



COMPANIES HOUSE

BB/£15
100431

363s

Annual Return

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



of company number 02383222

X

company name
SKIFFY U.K. 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 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 |
|-----|-------|------|
| 12 | 05 | 98 |

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.

QUEENS LANE
BRONFIELD INDUSTRIAL PARK
MOLD FLINTSHIRE
CH7 1XB

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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)*

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....
.....
.....

Company Secretary *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
| 09 | 01 | 98 |

 Date of any change.

ANDREW
PRICE
14 DWYFOR AVENUE
BRYN-Y-BAAL
MOLD
FLINTSHIRE CH7 6TJ

.....
.....
MIN - Y - MYN YDD
.....
RHES - Y - CAE
.....
FLINTSHIRE
.....
CH8 8 5 G
.....

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

THEO
DE GIER
HAMONTSTRAAT 22
AMSTERDAM 1066 NA
NETHERLANDS

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 24/09/37
Nat:BRITISH
Occ:MANAGING 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.

.....
.....
.....
.....

02383222

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

LOUIS
MURRAY
FORTFIELD
DERROCKSTOWN
DUNSHAUGHLIN
COUNTY MEATH
IRELAND

| 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 |
|-----|-------|------|
| | | |

Date of resignation.

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 any change.

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.

MARK
SMITH
1 GLENEAGLES AVENUE
HEYWOOD
LANCASHIRE OL10 2BZ

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

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>2</u> | <u>2</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| Totals | <u>2</u> | <u>2</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**

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.**

Signed

Andrew Price

Secretary/Director

*(delete as appropriate)

Date

10 July 1998

This return includes

(enter number)

continuation sheets.

**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?----->

ANDREW PRICE
SKIFFY, UK, Ltd
QUEEN'S LANE

BROMFELD INDUSTRIAL PARKMOLLYPostcode CH7 1XBTelephone 01552 707201 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]