



Please complete in typescript,
or in bold black capitals.

NW 24573
023234

363a

Annual Return

Company Number

2385367

Company Name in full

Inbrand UK Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

31 12 1998

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

31 12 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

FINS_GATE

5-7 CRANWOOD STREET

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

Post town

LONDON

County / Region

Postcode

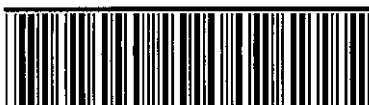
EC1V 9EE

Principal business activities
(See note 4)

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

7484

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



A10 *AH5NSDK8* 596
COMPANIES HOUSE 04/02/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

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

DAVID ROY

WEST

1 LITTLE COPSE

YATELEY

HANTS

ENGLAND

Postcode

GU46 7TB

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	28	09	1937
Forename(s)	JOHN LLOYD				
Surname	DAVIES				
Previous forename(s)					
Previous surname(s)					
Address	45 DUKES WOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROWTHORNE			
	County / Region		Postcode	RG45 6NF	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	MANAGING DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth	24	01	1950
Forename(s)	DAVID PATRICK AUSTIN				
Surname	WELLS				
Previous forename(s)					
Previous surname(s)					
Address	CLAREMONT BARN, 4 HOME FARM CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ESHER			
	County / Region	SURREY	Postcode	KT10 9HA	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	INBRAND HOLDINGS LIMITED				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	11	08	1958
Forename(s)	DAVID ROY					
Surname	WEST					
Previous forename(s)						
Previous surname						
Address	1 LITTLE COPSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	YATELEY				
	County / Region	HANTS	Postcode	GU46 7TB		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	EUROPEAN CONTROLLER					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number **2385367**

Company Name **Inbrand UK Limited**

Directors Name **DAVIES JOHN LLOYD**

† Directors only.

† Other directorships

ADVANCED ABSORBENT PRODUCTS HOLDINGS LIMITED

CDK UK LIMITED & SUBSIDIARIES

INBRAND HOLDINGS LIMITED

INBRAND LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2385367**

Company Name **Inbrand UK Limited**

Directors Name **WEST DAVID ROY**

† Directors only.

† Other directorships

ADVANCED ABSORBENT PRODUCTS HOLDINGS LIMITED

CDK UK LIMITED & SUBSIDIARIES

INBRAND HOLDINGS LIMITED

INBRAND LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 'A' ORD.	2,159,333	£ 2,159,333
Totals	2,159,333	£ 2,159,333.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force 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



Date

19.1.99

† 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

(enter number)

continuation sheets.

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

JEFFREYS HENRY, FINSGATE, 5-7 CRANWOOD STREET, LONDON, EC1V 9EE	
Tel 0171 309 2222	
DX number	DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2385367

Company Name in full

Inbrand UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

INBRAND HOLDINGS LIMITED
FINS GATE, 5-7 CRANWOOD STREET, LONDON,
EC1V 9EE, ENGLAND

£1 'A'Ord.
2,159,333
