



COMPANIES HOUSE

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



A32 *APHNUELW* 99
COMPANIES HOUSE 07/09/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95

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
1 2	0 9	9 5

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.

SEVERALLS INDUSTRIAL PARK
WYNCOLLS ROAD
COLCHESTER
ESSEX CO4 4HT

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

Principal business activities (See note 4)

Trade classification is
4690 ABRASIVES/BUILDING MATERIALS

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

of company number 01858788

U

company name

HERMES ABRASIVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

ms/h
012528 363s

Annual Return

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

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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.

WOLFGANG
ROHRS
HOOPWISCHEN 34
HAMBURG 65 2000
GERMANY

Day	Month	Year

Date of any change.

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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.

TERENCE JAMES
COTTINGHAM
FROST HALL
MARY LANE NORTH GREAT BROMLEY
COLCHESTER
ESSEX CO7 7TZ

Day	Month	Year

Date of any change.

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Date of Birth:- 23/12/43

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

Date of resignation.

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Other directorships.

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

Directors - continued

Particulars.

DAVID JOHN
POTTER
DAREN MAIN ROAD
LITTLE OAKLEY
HARWICH
ESSEX CO12 5JD

Date of Birth:- 01/02/38
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAN-VOLKMAR
RUNGE
TRENKNERWEG 109
HAMBURG 52 2000
GERMANY

Date of Birth:- 10/08/43
Nat:GERMAN
Occ:MARKETING MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 12/09/93

A list of changes is enclosed



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

Secretary/Director *

*(delete as appropriate)

Date

5.9.95

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?

MR P SARGENT

HELMES ABRASIVES LTD

SEVERALLS COMMERCIAL PARK

COLCHESTER

Postcode

CO44LW

Telephone 01206 754420 Ext direct line

