



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



A08 *AAN8AXBX* 135
COMPANIES HOUSE 12/07/97

nd/180746/EIS.
363s

Annual Return

of company number 00976278

U

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 18/06/97

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
04	07	97

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
1740 MFR MADE-UP TEXTILES, NOT APPAREL

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

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

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

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.

EDWARD DUXBURY
ANDREW
GREYSTONES
MOORGATE LANE DINCKLEY
BLACKBURN
LANCASHIRE BB6 8AN

Day Month Year

--	--	--

Date of any change.

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.

Show any relevant current and previous 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 CARPET

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

Directors - continued

Particulars.

RODNEY
BUTTERWORTH
515 NEWCHURCH ROAD
ROSSENDALE
LANCASHIRE BB4 7TR

Day	Month	Year

Date of any change.

Date of Birth:- 28/08/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

ANDREW TEXTILE INDUSTRIES LTD.
BMP EUROPE LTD.
SEVERN SIDE FABRICS LTD.

Particulars.

IAN NOEL
PARRY
GLENGARRY 32 EAST BEACH
LYTHAM ST ANNES
LANCASHIRE FY8 5EX

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/45
Nat:BRITISH
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

JENNIFER ANNE
PARRY
GLENGARRY 32 EAST BEACH
LYTHAM ST ANNES
LANCASHIRE FY8 5EX

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/46
Nat:BRITISH
Occ:ADMIN MANAGER

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

Show any relevant current and previous 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	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 04/07/96

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

Date

11.7.97

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

TYNETEES FILTRATION LTD, BLUE HOUSE POINT ROAD,
PORTRACK INDUSTRIAL ESTATE, STOCKTON ON TEES

Postcode TS18 2QL

Telephone 01642 617401 Ext 202

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00976278	Account of Shares			Remarks
Company Name: TYNE-TEES FILTRATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
IAN NOEL PARRY GLENGARRY 32 EAST BEACH				
LITHAM ST. ANNES LANCs . Fy8 5 EX	32,974			
TRUSTEES OF THE P. ANDREW SETTLEMENT NO.1				
C/O SMITH AND SMITH SOLICITORS 2 ELIZABETH ST.,				
BURNLEY LANCs. BB11 2BJ	17,026			
EDWARD DUXBURY ANDREW GREYSTONES				
MOORGATE LANE, DINCKLEY, BLACKBURN				
LANCS BB6 8AN	50,000			
	100,000			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]