

000946 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3679626

Company Name in full

CAMBI UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	0	3	2	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		

Registered Office

Show here the address at the date of
this return.

7TH FLOOR, 90 HIGH HOLBORN

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

Post town

LONDON

County / Region

UK Postcode

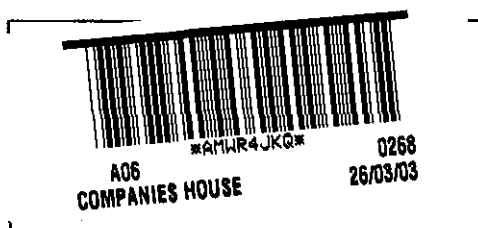
WC1V 6XX

Principal business activities

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

4524

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



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 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

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

(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.

Name

* Style / Title

Forename(s)

CHRISTIAN

Surname

ISACHSEN

Address

SVENSKERUDVEIN 8

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

Post town

County / Region

3408 TRANBY

UK Postcode

Country

NORWAY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title _____

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

Forename(s) PER

Surname LILLEBO

Address OTTO BLEHRS VEI 19

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

Post town NESOYA

County / Region _____ UK Postcode 1315

Country NORWAY Nationality NORWEGIAN

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 6 0 4 1 9 5 8

Forename(s) NORMAN

Surname WEISZ

Address GAUSTADVEIEN 181

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

Post town _____

County / Region OSLO 0372 UK Postcode _____

Country NORWAY Nationality NORWEGIAN

Business occupation GENERAL MANAGER

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-A	200,000	£200,000.00
Ordinary-B	200,000	£200,000.00
Totals	400,000	400,000.00

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



Date

20/03/03

† 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

2

continuation sheets.

(enter number)

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

OLSWANG, 7TH FLOOR, 90 HIGH HOLBORN, LONDON, WC1V 6XX

Tel

DX number 37972

DX exchange KINGSWAY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3679626

Company Name in full | CAMBI 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAMBI AS Address BILLINGSTRADALETTA 83, BILLINGSTAD, NORWAY UK postcode	£1.00 Ordinary-A Shares Held 200,000		
Name THAMES WATER PRODUCTS LIMITED Address 14 CAVENDISH PLACE, LONDON UK postcode W1M 9DJ	£1.00 Ordinary-A Shares Held 0	200,000	20/09/2002
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CAMBI AS Address BILLINGSTRADALETTA 83, BILLINGSTAD, NORWAY UK postcode	£1.00 Ordinary-B Shares Held 200,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			