



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/99

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
01	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CWM DRAW
NEWTOWN
EBBW VALE
GWENT NP23 5AE

(Post Code) NP23 5AE

Principal business activities (See note 4)

Trade classification is
2513 MFR OF OTHER RUBBER PRODUCTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Bar 30x2
704054

363s

Annual Return

of company number 01093864

H

company name
BOTTCHER U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01093864

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.

DAVID JAMES
NEAL
1 EXFORD GROVE
GILWERN
ABERGAVENNY
~~GWENT~~ NP7 ORW
MONMOUTHSHIRE

Day	Month	Year

Date of any change.

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.

FRANK HENRY
AYLETT
CENG MIMECHE
3 HAZELY
TRING
HERTFORDSHIRE HP23 5JH

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/43
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.

01093864

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

Directors - continued

Particulars.

VIVIAN JOHN CHARLES
GOODING
BSC MSC
15 GELLIGRON ROAD
PONTARDAWE
SWANSEA
WEST GLAMORGAN SA8 4LU

Day	Month	Year

Date of any change.

Date of Birth:- 15/10/48

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.

Particulars.

FRANZ-GEORG
HEGGEMANN
AM GLEUELER BACH 17
50935
KOLN
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/55

Nat:GERMAN

Occ:CHAIRMAN

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.

PAUL DAVID
NEWMAN
WOODSIDE
PHOCLE GREEN
ROSS ON WYE
HEREFORDSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/57

Nat:BRITISH

Occ:JOINT 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.

01093864

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>1492450</u>	<u>£1492450</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1492450</u>	<u>£1492450</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

D. J. Neal

Secretary/Director*
*(delete as appropriate)

Date

14/9/99

This return includes NIL continuation sheets.
(enter number)

**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?----->

*D. J. NEAL**DÖTTCHER UK LIMITED**NEWTOWN, LEON YALE**GWENT*Postcode *NP23 5AE*Telephone *01495-350300* Ext *2219*

SCHEDULE TO FORM 363

Continued overleaf

