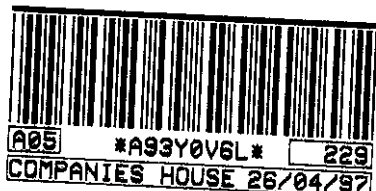




C O M P A N I E S H O U S E

THE REGISTRAR 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 02/04/97
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
15	04	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CROSSBOW HOUSE
40 LIVERPOOL ROAD
SLOUGH
BERKSHIRE SL1 4QX

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

of company number 00398916

E

company name

JOHN CRANE INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

MB 05
0365
X30
363s
Annual Return

00398916

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

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Date of any change.

ALEC JOHN
RUFFLE
40 COLVILLE GARDENS
LIGHTWATER
SURREY GU18 5QQ

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

DAVID PETER
LILYCROP
CANAL COTTAGE
HALTON VILLAGE
BUCKINGHAMSHIRE HP22 5NS

Date of Birth:- ~~12/06/96~~
Nat:BRITISH
Occ:COMPANY SECRETARY

Day Month Year

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Date of resignation.

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.

Directors - continued

Particulars.

ALEC JOHN
RUFFLE
40 COLVILLE GARDENS
LIGHTWATER
SURREY GU18 5QQ

Day	Month	Year

Date of any change.

Date of Birth:- 06/07/52
Nat:BRITISH
Occ:FINANCE 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.

LAWRENCE DAVID
ZIMAN
WILLOW END 2 FAIRBOURNE
COBHAM
SURREY KT11 2BT

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/38
Nat:BRITISH
Occ:LAWYER

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.

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

Day	Month	Year

Date of any change.

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)

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 (1 PAID)	2	£2
Totals	2	£2

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 15/04/96

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 **£15**.

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

Signed

A. M. M. M.

Secretary/Director*

*(delete as appropriate)

Date 18.4.97

This return includes 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 RF GRESHAM

JOHN CRANE UK LTD

CROSSBOW HOUSE, LIVERPOOL ROAD

SLOUGH, BERKS Postcode SL1 4QX

Direct

Telephone 01753 224141 Ext