

COMPANIES HOUSE

104054 3638

Annual Return

of company number 01093864

H

company name

BOTTCHER U.K. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



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	
0 19	0 18	9 19	

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.

CWM DRAW
NEWTOWN
EBBW VALE
GWENT NP3 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.

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	
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01000004	If the information shown needs amendment, giv
01093864	details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
negister of dependire morders (see note b)	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID JAMES	
NEAL	
1 EXFORD GROVE	
GILWERN ABERGAVENNY	
GWENT NP7 ORW	
MONMONTHSHIRE	
	•••••
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilen.	Date of resignation.
Directors (See note 7)	D Marth. Vers
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
FRANK HENRY	•••••
AYLETT CENG MIMECHE	
3 HAZELY	
TRING	***************************************
HERTFORDSHIRE HP23 5JH	

Date of Birth:- 08/03/43	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L Date of resignation.
Show any relevant current and previous directorships.	
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01093864 If the information show give details below and the **Directors - continued** Month Particulars. VIVIAN JOHN CHARLES GOODING BSC MSC 15 GELLIGRON ROAD PONTARDAWE **SWANSEA** WEST GLAMORGAN SA8 4LU Date of Birth:- 15/10/48 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Da state when. Show any relevant current and previous directorships. Day Month Year Particulars. FRANZ-GEORG HEGGEMANN AM GLEUELER BACH 17 50935 KOLN **GERMANY** Date of Birth:- 11/10/55 Nat:GERMAN Occ: CHAIRMAN Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PAUL DAVID NEWMAN WOODSIDE PHOCLE GREEN ROSS ON WYE HEREFORDSHIRE Date of Birth: - 27/07/57 Nat:BRITISH Occ:JOINT MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01093864 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDINARY	1492450	1492450
	Totals		£1492450
	lotais	1492450	2/4/2400
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 paper
<u> </u>	A full list of n	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	greai.	Secretary/ Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date /4 / 0	g 199.	*(delete as appropriate)
l enclose the fee of £15.	This return in	cludes NIL	continuation sheets.
Cheques should be made payable to Companies House.	Please er	(enter numbe	r) have completed
	>	J. NEAL	
To whom should Companies House direct any		ER NK LIMI	7 6 0
enquiries about the information shown in this return?>		n, Eben	
			e NP 23 5AE
	Telephone 0	1495-350300	Ext 2219.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE LAST WARD FRESENT MEMBERS	SCHEDULE TO FORM 303				
Company Number: 01093864	Account of Shares Particulars of shares trans-				
Company Name: BOTTCHER U.K. LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return since the			
BOILCHER G.N. FIRITED	stock held by existing	company, by			
	members at date of this	member			
	return.	(b) persons ceased t	o be members.		
Managara da dalama	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
FELIX BOTTCHER GMBH + CO.,	1492450	+ 22	10/4/94		
Clo BOTTCHER HOLDINGS					
POSTFACH HI OI GO					
STOLDERGER STRASSE 351-353					
D 5000 KÖLN HI					
GERMANY					
HORST WILHELM LOOSEN	NIL	- //	10/4/94		
5039 HAHNWALD/RODENKIRCHEN					
AMERMANNSHOF, GERMANY					
DR. JURGEN REIMANN	NIL	-//	10/4/94		
DR. JURGEN REIMANN 5000 KÖLN HI					
STETTINER WEG 4			_		
GERMANY					
		:			
			-		
	<u> </u>				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01093864 Particulars of shares transferred since the date of the Number of Company Name: shares or amount of last return, or, in the case of the first return, since the BOTTCHER U.K. LIMITED incorporation of the stock held 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 Date of Number currently Name and address Registration Remarks Transferred of Transfer held