

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

33672

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

* insert full name of company

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

Annual	return	of	(note	1)
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Tilghman Wheelabrator Limited

The information in this return is as at

12 September

19 86

†.(The date of this return note 1)

Address of registered office of the company

PO Box 60, Wright Street, Broadneath,

Altrincham, Cheshire.

Postcode

WA14 SEP

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)

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

D haall

Director, and

Na.

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 5EP For official Use General Section

Post room

266469 1 CCT 1906

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

Please do not write in this margin

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

* delete if inappropriate. Enter particulars of other directorships 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		
Address(note 5)	Flat 5, West Thorpe, Park Road,			British	
	Bowdon, Altrincham,			Date of birth(note 9)	
,	Cheshire.	Postcode	WA14 3JG		
Other relevant pa	ast or present direc	ctorships* (note	8)		
	-	,			
		<u> </u>			

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

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

Summary of share capital and debentures

Nominal share capita	pital £		1,	,333	3,7	200		
	:	Nujr	nbor of shares	Cla	ISS	N'	lom	ninal value of ach share
divided into:-	1	1	,320,000	T	Jef		L _	1
	2	_1	,320,000	c	Jrc	dinary	R	1p
leased above conital and debays.	3				- Mainte		£	
Issued share capital and debentur	res	,			,	Number	20.	Class
1 Number of shares of each class taken up to the date of this return					1	1,320,00	0	Ordinary
					2	1,320,00	0	Deferred
. ^					3			
2 Number of shares of each class issued subject to payment wholly in cash					1	101,00	0	Deferred
mony modern					2		_1	
20 5					3	<u> </u>		
3 Number of shares of each class issued as fully paid up for a consideration other than cash					,	1,219,00	0	Deferred
					2	1,320 00	0	Ordinary
					3			
∛	Ţ	Amr	ount per share	e	J			
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	1	£	NONE					
is so paid up	2	£						
	3	£						
5 Number of shares (if any) of each class issued at a discount				-	1	NONE		
					2		7	1

Continued on page 4

LIST OF PAST

	EIST 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	1 2
128	William Robertson Macmillan,	_ 3 4
	Flat 5, West Thorpe, Park Road, Bowdon,	
	Altrincham, Cheshire. WA14 5EP	6
	·	_ 7
		8 9
		3 1
		1
		1
		- 1
		11

Please do not write in this margin

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

	Summary of share capital and debentures cont	inu	ed Amount	Number	Class
Please do not write in	6 Amount of discount on the issue of shares which has not been written off at	£١	IONE		
this margin	the date of this return 7 Amount per share called up on number of shares of each class	£	<u> </u>	101000	Deferred
·		£			
Please complete		£		A STATE OF THE PARTY OF THE PAR	
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£	103587		
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares	£	1232200	1219000	Deferred
	of each class issued as fully paid up for a consideration other than cash f.			1320000	Ordinary
`		£			
	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		NONE	
	<u> </u>	£			
		£			
	11 Total amount of calls unpaid	£	NONE		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or respectures	£	NONE		
· ·	13 Total amount of the sums [if any] allowed by way of discount for any debentures since the date of the last return	£	NONE		
,	14 Total number of shares of each class forfeited			NONE	1
	15 Total amount paid (if any) on shares for leited	£	NONE		
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NONE		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NONE		
	surrendered respectively since the date of the last return SUSRENDERED	£	NONE		و بالله فود قر برد
	18 Number of shares comprised in each share warrant to bearer, specifying in			NONE	

AND PRESENT	MEMBERS	(notes 11	end 12)

AND PRESENT MEMBERS (notes 11 and 12)					
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares to return, or, in the case of of the company, by (a) (b) persons who have to	e incorporation members,and rs (note 12)	Remarks		
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
1319990 Def					
1320000 Ord					
10 Def					
CONTRACTOR OF THE PROPERTY OF			The second second second second second		

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

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fother directorips held or
eviously held.

Continuation sheet No _1 _ to Form No. 363

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insert full name of company	Name of company * Tilghman Wheelst	Cornpany number 33672
	Particulars of the directors of the company continued (notes 6 and 7) Name (note 3) Robin Milland	
	Previous name(s)(note 3) Address	Business Occupation Engineer

Previous name(s)(note 3) - Address(note 5) Greenways	Business Occupation Engineer
	Nationality
Yew Tree Way, Prestbury, Cheshire. Postcode	British Date of him
ther relevant past or present directorships* (note 8)	Date of birth(note 9)

viously held. his space is ufficient continue back page		
<u>i</u>	Name(note 3) James Matheson Smith	N. W. Company
	Previous name(s)(note 3) Address(note 5) 14 Edale Grove, Sale,	Business Occupation Engineer Nationality British
	Other relevant past or present directorships* (note 8) Director of Baldwin & Stanton Limited arre(note 3) Donald Lange	Date of birth(note 9)

Previous name(s)(note 3) Address(note 5) 160: Shaw t	Business Occupation
onay Lane	Engineer Nationality
Walton, Wakefield,	British
ther relevant past or present directorships* (note 8)	Date of birth(note 9)