

5030242
OS IN01

Registration of an overseas company opening a
UK establishment



137206/20

A fee is payable with this form
Please see 'How to pay' on the last page

☒ **What this form is for**
You may use this form to register a
UK establishment

☐ **What this form is NOT for**
You cannot use this form to
the details of an existing com
officer or establishment

FRIDAY



A59
"A47HUUA0"
20/05/2011
132
COMPANIES HOUSE

Part 1

Overseas company details (Name)

Do you propose to carry on business in the UK under the corporate name as
incorporated in your home state or country, or under an alternative name?

- To register using your corporate name, go to **Section A1**.
- To register using an alternative name, go to **Section A2**.

→ Filing in this form
Please complete in typescript (10pt
or above), or in bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Corporate company name

Corporate name **1**

Elantas Beck GmbH

1 This must be the corporate name in
the home state or country in which
the company is incorporated under
which you propose to carry on
business in the UK.

A2

Alternative name

The company wishes to register an alternative name under which it proposes to
carry on business in the UK under section 1048 of the Companies Act 2006

Corporate name **2**

Alternative name
(if applicable) **3**

2 Please give your corporate name
as incorporated in your home state
or country

3 A company may register an
alternative name under which it
proposes to carry on business in the
United Kingdom under Section 1048
of the Companies Act 2006

A3

Overseas company name restrictions **4**

This section does not apply to a European Economic Area (EEA) company
registering its corporate name

Please tick the box only if the proposed company name contains sensitive or
restricted words or expressions that require you to seek comments of a
government department or other specified body

☐ I confirm that the proposed company name contains sensitive or restricted
words or expressions and that approval, where appropriate, has been
sought of a government department or other specified body and I attach a
copy of their response

**4 Overseas company name
restrictions**
A list of sensitive or restricted words
or expressions that require consent
can be found in guidance available
on our website
www.companieshouse.gov.uk

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Part 2 Overseas company details

B1

Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment ¹

→ **No** Go to **Section B2**

→ **Yes** Please enter the registration number below and then go to **Part 5** of the form Please note the original UK establishment particulars must be filed up to date

¹ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital, constitution, and accounts

UK establishment
registration number

B R [] [] [] [] [] [] [] []

B2

Credit or financial institution

Is the company a credit or financial institution? ²

☐ **Yes**

☒ **No**

² Please tick one box

B3

Company details

If the company is registered in its country of incorporation, please enter the details below

Legal form ³

German limited liability company (GmbH)

Country of
incorporation *

Germany

Identity of register
in which it is
registered ⁴

Hamburg

Registration number in
that register

6 6 8 2 2 [] [] [] [] [] []

³ This includes whether the company is a private or public company or whether or not the company is limited

⁴ This will be the registry where the company is registered in its parent country

B4

EEA or non-EEA member state

Was the company formed outside the EEA?

→ **Yes** Complete **Sections B5 and B6**

→ **No** Go to **Section B6**

B5

Governing law and accounting requirements

Please give the law under which the company is incorporated

Governing law ⁵

German

Is the company required to prepare, audit and disclose accounting documents under parent law?

→ **Yes** Complete the details below

→ **No** Go to **Part 3**.

⁵ This means the relevant rules or legislation which regulates the incorporation of companies in that state

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Please give the period for which the company is required to prepare accounts by parent law

From	d0	d1	m0	m1
To	d3	d1	m1	m2

Please give the period allowed for the preparation and public disclosure of accounts for the above accounting period

Months	1	2
--------	---	---

B6

Latest disclosed accounts

Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation ①

☒ Yes

Please indicate what documents have been disclosed

☒ Please tick this box if you have enclosed a copy of the accounts

☐ Please tick this box if you have enclosed a certified translation of the accounts

☐ Please tick this box if no accounts have been disclosed

① Please tick the appropriate box(es)

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Part 3 Constitution

C1

Constitution of company

The following documents must be delivered with this application

- Certified copy of the company's constitution and, if applicable, a certified translation

Please tick the appropriate box(es) below

- ☒ I have enclosed a certified copy of the company's constitution ¹
- ☒ I enclose a certified translation, if applicable ²

¹ A certified copy is defined as a copy certified as correct and authenticated by - the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

² A certified translation into English must be authenticated by the secretary or a director of the company, permanent representative, administrator, administrative receiver, receiver manager, receiver and liquidator

C2

EEA or non-EEA member state

Was the company formed outside the EEA?

- **Yes** Go to **Section C3**
- **No** Go to **Part 4 'Officers of the company'**

C3

Constitutional documents

Are all of the following details in the copy of the constitutional documents of the company?

- Address of principal place of business or registered office in home country of incorporation
 - Objects of the Company
 - Amount of issued share capital
- **Yes** Go to **Part 4 'Officers of the company'**
- **No** If any of the above details are not included in the constitutional documents, please enter them in **Section C4**

The information is not required if it is contained within the constitutional documents accompanying this registration

C4

Information not included in the constitutional documents

Please give the address of principal place of business or registered office in the country of incorporation ³

Building name/number

Street

Post town

County/Region

Postcode

Country

Objects of the company ⁴

Amount of issued share capital ⁵

Please give the objects of the company and the amount of issued share capital

³ This address will appear on the public record

⁴ Please give a brief description of the company's business

⁵ Please specify the amount of shares issued and the value

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Part 4 Officers of the company

Have particulars about this company been previously delivered in respect of another UK establishment?

- **Yes** Please ensure you entered the registration number in **Section B1** and then go to **Part 5** of this form
- **No** Complete the officer details

For a secretary who is an individual, go to **Section D1**, for a corporate secretary, go to **Section E1**, for a director who is an individual, go to **Section F1**, or for a corporate director, go to **Section G1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

D1 Secretary details ①

Use this section to list all the secretaries of the company
Please complete **Sections D1-D3** For a corporate secretary, complete **Sections E1-E5**. Please use a continuation page if necessary

Full forename(s)

Surname

Former name(s) ②

① Corporate details

Please use Sections E1-E5 to enter corporate secretary details

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2 Secretary's service address ③

Building name/number

Street

Post town

County/Region

Postcode

Country

③ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

If you provide your residential address here it will appear on the public record

D3 Secretary's authority

Please enter the extent of your authority as secretary. Please tick one box

Extent of authority

- ☐ Limited ④
- ☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☐ Alone
- ☐ Jointly ⑤

If applicable, name(s) of person(s) with whom you are acting jointly

④ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

⑤ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Corporate secretary

E1

Corporate secretary details ①

Use this section to list all the corporate secretaries of the company
Please complete Sections E1-E5. Please use a continuation page if necessary

Name of corporate body or firm

Building name/number

Street

Post town

County/Region

Postcode

Country

① Registered or principal address
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number

E2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete Section E3 only

→ No Complete Section E4 only

E3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/firm is registered ③

Registration number

② EEA
A full list of countries of the EEA can be found in our guidance
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

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E5

Corporate secretary's authority

	Please enter the extent of your authority as corporate secretary Please tick one box		<p>❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited ❶ <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input type="checkbox"/> Alone <input type="checkbox"/> Jointly ❷		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Director

F1

Director details ①

Use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5. Please use a continuation page if necessary.																	
Full forename(s)	Wolfgang																
Surname	Schutt																
Former name(s) ②																	
Country/State of residence ③	Germany																
Nationality	German																
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>2</td><td>m</td><td>1</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	2	d	2	m	1	m	2	y	1	y	9	y	6	y	4
d	2	d	2	m	1	m	2	y	1	y	9	y	6	y	4		
Business occupation (if any) ④																	

- ① **Corporate details**
Please use Sections G1-G5 to enter corporate director details
- ② **Former name(s)**
Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes
- ③ **Country/State of residence**
This is in respect of your usual residential address as stated in Section F3
- ④ **Business occupation**
If you have a business occupation, please enter here. If you do not, please leave blank

F2

Director's service address ⑤

Building name/number									
Street	Grossmanstrasse 105								
Post town	Hamburg								
County/Region									
Postcode	<table><tr><td>2</td><td>0</td><td>5</td><td>3</td><td>9</td><td></td><td></td><td></td></tr></table>	2	0	5	3	9			
2	0	5	3	9					
Country	Deutschland								

- ⑤ **Service address**
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record

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Registration of an overseas company opening a UK establishment

F4

Director's authority

Extent of authority	<p>Please enter the extent of your authority as director Please tick one box</p> <p><input type="checkbox"/> Limited 1</p> <p><input checked="" type="checkbox"/> Unlimited</p>	<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Description of limited authority, if applicable	<p>Are you authorised to act alone or jointly? Please tick one box</p> <p><input checked="" type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly 2</p>	
If applicable, name(s) of person(s) with whom you are acting jointly		

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Director

F1

Director details ①

Please use this section to list all the directors of the company. Please complete Sections F1-F4. For a corporate director, complete Sections G1-G5.

Full forename(s)	Jurgen
Surname	Gerbig
Former name(s) ②	
Country/State of residence ③	Germany
Nationality	German
Date of birth	d1 d3 m1 m0 y1 y9 y5 y8
Business occupation (if any) ④	

① Corporate details

Please use Sections G1-G5 to enter corporate director details

② Former name(s)

Please provide any previous names which have been used for business purposes in the last 20 years. Married women do not need to give former names unless previously used for business purposes.

③ Country/State of residence

This is in respect of your usual residential address as stated in Section F3.

④ Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

F2

Director's service address ⑤

Building name/number	
Street	Grossmannstrasse 105
Post town	Hamburg
County/Region	
Postcode	2 0 5 3 9
Country	Deutschland

⑤ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

F4

Director's authority

	Please enter the extent of your authority as director Please tick one box	
Extent of authority	<input type="checkbox"/> Limited ❶	
	<input checked="" type="checkbox"/> Unlimited	
Description of limited authority, if applicable		
	Are you authorised to act alone or jointly? Please tick one box	
	<input checked="" type="checkbox"/> Alone	
	<input type="checkbox"/> Jointly ❷	
If applicable, name(s) of person(s) with whom you are acting jointly		

❶ If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

❷ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

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Corporate director

G1	Corporate director details ①	
	Use this section to list all the corporate directors of the company Please complete G1-G5. Please use a continuation page if necessary	
Name of corporate body or firm		① Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
G2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section G3 only → No Complete Section G4 only	
G3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
G4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Registration of an overseas company opening a UK establishment

G5

Corporate director's authority

	Please enter the extent of your authority as corporate director Please tick one box		<p>1 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below</p> <p>2 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below</p>
Extent of authority	<input type="checkbox"/> Limited 1 <input type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box <input type="checkbox"/> Alone <input type="checkbox"/> Jointly 2		
If applicable, name(s) of person(s) with whom you are acting jointly			

OS IN01

Registration of an overseas company opening a UK establishment

Part 5 UK establishment details

H1

Documents previously delivered - constitution

Has the company previously registered a certified copy of the company's constitution with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**.
- **Yes** Please enter the UK establishment number below and then go to **Section H2**.

UK establishment
registration number

B R

H2

Documents previously delivered - accounting documents

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

- **No** Go to **Section H3**
- **Yes** Please enter the UK establishment number below and then go to **Section H3**

UK establishment
registration number

B R

Sections **H3** and **H4** must be completed in all cases

H3

Delivery of accounts and reports

Please state if the company intends to comply with accounting requirements with respect to this establishment or in respect of another UK establishment ①

- ☒ In respect of this establishment Please go to **Section H4**.
- ☐ In respect of another UK establishment Please give the registration number below, then go to **Section H4**

① Please tick the appropriate box

UK establishment
registration number

B R

OS IN01

Registration of an overseas company opening a UK establishment

H4

Particulars of UK establishment ①

	Please enter the name and address of the UK establishment															
Name of establishment	Elantas Beck GmbH															
Building name/number	Keate House															
Street	1 Scholar Green Road															
	Cobra Court															
Post town	Manchester															
County/Region																
Postcode	M	3	2		0	T	R									
Country																
	Please give the date the establishment was opened and the business of the establishment															
Date establishment opened	d	0	d	1	m	0	m	1	y	2	y	0	y	1	y	1
Business carried on at the UK establishment	Representative office															

① Address

This is the address that will appear on the public record

OS IN01

Registration of an overseas company opening a UK establishment

Part 6

Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

J1

Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete **Sections J1-J4**.

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Wolfgang

Surname

Schutt

J2

Permanent representative's service address ①

Building name/number

Grossmanstrasse 105

Street

Post town

Hamburg

County/Region

Postcode

2 0 5 3 9

Country

Deutschland

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

J3

Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

☐ Limited ②

☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

☒ Alone

☐ Jointly ③

If applicable, name(s) of person(s) with whom you are acting jointly

② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

OS IN01 - continuation page

Registration of an overseas company opening a UK establishment

Permanent representative

J1	Permanent representative's details		
	Please use this section to list all the permanent representatives of the company Please complete Sections J1-J4 .		
Full forename(s)	Jurgen		
Surname	Gerbig		
J2	Permanent representative's service address ①		
Building name/number			① Service address This is the address that will appear on the public record. This does not have to be your usual residential address. If you provide your residential address here it will appear on the public record.
Street	Grossmanstrasse 105		
Post town	Hamburg		
County/Region			
Postcode	2 0 5 3 9		
Country	Deutschland		
J3	Permanent representative's authority		
	Please enter the extent of your authority as permanent representative Please tick one box		② If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below. ③ If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below.
Extent of authority	<input type="checkbox"/> Limited ② <input checked="" type="checkbox"/> Unlimited		
Description of limited authority, if applicable			
	Are you authorised to act alone or jointly? Please tick one box		
	<input checked="" type="checkbox"/> Alone <input type="checkbox"/> Jointly ③		
If applicable, name(s) of person(s) with whom you are acting jointly			

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Registration of an overseas company opening a UK establishment

Part 7

Person authorised to accept service

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

→ **Yes** Please enter the name and service address of every person(s) authorised below

→ **No** Tick the box below then go to **Part 8** 'Signature'

☒ If there is no such person, please tick this box

K1

Details of person authorised to accept service of documents in the UK

Please use this section to list all the persons authorised to accept service below
Please complete **Sections K1-K2**.

Continuation pages

Please use a continuation page if you need to enter more details

Full forename(s)

Surname

K2

Service address of person authorised to accept service ①

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note, a DX address would not be acceptable.

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Part 8

Signature

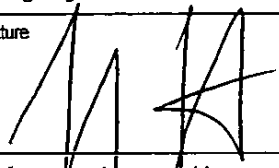
This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



ppa. J. L.

X

This form may be signed by
Director, Secretary, Permanent representative

OS IN01

Registration of an overseas company opening a UK establishment



Presenter information

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

Contact name Jonathan Gillow

Company name Cobbetts LLP

Address 58 Mosley Street

Post town Manchester

County/Region

Postcode M 2 3 H Z

Country

DX DX 14374 Manchester 1

Telephone 0845 404 2404



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The overseas corporate name on the form matches the constitutional documents exactly
- ☐ You have included a copy of the appropriate correspondence in regard to sensitive words, if appropriate
- ☐ You have included certified copies and certified translations of the constitutional documents, if appropriate
- ☐ You have included a copy of the latest disclosed accounts and certified translations, if appropriate
- ☐ You have completed all of the company details in Section B3 if the company has not registered an existing establishment
- ☐ You have completed details for all company secretaries and directors in Part 4 if the company has not registered an existing establishment
- ☐ Any addresses given must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ You have completed details for all permanent representatives in Part 6 and persons authorised to accept service in Part 7
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.



How to pay

A fee of £20 is payable to Companies House in respect of a registration of an overseas company. Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

Scotland.

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

Northern Ireland.

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Higher protection

If you are applying for, or have been granted, higher protection, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

ELANTAS Beck GmbH (326)

Balance

KS 1

IAS
12 2010
T-EUR

%

IAS
12.2009
T-EUR

%

Modifications
T-EUR**Assets**

Intangible assets	6 435	13,5	6 942	14,4	-507
Property, plant and equipment	18 238	38,4	17 337	35,9	901
Investments, long term loans and securities	12 408	26,1	14 408	29,9	-2 000
Total fixed assets	37 081	78,0	38 688	80,2	-1.607
Inventories	3 278	6,9	2 772	5,7	506
Trade accounts receivable third parties	3 443	7,2	2 902	6,0	541
Accounts receivable from affiliated companies	868	1,8	1 425	3,0	-557
Other assets prepaid expenses	2 104	4,4	1 956	4,1	148
Financial assets					
Cash and cash equivalents	7		177	0,4	-170
Deferred tax assets	764	1,6	310	0,6	454
Total assets	47 546	100,0	48 230	100,0	-684

Equity and Liabilities

Share capital	5 036	10,6	5 036	10,4	
Reserves	19 087	40,1	19 087	39,6	
Total Unappropriated earnings / Accumulated losses	8 426	17,7	7 468	15,5	958
Total reserves	32 549	68,5	31 590	65,5	959
Treasury stocks					
Revaluation reserve					
Total stockholders equity	32 549	68,5	31.590	65,5	959
Provision and accruals	6 590	13,9	6 278	13,0	312
Borrowing from banks					
Debt					
Trade accounts payable	2 621	5,5	1 575	3,3	1 046
Intercompany liabilities	5 407	11,4	8 567	17,8	-3 160
Other liabilities	378	0,8	220	0,5	158
Deferred income					
Deferred tax liabilities					
Total equity and liabilities	47 546	100,0	48 230	100,0	-684

ELANTAS Beck GmbH
Großmannstr. 105, 20539 Hamburg
Postfach 280180, 20514 Hamburg

apc. J E
8th of Nov 2011

ELANTAS Beck GmbH (326)

Profit and Loss KS 2

IAS
12 2010
T-EUR

%

IAS
12 2009
T-EUR

%

Modifications
T-EUR

Sales

32 180 100,0 25 308 100,0 6.872

Cost of material

11 722 36,4 10 244 40,5 1 478

Production costs

6 991 21,7 6 106 24,1 886

Total cost of sales

18 713 58,2 16 350 64,6 2 363

Total gross profit

13 467 41,8 8 958 35,4 4 509

Selling and distribution expenses

6 096 18,9 4 952 19,6 1 144

Research and development costs

2 527 7,9 2 025 8,0 502

General administration expenses

2 960 9,2 4 037 16,0 -1 077

Other operating income

1 015 3,2 812 3,2 203

Other operating expenses

142 0,4 193 0,8 -51

Total operating income / expenses (EBIT)

2 757 8,6 -1 437 -5,7 4 194

Interest income

13 3 10

Interest expenses

352 1,1 132 0,5 220

Other financial income / expenses

-2 000 -6,2 -2 000

Total financial income / expense

-2 340 -7,3 -129 -0,5 -2 210

Extraordinary result

Earnings before Tax (EBT)

418 1,3 -1.566 -6,2 1.984

Tax expenses

403 1,3 -492 -1,9 894

Earnings after Tax before transfer profit/loss (EAT)

15 -1 075 -4,2 1 090

Income from transfer of losses

423 1,3 1 014 4,0 -591

Dividends / losses from affiliated companies

Expenses from transfer of profits to cons affiliated companies
and elimination statistical income tax (nur Organschaft)

-905 -2,8 261 1,0 -1 166

Total net income after tax

1 343 4,2 -322 -1,3 1 665

ELANTAS Beck GmbH
 Großmannstr. 105, 20539 Hamburg
 Postfach 280180, 20514 Hamburg

ppa J L
 8th of March 2011

Handelsregister B des Amtsgerichts Hamburg	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 17 11 2010 13 11	Nummer der Firma HRB 66822
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1 Anzahl der bisherigen Eintragungen

24

2 a) Firma

ELANTAS Beck GmbH

b) Sitz, Niederlassung, Geschäftsanschrift, Empfangsberechtigte, Zweigniederlassungen

Hamburg

Geschäftsanschrift Grossmannstr 105, 20539 Hamburg

c) Gegenstand des Unternehmens

Entwicklung, Herstellung und der Vertrieb von und der Handel mit chemischen Erzeugnissen aller Art, insbesondere Elektroisierlacken und Elektroisiermaterialien, der Erwerb die Vergabe und Verwertung von gewerblichen Schutzrechten und Lizenzen sowie jede sonstige gewerbliche Betätigung auf dem Gebiet der Industrie, des Gewerbes und des Handels im In- und Ausland

3 Grund- oder Stammkapital

5 000 000,00 EUR

4 a) Allgemeine Vertretungsregelung

Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten.

Jeder Geschäftsführer ist befugt, im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte vorzunehmen.

Alleinvertretungsbefugnis kann erteilt werden. Geschäftsführer können ermächtigt werden, im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte vorzunehmen.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis

Vertretungsberechtigt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen

Geschäftsführer Dr. Schutt Wolfgang, Raesfeld *22 12 1964

Vertretungsberechtigt gemäß allgemeiner Vertretungsregelung, mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen Rechtsgeschäfte abzuschließen

Geschäftsführer Gerbig, Jürgen, Melle, Wiehengeb, *13 10 1958

5 Prokura

Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen

Gabius, Burkhard, Xanten, *30 01 1950

Glomp, Michael, Seevetal, *14 04 1971

Dr. Lienert, Klaus-Wilhelm, Hamburg

Wiebelhaus, Holger, Schwerte, *31 01 1973

Zastrow, Harald, Tangstedt, *08 09 1962

6 a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 14 10 1997

*- Excerpt from Commercial Register -
This document is a true copy of the original.*

ELANTAS Beck GmbH
Großmannstr. 105, 20539 Hamburg
Postfach 280 180, 20514 Hamburg

*ppa J. L.
8th of March 2011*

Handelsregister B des Amtsgerichts Hamburg	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 17 11 2010 13 11	Nummer der Firma HRB 66822
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Zuletzt geändert durch Beschluss vom 05 04 2007

b) Sonstige Rechtsverhältnisse

Mit der ALTANA Electrical Insulation GmbH, Wesel (Amtsgericht Duisburg, HRB 11575) als herrschendem Unternehmen ist am 25 11 2003 ein Ergebnisabführungsvertrag geschlossen worden. Ihm hat die Gesellschafterversammlung vom 05 12 2003 zugestimmt. Wegen des weitergehenden Inhalts wird auf den genannten Vertrag Bezug genommen.

Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 14 03 2005 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 14 03 2005 und der Gesellschafterversammlung der Firma Rhenatech GmbH Elektroisoliersysteme vom 14 03 2005 und der Gesellschafterversammlung der Firma Wiedeking GmbH vom 14 03 2005 mit der Rhenatech GmbH Elektroisoliersysteme mit Sitz in Kempen (Amtsgericht Krefeld, HRB 9435) sowie mit der Wiedeking GmbH mit Sitz in Kempen (Amtsgericht Krefeld, HRB 9772) als übertragende Rechtsträger verschmolzen.

a) Tag der letzten Eintragung

04 11 2009

**Excerpt from the Commercial Register
maintained by Hamburg Local Court
regarding
ELANTAS Beck GmbH,
listed under C/R no. HRB 66822**

(as of November 17, 2010)
(translation)

We hereby certify that the document is a true translation of the original.

Dated: March 08th, 2011

Signed / Name and position:

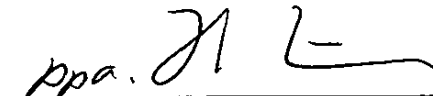
ELANTAS Beck GmbH



Jürgen Gerbig

Managing Director

ELANTAS Beck GmbH
Großmannstr. 105, 20539 Hamburg
Postfach 280 180, 20514 Hamburg



Holger Wiebelhaus

Head of Finance, Prokurist

1. Number of Entries hitherto:

24

2. a) Company Name:

ELANTAS Beck GmbH

**b) Registered Office of the Company, Branch, Business Address, Persons
Authorized to Take Delivery, Branch Offices:**

Hamburg

Business address Grossmannstr 105, 20539 Hamburg

c) Purpose of the Company:

Development, production and distribution of as well as trade with chemical products of all kinds, particularly electrical insulation coatings and electrical insulation materials, the acquisition, allocation and utilization of industrial property rights and licenses, as well as any other commercial activity in the fields of industry, trade and commerce in Germany and abroad

3. Nominal or Share Capital:

5,000,000 00 EUR

4. a) General Representation Provisions

If only one managing director ("Geschäftsführer") is appointed this managing director shall represent the company alone. If more than one managing director is appointed, the company shall be represented jointly by two

managing directors or by one managing director jointly with one holder of a general commercial power of attorney ("Prokurist")

Each managing director is authorized to conclude legal transactions on behalf of the company with him/herself while acting as a representative of a third party.

Individual power of representation may be granted. A managing director may be authorized to enter into legal transactions on behalf of the company with him/herself in his/her own name.

b) Board of Directors, Management Body, Managing Directors, Personally Liable Shareholders, Managers, Authorized Representatives, and Specific Rights to Represent the Company

Entitled to represent the company together with another managing director or a holder of a general commercial power of attorney

Managing director: Dr. Schütt, Wolfgang, resident in Raesfeld, born on December 22, 1964

Entitled to represent the company in accordance with general provisions of representation; with the authority to enter into legal transactions on behalf of the company with himself in his own name.

Managing director: Gerbig, Jürgen, resident in Melle, Wiehengeb., born on October 13, 1958

5. Power of procuration ("Prokura")

Joint procuration ("Gesamtprokura") together with a managing director or another holder of a general commercial power of attorney

Gabius, Burkhard, resident in Xanten, born on January 30, 1950

Glomp, Michael, resident in Seevetal, born on April 14, 1971

Dr. Lienert, Klaus-Wilhelm, resident in Hamburg

Wiebelhaus, Holger, resident in Schwerte, born on January 31, 1973

Zastrow, Harald, resident in Tangstedt, born on September 8, 1962

6. a) Legal Form of the Company, Effective Date, Articles of Association or Deed of Partnership

German limited liability company (GmbH)

register content
Retrieval on Nov. 17, 2010 at 1:11 pm

-Printout-

Page 1 of 2

Last modified through shareholder resolution of April 5, 2007

b) Further Legal Relationships:

With ALTANA Electrical Insulation GmbH, Wesel (registered at the local court of Duisburg under C/R no. HRB 11575) as the controlling company, a profit and loss transfer agreement was executed on November 25, 2003. This agreement was approved by the shareholders' meeting on December 5, 2003. Please see contract documents for more detailed information on the content of the said contract.

The company has been, as the absorbing legal entity in accordance with the stipulations of the merger agreement of March 14, 2005, as well as the resolutions approving the merger passed by its shareholders' meeting on March 14, 2005, and by the shareholders' meeting of Rhenatech GmbH Elektroisoliersysteme on March 14, 2005, and the shareholders' meeting of Wiedeking GmbH on March 14, 2005, merged with Rhenatech GmbH Elektroisoliersysteme, headquartered in Kempen (registered at the local court of Krefeld under C/R no. HRB 9435) as well as with Wiedeking GmbH, headquartered in Kempen (registered at the local court of Krefeld under C/R no. HRB 9772) as the absorbed legal entities.

7. a) Date of Last Entry:

November 4, 2009

Dr. Arnold Sieveking
Dr. Paul-Joachim v. Wissel
Dr. Axel Pfeifer
Dr. Til Brautigam
Dr. Jan Christoph Wolters
– Notaries –

Bergstrasse 11, 20095 Hamburg
Phone +49 40 30 20 060
Fax +49 40 30 20 06 35
E-mail info@notariat-bergstrasse.de

Articles of Association

of

Beck Electrical Insulation GmbH

with registered office in Hamburg

(translation)

We hereby certify that the document is a true translation of the original.

Dated: March 08th, 2011

Signed / Name and position:

ELANTAS Beck GmbH



Jürgen Gerbig

Managing Director

ELANTAS Beck GmbH
Großmannstr. 105, 20539 Hamburg
Postfach 280 180, 20514 Hamburg



ppa. Holger Wiebelhaus

Holger Wiebelhaus

Head of Finance, Prokurist

Articles of Association
of
Beck Electrical Insulation GmbH

Article 1

Corporate Name and Registered Office

The Company's corporate name is

Beck Electrical Insulation GmbH

The Company has its registered office in 20539 Hamburg-Rothenburgsort, Germany.

Article 2

Purpose of the Company

- (1) The purpose of the Company is the production and distribution of electrical insulation systems.
- (2) Furthermore, the Company may also engage in any business that is useful or deemed useful to the accomplishment and development of its purposes and that is not illegal, it may, in particular, acquire, utilize, allocate, and sell patents, trademarks, licenses, distribution rights and other objects and rights, and it may also acquire, sell or rent real property and property rights and create encumbrances on real property.

Article 3

Term of the Company

The Company shall be set-up for an indefinite period of time.

Article 4

Financial Year

The financial year corresponds to the calendar year

Article 5

Share Capital

(1) The share capital of the Company amounts to DM 50,000 —(in words. Deutsche Mark fifty thousand).

(2) It has been paid in by:

Schenectady International, Inc , New York, USA

with an original capital contribution of DM 50,000.--.

(3) The original capital contribution is to be paid in its entirety in cash prior to filing an application for the registration of the Company in the Commercial Register.

Article 6

Management and Representation

- (1) The Company shall be represented by one or more managing directors ("Geschäftsführer"), who are appointed or dismissed through a shareholders' resolution passed by majority.
- (2) If more than one managing director is appointed, the company shall be represented jointly by two managing directors or by one managing director jointly with one holder of a general commercial power of attorney ("Prokurist"). The shareholders are entitled to grant to one managing director or more or all of the managing directors the power to represent the Company alone. If only one managing director is appointed, the Company shall be represented by this managing director
- (3) The shareholders are entitled to release one managing director or more or all of the managing directors from the restrictions set forth in section 181 of the German Civil Code (Bürgerliches Gesetzbuch, BGB).

Article 7

Allocation of Profits

- (1) The shareholders are entitled to receive the profit for the year or net income shown in the balance sheet pursuant to section 29 of the German Law Pertaining to Companies with Limited Liability (GmbHG). In general, shareholders are entitled to receive distributed profit in proportion to their shareholdings, provided the shareholders' meeting has not approved of a different profit distribution pursuant to paragraph (2)
- (2) If additional payments ("Zuschüsse") into the capital reserves have not been made in proportion to the relation of the shareholdings, the shareholders' meeting is entitled to fix the profit distribution formula in such a way that additional payments into the capital reserves are taken into appropriate account. In the event of a liquidation of the Company the entitlement relating to the distribution of assets as stated in the aforementioned sentence applies accordingly.

Article 8

Announcements of the Company

Announcements of the Company shall be published solely in the German Federal Gazette ("Bundesanzeiger")

- 4 -

I, the undersigned notary

Dr. Til Bräutigam,

whose official seat is Hamburg,

attest herewith

in accordance with section 54, paragraph 1, sentence 2 of the German Law Pertaining to Companies with Limited Liability (GmbHG) that the aforementioned articles of association of the company

Beck Electrical Insulation GmbH

with registered seat in Hamburg

- a) correspond in article 4 to the resolution on the change of the company's articles of association of December 9, 2003, document register number 10436 at my notary's office, and
- b) contain with reference to all other stipulations the full text as resulting from taking into consideration all former amendments or changes of the Company's articles of association.

Hamburg, December 9, 2003

gez. Dr. Brautigam

DR. ARNOLD SIEVEKING
DR. PAUL-JOACHIM V. WISSEL
DR. AXEL PFEIFER
DR. TIL BRÄUTIGAM
DR. JAN CHRISTOPH WOLTERS
- NOTARE -

Bergstrasse 11, 20095 Hamburg
Telefon (040) 30 20 060
Telefax (040) 30 20 06 35
E-Mail info@notariat-bergstrasse.de

Gesellschaftsvertrag

der

Beck Electrical Insulation GmbH

mit Sitz in Hamburg

- Articles of association -

This document is a true copy of the original.

ELANTAS Beck GmbH
Großmannstr. 105, 20539 Hamburg
Postfach 280180, 20514 Hamburg



J Gerbig
General Manager
26th of April, 2011

Gesellschaftsvertrag
der
Beck Electrical Insulation GmbH

Artikel 1

Firma und Sitz der Gesellschaft

Die Firma der Gesellschaft lautet

Beck Electrical Insulation GmbH.

Die Gesellschaft hat ihren Sitz in 20539 Hamburg-Rothenburgsort

Artikel 2

Gegenstand des Unternehmens

- (1) Gegenstand des Unternehmens ist die Herstellung und der Vertrieb von Elektroisolier-Systemen.
- (2) Darüber hinaus kann die Gesellschaft alle Geschäfte betreiben, die ihrem Gegenstand förderlich sind oder sein können und nicht gesetzlich verboten sind, insbesondere Patente, Warenzeichen, Lizenzen, Vertriebsrechte und andere Gegenstände und Rechte erwerben, nutzen, übertragen oder verkaufen sowie Grundeigentum und Rechte an Grundstücken erwerben, verkaufen und vermieten und daran Grundpfandrechte bestellen

Artikel 3

Dauer

Die Gesellschaft ist auf unbestimmte Zeit errichtet

Artikel 4

Geschäftsjahr

Das Geschäftsjahr ist das Kalenderjahr.

Artikel 5

Stammkapital

(1) Das Stammkapital der Gesellschaft beträgt DM 50.000,-- (in Worten Deutsche Mark fünfzigtausend)

(2) Es ist übernommen worden von:

Schenectady International, Inc , New York, USA

mit einer Stammeinlage von DM 50.000,--

(3) Die übernommene Stammeinlage ist vor Eintragung der Gesellschaft ins Handelsregister voll in bar einzuzahlen.

Artikel 6

Geschäftsführung und Vertretung der Gesellschaft

- (1) Die Gesellschaft wird durch einen oder mehrere Geschäftsführer vertreten, die durch Mehrheitsbeschluss der Gesellschafter ernannt oder abberufen werden.
- (2) Falls mehrere Geschäftsführer ernannt sind, wird die Gesellschaft durch zwei Geschäftsführer gemeinsam oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten. Die Gesellschafter können jedoch bestimmen, dass einer oder mehrere oder alle Geschäftsführer die Gesellschaft einzeln vertreten können. Falls nur ein Geschäftsführer ernannt ist, vertritt er die Gesellschaft allein.
- (3) Die Gesellschafter können beschließen, dass einer oder mehrere oder alle Geschäftsführer von den Beschränkungen des § 181 BGB befreit werden.

Artikel 7

Gewinnverwendung

- (1) Die Gesellschafter haben Anspruch auf den Jahresüberschuss bzw den Bilanzgewinn entsprechend den gesetzlichen Regelungen gemäß § 29 GmbHG. Dabei steht der ausgeschüttete Gewinn den Gesellschaftern grundsätzlich entsprechend ihren Geschäftsanteilen zu, sofern die Gesellschafterversammlung nicht eine andere Gewinnverteilung gemäß Abs (2) beschlossen hat.
- (2) Soweit Zuzahlungen in die Kapitalrücklage in einem nicht im Verhältnis der Geschäftsanteile zueinander entsprechenden Verhältnis geleistet worden sind, ist die Gesellschafterversammlung ermächtigt, einen Verteilungsmaßstab festzusetzen, der die Zuzahlung in die Kapitalrücklage angemessen berücksichtigt. Im Falle der Liquidation der Gesellschaft gilt die im vorstehenden Satz genannte Ermächtigung für die Vermögensverteilung entsprechend.

Artikel 8

Veröffentlichungen

Veröffentlichungen der Gesellschaft erfolgen nur im Bundesanzeiger

Hiermit bescheinige ich, der hamburgische Notar

Dr. Til Bräutigam,

gemäß § 54 Abs. 1 Satz 2 GmbH-Gesetz, daß der vorstehende Gesellschaftsvertrag der Gesellschaft in Firma

Beck Electrical Insulation GmbH

mit dem Sitz in Hamburg

- a) in Artikel 4 mit dem Beschluß über die Änderung des Gesellschaftsvertrages vom 09. Dezember 2003, Nr. 10436 meiner Urkundenrolle, übereinstimmt und
- b) hinsichtlich aller übrigen Bestimmungen den vollständigen Wortlaut enthält, wie er sich unter Berücksichtigung aller bisherigen Änderungen des Gesellschaftsvertrages ergibt.

Hamburg, den 09. Dezember 2003

u.S. not.
gez. Dr. Bräutigam



FILE COPY

**CERTIFICATE OF REGISTRATION
OF AN OVERSEA COMPANY**

(Registration of a UK establishment)

Company No. FC030242

UK Establishment No. BR015237

The Registrar of Companies hereby certifies that

ELANTAS BECK GMBH

has this day been registered under the Companies Act 2006 as having
established a UK Establishment in the United Kingdom.

Given at Companies House on **24th May 2011.**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES