particulars of shares trans-	
ONomo:	Number of	ferred since the date of the last return, or, in the case	
Company Name:	shares or	of the first return, since the	
SKIFFY U.K. LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
			Remarks
Name and address	currently	Transferred Registration of Transfer	Helliains
	held	of Italisie	
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