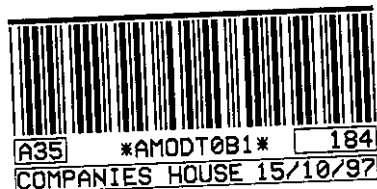




C O M P A N I E S H O U S E

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Annual Return

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



of company number 00553051

Q

company name
WEBSTER DRIVES 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 03/09/97

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
18	09	97

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

Registered Office (See note 3)

This is the address registered by Companies House.

FOLDS ROAD
BOLTON BL1 2SE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

00553051

Register of members (See note 5)

The register is kept at

10 PARK GATE
BRADFORD
W YORKS
BD1 5BS

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

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.

MALCOLM LLOYD
BROWN
THE BARN WILDERSWOOD
HORWICH
BOLTON
LANCASHIRE BL6 6SJ

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.

DAVID
BALL
149 JUNCTION ROAD
BOLTON
LANCASHIRE BL3 4NQ

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/41
Nat:BRITISH
Occ: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.

BOLTON TRAINING GROUP
ENGINEERING TRAINING AUTHORITY

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

Directors - continued

Particulars.

MALCOLM LLOYD
BROWN
THE BARN WILDERSWOOD
HORWICH
BOLTON
LANCASHIRE BL6 6SJ

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/48

Nat:BRITISH

Occ: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.

KENNETH GRAHAM
HURLEY
5 MILFORD GROVE
GOMERSAL
CLECKHEATON
WEST YORKSHIRE BD19 4BB

Day	Month	Year

Date of any change.

Date of Birth:- 15/11/45

Nat:BRITISH

Occ:SALES 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.

BRIAN
TURNER
7 OAKLANDS
ILKLEY
WEST YORKSHIRE LS29 9RE

Day	Month	Year

Date of any change.

Date of Birth:- 02/12/38

Nat:BRITISH

Occ: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.

NATIONAL TRAILER TOWING ASS^y LTD
SOCIETY OF MOTOR MANUFACTURERS &
TRADERS LTD ASS^y OF TRAILER
MANUFACTURERS LTD.

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)
<u>ORDINARY</u>	<u>11300</u>	<u>£5650</u>
<u>DEFERRED</u>	<u>11300</u>	<u>11300</u>
_____	_____	_____
_____	_____	_____
Totals	<u>22600</u>	<u>£16950</u>

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 paper

The last full members list was at 18/09/96

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 Secretary/*

*(delete as appropriate)

Date 6 Oct 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?----->

ROSLYN BEATTIE, SYLTONE PLC
10 PARK GATE, BRADFORD

Postcode BD1 5BSTelephone 0274 - 307588EXT