



COMPANIES HOUSE

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107763  
1/8

363s

## Annual Return

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



A31 \*A1C3RCNG\* 511  
COMPANIES HOUSE 29/06/95

of company number 00976278

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company name  
TYNE-TEES FILTRATION 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 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
04	07	95

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.

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.

00976278

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

DAVID BARRINGTON  
JONES  
CORNGRAVE HOUSE FOUR LANE ENDS  
UPLATHAM  
REDCAR  
CLEVELAND TS11 8AD

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.

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 state when.

Day	Month	Year

Date of resignation.

Other directorships.

ANDREW INDUSTRIES LTD., BMP EUROPE LTD. ANDREW TEXTILE INDUSTRIES LTD., GASKELL BROADLOOM PLC HUMBER FABRICS LTD. GASKELL & CO (BACUP) LTD., SEVERNSIDE FABRICS LTD. BROADLOOM CARPETS LTD.

**Directors - continued**

Particulars.

RODNEY  
BUTTERWORTH  
515 NEWCHURCH ROAD  
ROSSENDALE  
LANCASHIRE BB4 7TR

Date of Birth:- 28/08/44

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

ANDREW TEXTILE INDUSTRIES LTD.

BMP EUROPE LTD.

SEVERNSIDE FABRICS LTD.

Particulars.

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  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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 person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

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	100,000	£100,000
Totals	100,000	£100,000

**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 04/07/94

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

Date

28.6.95

Secretary/Director \*  
(delete as appropriate)

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?

D.B. JONES, COMPANY SECRETARY  
TYNE TEES FILTRATION LTD, BLUE HOUSE POINT ROAD  
PORTRACK INDUSTRIAL ESTATE, STOCKTON-ON-TEES,  
Cleveland Postcode TS18 2QL

Telephone 01642-617401 Ext 202



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]