



COMPANIES HOUSE

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



A25 *A2J2T9XW* 154
COMPANIES HOUSE 23/03/95

363s
Annual Return

of company number 00033672

A

company name
TILGHMAN WHEELABRATOR 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 10/03/95
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
31	03	95

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
PO BOX 60 WRIGHT STREET
BROADHEATH
ALTRINCHAM
CHESHIRE WA14 5EP

P.O. Box 60, CRAVEN ROAD,
BROADHEATH,
ALTRINCHAM
Cheshire WA14 5EP

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK
3330 PUMPS, VALVES, COMPRESSORS

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

Register of members *(See note 5)*

00033672

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

The register is kept at

REGISTERED OFFICE

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.

MICHAEL CHARLES EDWARD
STURT
18 FALMOUTH CLOSE
BROKEN CROSS
MACCLESFIELD
CHESHIRE SK10 3NS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

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

JOHN DAVID
BARNES
18 OAKWOOD LANE
BOWDON
ALTRINCHAM
CHESHIRE WA14 3DL

Day	Month	Year

 Date of any change.

Date of Birth:- 23/01/44
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00033672

Particulars.

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

Day Month Year

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Date of any change.

JOHN JAMES
HEENEY
1950 OLD HIGHWAY EIGHT
NEW BRIGHTON
MINNESOTA 55164
USA

Date of Birth:- 27/12/52
Nat:AMERICAN
Occ:COMPANY 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.

ROBERT LEE
MELROY
3003 BUTTERFIELD ROAD
OAK BROOK
ILLINOIS
USA

Date of Birth:- 11/02/31
Nat:USA
Occ:CORPORATE COUNSEL

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

20	03	95
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Date of any change.

RAMANLAL L
PATEL
4692 CHANTREY PLACE
MINNETONKA
MINNESOTA 55345
USA

353 TRINITY LANE
OAKBROOK
60521 ILLINOIS
U.S.A.

Date of Birth:- 12/11/45
Nat:USA
Occ:ENGINEER

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.

Directors - continued

00033672

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

Particulars.

HANS ALBERT
RODDER
PALMENWEG 22
5010 BERGHEIM
GERMANY

Day Month Year

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Date of any change.

HANS ALBERT
RODDER
MYRTENWEG 22
50127 BERGHEIM
GERMANY

Date of Birth:- 17/04/47
Nat:GERMAN
Occ:ENGINEER

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.

JAMES MATHESON
SMITH
14 EDALE GROVE
SALE
CHESHIRE M33 4RG

Day Month Year

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Date of any change.

Date of Birth:- 10/02/39
Nat:BRITISH
Occ:ENGINEER

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.

MICHAEL CHARLES EDWARD
STURT
18 FALMOUTH CLOSE
BROKEN CROSS
MACCLESFIELD
CHESHIRE SK10 3NS

Day Month Year

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Date of any change.

Date of Birth:- 17/10/47
Nat:BRITISH
Occ:ACCOUNTANT

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.

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Directors - continued

00033672

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

Particulars.

Day Month Year

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Date of any change.

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

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 288.

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

Day Month Year

--	--	--

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 288.

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)

00033672

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

DEFERRED	1320,000	£1320,000
ORDINARY	16,201	£ 16,201
Totals	1336,201	£1336,201

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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 £18 .

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

31/3/95

This return includes

1

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?

TILGHMAN
WHEELABRATOR LTD.
P.O. BOX 60
BROADNEATH
ALTRINCHAM, CHESHIRE
WA14 5EP.

Postcode

Telephone 061-928-6388

Ext