

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



A26 RECEIPT DATE::16/07/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/94. If this information requires amendment use the spaces

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	
	216	017	914	

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 mend a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

31 KING STREET KNUTSFORD CHESHIRE WA16 6DW

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annúal Returr

of company number 02839286

F

company name

PENDULUM EUROPE LIMITED

company type

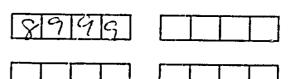
PRIVATE COMPANY LIMITED BY SHARES

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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02839286 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JOHN DUNCAN CLEMENTS BA HONS HOLFORD LODGE PLUMLEYMOOR ROAD PLUMLEY CHESHIRE WAIG 9RS	ACTED WAY ACTED HENTY END YEINGE STY 320
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
KENNETH ROY CLEMENTS BSC CENG MI MECH E HOLFORD LODGE PLUMLEY MOOR ROAD PLUMLEY CHESHIRE WA16 9RS	
Date of Birth:- 27/06/40 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	Vinducum Center LD

02839286	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
KARL HERMANN SPECHT ZUM BAUERN HCLZ 3 21279 DRESTEOT GERMANY			
Date of Birth:- 20/10/40 Nat:GERMAN Occ:ANTIQUE DEALER / Serve	ALIO A DECTOR		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 268.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Pay Month Year		
	•		
Other directorships. Page 3	***************************************		

02839286 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.	೮೬:-೯೮೫	1001	nominal value per share)	
	Totals	1,001	1001	
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	
	A full list of m	nembers is enclose	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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	D Cleman	Secretary/Director *	
I enclose the fee of £32.	Date 11. 7	2-94	*(delete az appropriate)	
Cheques should be made payable to Companies House.	***************************************			
	Please ens	cludes (enter number sure that you is on this pag	nave completed	
To whom should Companies House direct any enquiries about the Information shown in this return?	3	1 King Street		
, 			CHUMM?	
Printed on Recycled Paper	Telephone		Ext	

SCHEDULE TO LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02839286 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of PENDULUM EUROPE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Kenneth for comments Hertis const frances nucle pers francis (respice walk 923) 500 KUCE MECHANN TURCHS ZUM RAUCOU HOLZ. 3 21279 3457207 GERMANY. 500 · TOHA BURGA CLEMENT! 9 Acres war LACOTON HOPELIN COURS PERMER. CALIMITES. 5777300 ١

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02839286 Particulars of shares transferred since the date of the Number of Number of shares or amount of Company Name: last return, or, in the case of the first return, since the PENDULUM EUROPE LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still members, and date of this (b) persons who have return. cased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer h∈ld



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.