



Companies House

— for the record —

Company Name

AWESO (UK) LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2715992

Information extracted from  
Companies House records on  
24th April 2004

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2715992/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Eastland House  
50 Forge Lane  
Halesowen  
West Midlands B62 8EB

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Daw White Murrall  
2 Mitre Court  
Lichfield Road  
Sutton Coldfield B74 2LZ

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Daw White Murrall  
2 Mitre Court  
Lichfield Road  
Sutton Coldfield B74 2LZ

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
5190	Other wholesale

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Bernhard KRAYER  <b>Address</b> Buchtalerstrasse 29 CH-8200 Schaffhausen Switzerland	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Bernhard KRAYER ceased to be secretary (if applicable) 30/09/2003
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Bernhard KRAYER  <b>Address</b> Buchtalerstrasse 29 CH-8200 Schaffhausen Switzerland   <b>Date of birth</b> 15/03/1947  <b>Nationality</b> Swiss  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bernhard KRAYER ceased to be director (if applicable) 30,09,2003

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Hermann MOHR

## Address

Rietbrunnen 47  
Ch 8808 Pfäeffikon Sz  
Switzerland

Date of birth 23/01/1927

Nationality Swiss

Occupation Managing Director

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hermann MOHR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	<b>Shareholder Name</b> AWESO-WERKE  <b>Address</b> Zurcherstrasse 35 Postfach Wetzikon Switzerland  <b>Shares held</b> Class Ordinary	<b>Name</b> <u>Aweso-Werke</u>  <b>Address</b> <u>Zuercherstr. 35</u> <u>Postfach</u> <u>CH-8620 Wetzikon</u>  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class Number 100	<b>Shares transferred by</b> AWESO-WERKE          <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>1</td> <td>01.01.04</td> </tr> <tr> <td></td> <td>10</td> <td>01.01.04</td> </tr> </tbody> </table>	Class	Number	Date of transfer		1	01.01.04		10	01.01.04
Class	Number	Date of transfer										
	1	01.01.04										
	10	01.01.04										

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Hermann Mohr</u> Address <u>Rietbunnen 47</u> <u>CH 8808 Pfaffikon</u> <u>Switzerland</u> UK Postcode    _ _ _ _ _	<u>Ord. 1</u>		<u>1.1.04</u>
Name <u>Mafyn Harris</u> Address <u>58, Barrs Road</u> <u>Cradley Heath</u> <u>Sandwell W.Midl.</u> UK Postcode <u>B64 7HH</u>	<u>Ord. 10</u>		<u>1.1.04</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18, 05, 2004

This date must not be earlier than the  
return date at 2 below

### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 19/5/2004
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th May 2005  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?

## Contact Address

You do not have to give any contact information below, but if you do, it will help  
Companies House to contact you if there is a query on the form. The contact  
information that you give will be visible to searchers of the public record.

Contact Name

JAN WHITE MURRAY

Telephone number inc code

0121 3547779

Address

2 MITRE COURT  
LICHFIELD ROAD  
SUTTON COLDFIELD

DX number if applicable

\_\_\_\_

DX exchange

Postcode

B74 2LZ