

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A31 \*A1C2PONC\*

COMPANIES HOUSE 29/06/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/06/95

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	
0 4	0  7	9   5	

#### 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.

BLUE HOUSE POINT ROAD PORTRACK IND ESTATE STOCKTON-ON-TEES TEESSIDE TS18 2QL

## **Principal business activities** (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

mid to 3638

# Annual Return

Teanning an it	ருமைய
of company number 00976278	· ט
company name TYNE-TEES FILTRATION LIMITE	D
company type PRIVATE COMPANY LIMITED BY	SHARES
If you are making the return up t	o an earlier date,

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	WOLHT	Icai	
1			
_			
Day	Month	Year	


00976278	details below and, for secretary and director
Register of members (See note 5)	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	
nopt at	
	·
	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID BARRINGTON	
JONES	•
CORNGRAVE HOUSE FOUR LANE ENDS UPLEATHAM	
REDCAR	
CLEVELAND TS11 8AD	
If this parage has accord to be convious places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
Havis an average	
EDWARD DUXBURY ANDREW	
GREYSTONES	
MOORGATE LANE DINCKLEY	
BLACKBURN	•••••••••••••••••••••••••••••••••••••••
LANCASHIRE BB6 8AN	
Date of Birth:- 17/09/36	
Nat:BRITISH	
Occ:CO DIRECTOR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	ANDREW INDUSTRIES LTD. BMP EUROPE LTD. ANDREW TEXTILE
Other directorships.	industries LTD., Gaskell Broadloom PLC Humber
Page 2	FABRICS LTD, GASKELL elo (BACUP) LTD., SEVERNSIDE FABRICS LTD. BROADLOOM CARPETS LTD.

00976278	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
RODNEY	
BUTTERWORTH	*
515 NEWCHURCH ROAD ROSSENDALE	
LANCASHIRE BB4 7TR	
DENCASHING DET FIR	·
Date of Birth:- 28/08/44	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discussion is	ANDREW TEXTILE INDUSTRIES LTD.
Other directorships.	BMP EUROPE LID.
	Severnside Fabrics LTD.
Double	Day Month Year
Particulars.	Date of any change.
	Date of any change.
IAN NOEL	
PARRY	
GLENGARRY 32 EAST BEACH	***************************************
LYTHAM ST ANNES	****
LANCASHIRE FY8 5EX	***************************************
Date of Birth:- 25/12/45	
Nat:BRITISH	
Occ:GENERAL MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year .
state when.	Date of resignation.
Other directorships.	
	Pour Markh Van
Particulars.	Day Month Year
	Date of any change.
JENNIFER ANNE	
PARRY	
GLENGARRY 32 EAST BEACH	
LYTHAM ST ANNES	***************************************
LANCASHIRE FY8 5EX	***************************************
Date of Birth:- 07/08/46	••••
Nat:BRITISH	***************************************
Occ: ADMIN MANAGER	***************************************
If this mayor has accept to the state of	Day Month Year
If this person has ceased to be director, please state when.	
SIGIC VINCII.	Date of resignation.
Other directorships.	
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00976278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ordinary	100,000	\$100,000
		100 000	100,000
	Totals		
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.	There were no	ahangaa in tha p	Please mark the appropriate box.
	mere were no	changes in the po	not on on paper paper
The last full members list was at 04/07/94		ges is enclosed members is enclos	sed 🗸
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		N	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Money.	Secretary/ <del>Director</del> *
I enclose the fee of £18.	Date 28.69	15	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes	continuation sheets.
	Please er	(enter num	have completed
To whom should Companies House direct any enquiries		5 , Company	
about the information shown in this return?			BLUE HOUSE POINT RO
			e STOCKTON ON TEES,  de TS18 2 QL.
Printed on Recycled Paper		01642 - 617401	

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Company Number: 00976278 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of TYNE-TEES FILTRATION LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer IAN NOEL PARRY - GLENGARRY 32, EAST BEACH LYTHAM ST. ANNES LANCS FYS SEX 32974 TRUSTERS OF THE P. ANDREW SETTLEMENT NOI. C/O SMITH & SMITH SOLICITORS 2 ELIZABETH STREET BURNLEY LANCS. BBII 2BJ. 17026 EDWARD DUXBURY ANDREW GREYSTONES LANE DINCKLEY BLACKBURN MOORGATE BBb BAN. LANCS. 50000 100000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00976278 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of TYNE-TEES FILTRATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held