

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[247]

33672

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* Tilghman Wheelabrator Limited

The information in this return is as at

12 September

19 86

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

PO Box 60, Wright Street, Broadheath,

Altrincham, Cheshire.

Postcode

WA14 5EP

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

Brian David Hunt

Previous name(s) (note 3)

Address (notes 4 and 5)

11a Delmar Road, Knutsford, Cheshire.

Postcode

WA16 8BG

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 1 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

W. Hunt

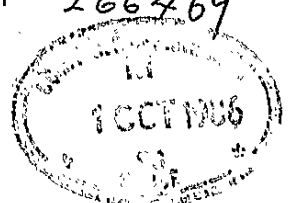
Director, and

B. D. Hunt

Secretary

Presentor's name address and
reference (if any):Mr BD Hunt, Company Secretary,
Tilghman Wheelabrator Ltd, PO Box 60,
Wright Street, Broadheath,
Altrincham, Cheshire. WA14 5EPFor official Use
General Section

Post room

7202607DS
266469

Name (note 3) James Emmet Donlan		Business Occupation Company Executive
Previous name(s) (note 3) -		Nationality American
Address (note 5) Liberty Lane, Hampton, New Hampshire 03842, USA		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
-		

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write in
this margin

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) William Robertson Macmillan		Business Occupation Engineer
Previous name(s) (note 3) -		Nationality British
Address (note 5) Flat 5, West Thorpe, Park Road, Bowdon, Altrincham, Cheshire.		Date of birth (note 9)
Postcode WA14 3JG		
Other relevant past or present directorships* (note 8)		
-		

Name (note 3) Brian David Hunt		Business Occupation Chartered Accountant
Previous name(s) (note 3) -		Nationality British
Address (note 5) 11a Delmar Road, Knutsford, Cheshire.		Date of birth (note 9)
Postcode WA16 8SG		
Other relevant past or present directorships* (note 8)		
-		

Name (note 3) Terrance Mervyn Pearce		Business Occupation Engineer
Previous name(s) (note 3) -		Nationality British
Address (note 5) Little Bache, Beech Hall Drive, Tytherington, Macclesfield, Cheshire.		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		
-		

Summary of share capital and debentures

Nominal share capital

£ 1,333,200

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write in
this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,320,000	Deferred	£ 1
2	1,320,000	Ordinary	£ 1p
3			£

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

2 Number of shares of each class issued subject to payment wholly in cash

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5 Number of shares (if any) of each class issued at a discount

res		Number	Class
1		1,320,000	Ordinary
2		1,320,000	Deferred
3			
1		101,000	Deferred
2			
3			
1		1,219,000	Deferred
2		1,320,000	Ordinary
3			
Amount per share			
1	£ NONE		
2	£		
3	£		
1		NONE	
2			
3			

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
126	Wheelabrator International Limited,
	PO Box 60, Wright St, Broadheath, Altrincham, Cheshire. WA14 5EP
128	William Robertson Macmillan,
	Flat 5, West Thorpe, Park Road, Bowdon,
	Altrincham, Cheshire. WA14 5EP

write in
this margin

COMPANIES FORM No. 363 (Cont.)
**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Company number

33672

Name of company

* Tilghman Wheelabrator Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Robin Millard

Previous name(s) (note 3) -

Address (note 5) Greenways,
Yew Tree Way, Prestbury,
Cheshire. Postcode

Business Occupation
Engineer

Nationality

British

Date of birth (note 9)

Other relevant past or present directorships* (note 8)
-

Name (note 3) James Matheson Smith

Previous name(s) (note 3) -

Address (note 5) 14 Edale Grove,
Sal,
Cheshire. Postcode

Business Occupation

Engineer

Nationality

British

Date of birth (note 9)

Other relevant past or present directorships* (note 8)

Director of Baldwin & Stanton Limited

Name (note 3) Donald Ian Tomsett

Previous name(s) (note 3) -

Address (note 5) 160 Shay Lane
Walton, Wakefield,
Yorkshire. Postcode WF2 6LA

Business Occupation
Engineer

Nationality

British

Date of birth (note 9)

Other relevant past or present directorships* (note 8)