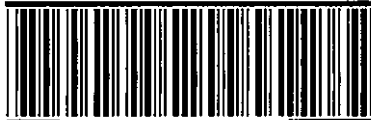




COMPANIES HOUSE

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



A05 *A0XG5K0C* 161
COMPANIES HOUSE 20/03/96

mt 22.00x4
001109

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 12/03/96
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	96

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

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
28	02	97

Registered Office (See note 3)

This is the address registered by Companies House.

PO 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.

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

Register of members (See note 5)

00033672

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

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
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
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

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.DEFERRED1320,000£1320,000ORDINARY16,201£ 16,201Totals1336,201£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 if one was not included with either
of the last two returns.

There were no changes in the period



The last full members list was at 31/03/95

on paper

not on
paper

A list of changes is enclosed



A full list of members 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.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.

Signed

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £18.

Date

18/3/96

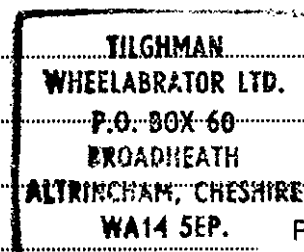
Cheques should be made payable
to Companies House.

This return includes

0

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?

Directors * continued

00033672

Particulars.

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

ROBERT LEO
MELROY
1506 S HARVEY AVENUE
ARLINGTON HEIGHTS
IL60005
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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

RAMANLAL L
PATEL
55 SHUMAN BOULEVARD
NAPERVILLE
ILLINOIS
60563
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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

HANS ALBERT
RODDER
MYRTENWEG 22
BERGHEIM
5010
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
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00033672

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

Particulars.

DANIEL P
SARNA
5 N 027 NELSON DRIVE
ST CHARLES
ILLINOIS IL60174
USA

Date of Birth:- 23/12/54
Nat:AMERICAN
Occ:VICE PRESIDENT - FINANCE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.