

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/94 If this information requires amendment use the spaces opposite.

Date of this return Sec note 1

The information in this return should be made up to a date not later than

Day	Month	Year	
310	0 4	9,4	

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.

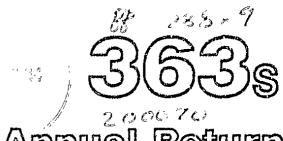
PO BOX 60 WRIGHT STREET BROADHEATH ALTRINCHAM

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.



Annual Return

of company number

00033672

A

company name

TILGHMAN WHEELABRATOR LIMITED

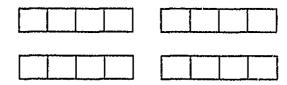
company type

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.

Day	Month	Year	
311	03	914	

Day	Month		Year	
311	01	3	9	نا



Register of members some	G20136f2	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
Tho register is kept at		
ELGICIEUR OFFICE		
Register of detrenture holders	See mater f 1	
Any register of depenture holders (or kept at	duplicate) is	
Company Secretary (See nore =		Day Month Year
Particulars of a new secretary must be form 288.	pe notified on	Date of any change.
MICHAEL CHARLES EDWARD STURT 66 GRASMERE MACCLESFIELD CHESHIRE SK11 8PL		
		, , , , , , , , , , , , , , , , , , ,
If this person has ceased to be secre state when.	tary, please	Day Month Year Date of resignation.
Directors (See note ".	T. C.	Day Month Year
Particulars of a new director must be form 288.	notified on	Date of any change.
JOHN DAVID BARNES 18 OAKWOOD LANE BOWDON		The state of the s
ALTRINCHAM CHESHIRE WAL4 3DL		E S I S S S S S S S S S S S S S S S S S
Date of Birth:- 23/01/44 Nat:BRITISH OCC:ENGINEER		Day Month Year
If this person has ceased to be direct	tor, please	

Date of resignation.

Show any relevant current and previous directorships.

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state when.

Directors - continued 00033672	If the information shown needs amendment, give details below and the date of any change. Day Month Year		
Particulars	Date of any change.		
JOHN JAMES HEENEY 1950 OLD HIGHWAY EIGHT HEW BRIGHTON HINNESOTA 55164 USA			
Date of Birth:- 27/12/52 Nat:AMERICAN Occ:CCMPANY DIRECTOR	ANT ALCE 884 """ GE_3" " a & 4" 8 94 25		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	The state of the s		
Particulars.	Day Month Year		
ROBERT LEE MELROY 3003 BUTTERFIELD ROAD OAK BROOK ILLINOIS USA	### ##################################		
Date of Birth:- 11/02/31 Nat:USA Occ:COR'ORATE CCUNSEL	TO THE BOTH THE CONTRACT THE STATE OF THE STATE OF THE CONTRACT THE STATE OF THE ST		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	TE COME TO COM		
Particulars.	Day Month Year Date of any change.		
RAMANLAL L PATEL 4692 CHANTREY PLACE MINNETONKA MINNESOTA 55345 USA	TO BE TO STATE OF THE STATE OF		
Date of Birth:- 12/11/45 Nat:USA Occ:ENGINEER	The second of th		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	27 - 200 - 27 - 200 - 27 - 200 - 27 - 200 - 27 - 200 - 27 - 27		

PAGE 3

Directors - continued Particulais	00033672	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
HAMS ALBERT CODDER PALMENWEG 22 5010 BERGHEIM GERMANY		
Date of Birth:- 17/04/47 Nat:GERMAN Occ:ENGINEER If this person has ceased to be directo	or, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous	us directorships.	C 2 2 7 102 102 102 102 102 102 102 102 102 102
Particulars.	t) - magazari - milita dadada pete spila 1925 i Malifa dada peter sance 78 Art	Day Month Year L L Date of any change.
JAMES MATHESON SMITH 14 EDALE GROVE SALE CHESHIRE M33 4RG		A STANDARD TO STAN
Date of Birth:- 10/02/39 Nat:BRITISH Occ:ENGINEER		g, a e i grass descris to g e a g to descris to g e a grandere g e a grandere de fo
If this person has ceased to be directed state wher.	or, please	Day Month Year Date of resignation.
Show any relevant current and previous	ous directorships.	g and go a stand of the standard of the standa
Particulars.		Day Month Year Date of any change.
MICHAEL CHARLES EDWARD		C

MICHAEL CHARLES EDWARD STURT 66 GRASMERE MACCLESFIELD CHESHIRE SK11 SPL

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

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

Show any relevant current and previous directorships.

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	Day	Month	Year	_
				Date of resignation.
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00033672

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

Issued Share Capital Scenare & 00033672	Class teg Ordinary: Profesence etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			tte Number of shan issued multiplied t nominglyalue per share
	DEFERRED	1320,000	₹1320,000
	(PRDINARY	16,201	£ 16;201
		*	
	Totals	1336,201	£1336,201
List of past and present members		ويهيه وسيد المناطق المناجة البيانية الربانية الربانية الربانية الربانية الربانية الربانية الربانية المناطقة ال	
trie attached schedule where appropriate? A full list is required if one was not included with either of the last two returns.	There were no cha	anges in the perio	Please mark the appropriate box.
The last full members list was at 23/10/92			
		on	not on paper paper
	A list of changes is	s enclosed [
	A full list of memb	ers is enclosed	
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		W
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		4287
Certificate			
l certify that the information given in this return is true to the best of my knowledge and belief.	Signed A	Aut 5	
lenclose the fee of £32.	Date 31/3/94	8	eeretary/Director • (delete as appropriate)
Cheques should be made payable to Companies House.	Date 3//3/94	heelbrookshippeeppd	
- 4parinas 110400,	This return includ	Ale of the commence of	ontinuation sheets.
	Please ensure all sections o	(enter number) that you have n this page.	Completed
To whom should Companies House direct any enquiries about the information shown in this return?	Il Sevetur)	eeretary/Director • Idelete as appropriate) continuation sheets. completed
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		Postcode	
PAGE 6	Telephone 061-9	128 - 6388 Ex	: 242
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