

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A25 \*A2J2T9XW\* 154

This form should be completed in black.

CF4 3UZ

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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 60 WRIGHT STREET 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.

20075 0 400

# 363s

# Annual Return

of company number

00033672

A

company name

TILGHMAN WHEELABRATOR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	MOTIES	1 Cal	
Day	Month	Year	

P.O. BOX 60,	CRAVEN	ROAD,
BROADHEATH,		
ALTRINCHAM		
ALTRINCHAM Cheshire WA	14 SEP	

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	<b>.</b>
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Marth Was
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
MICHAEL CHARLES EDWARD	
STURT 18 FALMOUTH CLOSE	
BROKEN CROSS MACCLESFIELD	
CHESHIRE SK10 3NS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
JOHN DAVID	
BARNES	
18 OAKWOOD LANE BOWDON	
ALTRINCHAM CHESHIRE WA14 3DL	
OLIDATINA WART SOL	
Date of Birth:- 23/01/44	
Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

### **Directors - continued**

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

Particulars.

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.

Show any relevant current and previous directorships.

RAMANLAL L PATEL 4692 CHANTREY PLACE MINNETONKA MINNESOTA 55345 USA

Date of Birth:- 12/11/45

Nat: USA OCC: ENGINEER

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.

	Day	Month	Year	
				Date of any change.
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	Day	Month	Year	
ſ	1		,	Date of resignation.
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ſ	Day	Month	Year	Date of any change.
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	Day	Month	Year	-
				Date of resignation.
	Day	Month	Year	
	2,0	T	T	Date of any change.
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	353	B TRI KBROT	ハイソ	LANE
	60	521	Ιų	LINOIS
	u	S.A	<u> </u>	
	Day	Month	n Year	<del>_</del>
				Date of resignation.

Directors - continued  Particulars.  00033672	details below and the date of any change.  Day Month Year
HANS ALBERT RODDER PALMENWEG 22 5010 BERGHEIM GERMANY	I S 0 9 9 2 Date of any change.  HANS ACBERT RODDER MYRTEN WEG 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.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year        Date of any change.
JAMES MATHESON SMITH 14 EDALE GROVE SALE CHESHIRE M33 4RG	
Date of Birth:- 10/02/39 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
MICHAEL CHARLES EDWARD STURT 18 FALMOUTH CLOSE BROKEN CROSS MACCLESFIELD CHESHIRE SK10 3NS	
Date of Birth:- 17/10/47 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 00033672 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held TILGHMAN WHEELABRATOR LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Remarks Registration Name and address of Transfer Held WHEELABRATOR TECHNOLOGIES (UK) LD DEFERRED 1319,990 ORDINARY 16,195 P.O. BOX60, CRAVEN ROAD, ALTRINCHAM WA145EP WHEELABRATOR TECHNOLOGIES (UK) 10 DEFECRED AND. MICHAEL CHARLES EDWARD DRDINARY STURT P.O. BOX 60, CRAVENROAD, ALTRINCHAM WA14 SEP

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00033672 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the TILGHMAN WHEELABRATOR LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

- -	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f 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  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 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	

Day

Month

Date of resignation.

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

Show any relevant current and previous directorships.

OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Issued Share Capital (See note 8) 00033672	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sh
Enter details of all shares in issue at the date of this return.			issued multiplied nominal value per she
,	DEFERRED	1320,000	€1320,000
	ORDINARY	16,201	€ 16,201
			<u> </u>
	Totals	1336,201	€1336,201
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
		on	not on paper
A full list is required.	A full list of memb	pers is enclosed	$\times$
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.	$\boxtimes$		·
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	$\boxtimes$		
Certificate		~	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed #	Shut	
l enclose the fee of £18	Date 31/3/95	*:	ecretary/Director * (delete as appropriate)
Cheques should be made payable	Date 81/3/73	<b></b>	
to Companies House.	This return includ	des / c	ontinuation sheets.
		(enter number)	
	all sections	that you have	completed
To whom should Companies House direct any enquiries		M. STURT	······································
about the information shown in this return?	TILGHMAN	11, 3101	
	WHEELABRATOR LTD. P.O. BOX 60		
	HAAHGAORE	*	
	ALTRINCHAM, CHESHIRE WA14-5EP.	POSICODE	
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