



COMPANIES HOUSE

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

28 283-9
363s

200070

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 09/03/94
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 |
|-----|-------|------|
| 30 | 04 | 94 |

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 |
|-----|-------|------|
| 31 | 03 | 94 |

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.

| Day | Month | Year |
|-----|-------|------|
| 31 | 03 | 95 |

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

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

Register of members *(See note 1)*

62013672

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

REGISTRAR'S OFFICE

Register of debenture holders *(See note 1)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 1)*

Particulars of a new secretary must be notified on form 288.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

MICHAEL CHARLES EDWARD
STURT
66 GRASMERE
MACCLESFIELD
CHESHIRE SK11 8PL

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors *(See note 1)*

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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

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 |
|-----|-------|------|
| | | |

Date of any change.

JOHN JAMES
HEENY
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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00039672

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

Particulars

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

HAAS ALBERT
RODDER
PALMENWEG 22
5010 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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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 |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MICHAEL CHARLES EDWARD
STURT
66 GRASMERE
MACCLESFIELD
CHESHIRE SK11 8PL

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.

Directors - continued

00033672

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

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.

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| 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.

Issued Share Capital (See note 8)

00033672

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

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| DEFERRED | 1320,000 | £1320,000 |
| ORDINARY | 16,201 | £ 16,201 |
| | | |
| | | |
| Totals | 1336,201 | £1336,201 |

List of past and present members

(See note 9)

(See attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 23/10/92

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 £32.

Cheques should be made payable to Companies House.

Signed

A. Hunt

Secretary/Director*

*(delete as appropriate)

Date

31/3/94

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?

The Secretary

Postcode