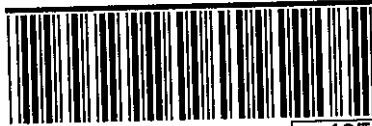




COMPANIES HOUSE

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



A11 \*A7XHKV4E\* 405  
COMPANIES HOUSE 24/04/97

M

505470

615-0

363s

## Annual Return

of company number 01269009

H

company name  
BECKER VANGUARD 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 04/04/97  
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
20	04	97

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.

WHESOE ROAD  
DARLINGTON  
CO DURHAM  
DL3 0XH

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

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01269009

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

WILLIAM STANLEY  
RISING  
DICKEICHERFELD 12  
50170  
KERPEN  
GERMANY

Day	Month	Year
01	03	97

 Date of any change.

5538 FRAGRANT CLOUD CT.  
TWIN LAKES  
HOUSTON  
TEXAS 77041  
USA

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.

WILLIAM STANLEY  
RISING  
DICKEICHERFELD 12  
50170  
KERPEN  
GERMANY

Day	Month	Year
01	03	97

 Date of any change.

5538 FRAGRANT CLOUD CT.  
TWIN LAKES  
HOUSTON  
TEXAS 77041  
USA

Date of Birth:- 09/01/49  
Nat:BRITISH  
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.

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

**Directors - continued**

Particulars.

ALED

ROBERTS

3 HAZELWOOD MOULTON ROAD

MIDDLETON TYAS

RICHMOND

NORTH YORKSHIRE DL10. 6RJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/53

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

HERBERTS POWDER COATINGS LIMITED

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
ORDINARY	1,000	100
DEFERRED	1,000	1,000
<b>Totals</b>	<b>2,000</b>	<b>1,100</b>

**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 ☐

on paper not on paper

The last full members list was at 20/04/96

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**

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

Signed

*Alan R. R. R.*

Secretary/Director \*

\*(delete as appropriate)

Date 18<sup>TH</sup> APRIL 1997

I enclose the fee of **£15.**

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.**

To whom should Companies House direct any inquiries about the information shown in this return?----->

ROBIN DASH  
HERBERTS POWDER COATINGS LTD  
WHESSEX ROAD, DALLINGTON  
CO DURHAM Postcode DL3 0XH

Telephone (01325) 355371 Ext 207

**SCHEDULE TO FORM 363**

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]