



COMPANIES HOUSE

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



A26 *A0MAFFA* 206
COMPANIES HOUSE 07/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95

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
19	10	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ALFA HOUSE
DOMAN ROAD
CAMBERLEY SURREY
GU15 3DN

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Mtd.
18
404619

363s

Annual Return

of company number 00252009

V

company name

TETRA LAVAL FINANCE 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
5	10	95

Day	Month	Year

8	6	2	9
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Register of members (See note 5)

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.

Day	Month	Year

Date of any change.

SIMON CHARLES
BARKER
47 PRIORY ROAD
RICHMOND
SURREY TW9 3DQ

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.

Day	Month	Year

Date of any change.

DR
ULF ULRICH
BRASEN
LADYWOOD PLACE KELVEDON AVENUE
BURWOOD PARK
WALTON-ON-THAMES
SURREY KT12 5EB

Date of Birth:- 10/11/40
Nat:SWEDISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

TPR PENSION SERVICES LTD.
ALFA LAVAL PENSION TRUSTEES LIMITED

00252009

Directors - continued

Particulars.

ALISTAIR GREGOR
DAVIDSON
CH. GRANGE DE LA VILLE 6
1074 SAVIGNY/MOLLIE MARGOT
SWITZERLAND

Date of Birth:- 03/04/60
Nat:BRITISH
Occ:VICE PRESIDENT GROUP FINANCE M

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

None

Particulars.

ANTHONY JOHN
MELHUIH
20 RIDGEWAY ROAD
OSTERLEY
ISLEWORTH
MIDDLESEX TW7 5LA

Date of Birth:- 26/10/44
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

As per attached list.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
ORDINARY	856000	£856000
Totals	856000	£856000

List of past and present members

(See note 9)

(Use 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 ☒

on paper not on
paper

The last full members list was at 19/10/93

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

6/10/95

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?

MR. S. C. BARKER

ALFA LAVAL LIMITED

DOMAN ROAD, CAMBERLEY

SURREY

Postcode GU15 3DN

Telephone 01276 413 565 Ext



A. J. MELHUIH

LIST OF DIRECTORSHIPS

ALFA LAVAL PENSION TRUSTEES LIMITED

ALFA LAVAL (1983) LIMITED

BRENTFORD DOCK PROPERTY SERVICES LIMITED

ESTMANCO (BRENTFORD DOCK) LIMITED

FARMSPAN LIMITED

WESSEX MILKER SERVICES LIMITED

SCB/aec

5.10.95