



COMPANIES HOUSE

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



A28 *AS52M20L* 380
COMPANIES HOUSE 08/01/98

MB

£15

110772

363s

Annual Return

of company number 00537277

U

company name
UMM 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 13/12/97

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
04	01	98

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.

5/8 PRIESTAGTE
DARLINGTON
CO DURHAM
DL1 1NL

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Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

00537277

Register of members (See note 5)

The register is kept at

43 LINDEN AVENUE
DARLINGTON
CO DURHAM
DL3 8PS

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.

ERIC
LODGE
FCCA FCMA
43 LINDEN AVENUE
DARLINGTON
COUNTY DURHAM DL3 8PS

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

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

RUDOLF KARL THILO
EISENMANN
STRIPPCHENS HOF 11
MULHEIMANDER RUHR
45497
GERMANY

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Date of Birth:- 09/10/61
Nat:GERMANH
Occ:MANAGER

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WALTER
VON DER LINDEN
JUNGSTSTRASSE 22
D 59368 WERNE
GERMANY
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 11/05/39

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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)
<u>1 ORDINARY</u>	<u>5915576</u>	<u>5915576</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5915576</u>	<u>5915576</u>

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.*

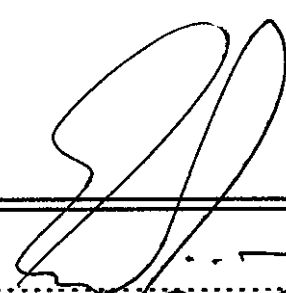
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed


Secretary/Director
*(delete as appropriate)

Date 6-1-97

This return includes _____ 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?----->

K. HODGE
43 HINDEN AVE
DARLINGTON
Postcode DL3 8PS
01325
Telephone 468280 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00537277	Account of Shares			Remarks
Company Name: UMM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address				
ALFRED CARL SCHNEIDER PAAS (DECEASED)				
ADDRESS OF EXECUTORS				
UNKNOWN.	10			
DEUTSCHE BERG- u. TECHNIK GMBH				
POSTFACH 10 02 69.				
D-42002 WUPPERTAL				
GERMANY	5915566			
(FORMALLY WESTFAHL BERG- u. TECHNIK GMBH)				
INDUSTRIE- u. TECHNIK GMBH				
TOTAL	5915576			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]