



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Natwest
FIS
110723

Company Number 3805500

Company Name in full STOWE-WOODWARD (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 7 / 2 0 0 0

Date of next return

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

1 2 / 0 7 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 4 V 6 J A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined
give



A42
COMPANIES HOUSE

0293
30/08/00

A33
COMPANIES HOUSE

0360
19/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 9 / 1 9 4 1

Forename(s) MICHAEL ELSTON

Surname BENNETT

Address 2 WATLEDGE CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town TEWKESBURY

County / Region GLOUCESTERSHIRE UK Postcode G L 2 0 5 J R

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 6 / 0 3 / 1 9 3 7

Forename(s) MICHAEL

Surname COLLINS

Address 2 ALEXANDRA HOUSE, QUEENSHILL LODGE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ASCOT

County / Region BERKSHIRE UK Postcode S L 5 7 E Q

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 8 / 0 4 / 1 9 6 4

Forename(s) CATRIONA

Surname FORD

Address

38 PRESTONHALL ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town GLENROTHES

County / Region FIFE

UK Postcode K Y 7 5 R L

Country ENGLAND

Nationality BRITISH

Business occupation FINANCIAL CONTROLLER

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 8 / 0 6 / 1 9 4 7

Forename(s) MANUEL

Surname TARANO

Address

62 LEDGEWOOD ROAD, FRAMINGHAM

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BOSTON

County / Region MASSACHUSETTS

UK Postcode 0 1 7 0 1

Country UNITED STATES

Nationality UNITED STATES

Business occupation FINANCIAL CONTROLLER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	729	£ 729.00
Totals	729	£ 729.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

C Ford

Date

16 August 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE, 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3805500

Company Name in full | STOWE-WOODWARD (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ABOGADO CUSTODIANS LIMITED Address 100 NEW BRIDGE STREET, LONDON, ENGLAND UK Postcode E C 4 V 6 J A	Ordinary 0	Ordinary 1	15/11/1999
Name ABOGADO NOMINEES LIMITED Address 100 NEW BRIDGE STREET, LONDON, ENGLAND UK Postcode E C 4 V 6 J A	Ordinary 0	Ordinary 1	15/11/1999
Name LUCIENE JAMES LIMITED Address 83 LEONARD STREET, LONDON, ENGLAND UK Postcode E C 2 A 4 Q S	Ordinary 0	Ordinary 1	06/08/1999

List of past and present shareholders (Continued)

CHFP029

Company Number 3805500

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THE COMPANY REGISTRATION AGENTS LIMITED Address 83 LEONARD STREET, LONDON, ENGLAND UK Postcode EC 2A 4QS	Ordinary 0	Ordinary 1	06/08/1999
Name XERIUM 3 SA Address 38-40 RUE SAINTE ZITHE, LUXEMBOURG, L-2763, LUXEMBOURG UK Postcode L L L L L L L L	Ordinary 729		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			