

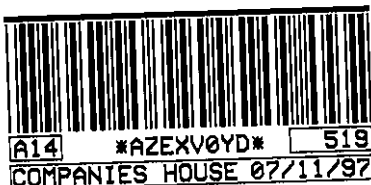


COMPANIES HOUSE

BB 15
000694 **363s**

Annual Return

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



of company number 01568172

J

company name
ROTORK CLEANERS 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 29/10/97
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
14	11	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
04	11	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

Registered Office (See note 3)

This is the address registered by Companies House.

ROTORK HOUSE
BRASSMILL LANE
BATH BA1 3JQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

01568172

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

 Date of any change.

MARK JONATHAN
WHITE
6 PARRYS GROVE
STOKE BISHOP
BRISTOL BS9 1TT
Y

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.

DAVID TREHARNE
SMITH
22 PICKWICK ROAD
CORSHAM
WILTSHIRE SN13 9BT

Date of Birth:- 16/07/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

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

Directors - continued

Particulars.

WILLIAM HENRY
WHITELEY
HILL FARM
HINTON CHARTERHOUSE
BATH
AVON BA3 6AE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/48

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

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	100	£100
Totals	100	£100

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 24/11/95

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.

Signed M J White

Secretary/Director

*(delete as appropriate)

Date 4-11-97

I enclose the fee of **£15.**

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

This return includes Two 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?----->

M J WHITE

ROTOR P.L.C.

BATH

Postcode BA1 3JP

Telephone 01225 733200 Ext

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]

WILLIAM HENRY WHITELEY

DIRECTORSHIPS

Rotork p.l.c.
Rotork Controls Limited
Exeeco Limited
~~Exeeco Inc.~~
Rotork Instruments Limited
Rotork Analysis Limited
G.H. Chaplin & Co. (Engineers) Limited
Rotork Cleaners Limited
Widcombe (Developments) Limited
Hallikainen Instruments Limited
Rotork Overseas Limited

DAVID TREHARNE SMITH

DIRECTORSHIPS

Rotork p.l.c.
Rotork Instruments Limited
Rotork Analysis Limited
Rotork Overseas Limited
Rotork Controls Limited
Rotork Pension Trustees Limited
Graphics Interface Limited
GH Chaplin & Co (Engineers) Limited
Rotork Cleaners Limited
Hallikainen Instruments Limited (formerly Rotork Shelfco (No 1) Ltd)
Widcombe (Developments) Limited

PAST DIRECTORSHIPS

Rotork Appliances Ltd (struck off)
Rotork Shelfco (No 2) Ltd (struck off)
Rotork Shelfco (No 3) Ltd (struck off)
Sysco Analytics Ltd (formerly Ludlam Sysco Ltd) 31.12.90
Connect Supplies Ltd
Gosport Ltd
Osterport Ltd
Rotork Leasing Ltd
Jacques Chaplin Engineering Ltd (voluntarily liquidated 13.10.87)
Jacques Rotork Ltd (resigned 12.05.88)
The Royal School for Daughters of Officers of the Army