



COMPANIES HOUSE

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700819

363s

Annual Return

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



A15 *A02TPFEN* 485
COMPANIES HOUSE 06/10/95

of company number 01567452

C

company name
MERCURIUS (U.K.) 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 28/09/95
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
19	10	95

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

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.

PLOUGH FARMHOUSE
PLOUGH ROAD
GREAT BENTLEY, COLCHESTER
ESSEX CO7 8LG

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.....

Principal business activities (See note 4)

Trade classification is
4820 PAPER ETC PACKAGING PRODUCTS

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAMELA MARGARET
FILBY
4 DORKING CRESCENT
CLACTON ON SEA
ESSEX CO16 8FQ

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.....
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.....

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.

Day	Month	Year

 Date of any change.

DRS
CORNELIUS ALBERT
WOUT
RIJPERWEG 16
1464 MA MIDDENBEEEMSTER MIDDENBEEEMSTRE
NETHERLANDS

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

Date of Birth:- 09/03/46
Nat:DUTCH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

.....
.....

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.

DR
 ROEL
 WOUDT
 TITANILAAN 36
 1562 ZE KROMMENIE KROMMENIE
 NETHERLANDS

Date of Birth:- 13/05/47
 Nat:DUTCH
 Occ:COMPANY DIRECTOR

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.

TREVOR JOHN
 WRIGHT
 10 STERLING CLOSE
 COLCHESTER
 ESSEX CO3 5DP

Date of Birth:- 17/03/42
 Nat:ENGLISH
 Occ:COMPANY DIRECTOR

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 288.

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

Day	Month	Year

Date of resignation.

Other 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	650,000	£650,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	650,000	£650,000

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed P. Filby Secretary/Director*
Date 4/10/95 *(delete as appropriate)

This return includes 0 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?

MRS P. FILBY
MERCURIUS UK LTD
PLOUGH FARMHOUSE, PLOUGH RD
ST BENTLEY, COLCHESTER Postcode CO7 8LG

Telephone 01206 250714 Ext -



