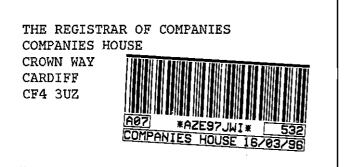


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96 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	
217	0 2	916	

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)

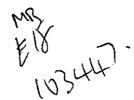
This is the address registered by Companies House.

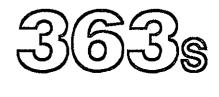
UNIT 1A
PRESTWOOD PLACE EAST PIMBO
SKELMERSDALE
LANCASHIRE WN8 90E

Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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





Annual Return

of company number 01672034	D
company name IPL FLUID POWER LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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		1 Cui	
	Day	Month	Year	
_	υ.,	1 171011111	, cai	
	1	1 1		

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 •	••••••

8149	

DURY PUTORS OF EMGINERALIE COINFORTERT

01672034	If the information shown needs amendment, give 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	
·	
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ELLEEN	
EILEEN READMAN	
4 TOWER END	
FORMBY	••••••
LIVERPOOL	•••••••••••••••••••••••••••••••••••••••
MERSEYSIDE L37 1LP	

	•••••
	·
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY	
KEELEY	
20 HAREBELL CLOSE FORMBY	
LIVERPOOL	
L37 4JP	
Date of Birth:- 03/12/64	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	SAUT DIRECTION
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
·	
Page 2	

01672034	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year Date of any change.		
BRIAN	***************************************		
READMAN			
4 TOWER END			
FORMBY	***************************************		
LIVERPOOL	•••••		
MERSEYSIDE L37 1LP			
Date of Birth:- 01/07/32	•••••		
Nat:BRITISH			
Occ:CHAIRMAN			
f this person has ceased to be director, please	Day Month Year		
tate when.	Date of resignation.		
ther directorships.			

Particulars.	Day Month Year		
	Date of any change.		
ILEEN			
EADMAN			
TOWER END	***************************************		
ORMBY			
IVERPOOL	••••••		
ERSEYSIDE L37 1LP	•••••••••••••••••••••••••••••••••••••••		
ate of Birth:- 17/09/34			
at:BRITISH			
cc:ADMINISTRATIVE			
this warran has assent to be diverted where	Day Month Year		
this person has ceased to be director, please tate when.	Date of resignation.		
ther directorships.	••••••••••••		
	Day Month Year		
Particulars.	Date of any change.		
AN CONWAY			
EADMAN			
HAREBELL CLOSE			
CORMBY			
ERSEYSIDE L37 4JP			
ate of Birth:- 29/10/66			
lat:BRITISH	MANALING DIRECTOR		
cc:SALES-DIRECTOR			
this person has ceased to be director, please	Day Month Year		
tate when.	Date of resignation.		
other directorships.	ROWNEN UMINO		
Page 3	••••••••••••		

01672034 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
return.			issued multiplied by nominal value per share)
	orowney	001	400
	Totals	cai	
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	changes in the pe	not on
The last full members list was at 27/02/95	On paper paper 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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		<u> </u>	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	2. L	Secretary/Director * **(delate as appropriate)
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House .	••••••	naludaa	continuation about
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	π	FRESHFIELD L37 7DE ELEPHONE: .(07048), 73	e

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01672034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of IPL FLUID POWER LIMITED incorporation of the stock held company, by by existing 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 currently Registration Name and address Remarks Transferred held of Transfer 17 BRIAN READINAN 4 range and our morour your PARTHURO MURIETARIE LIZ ILP 34 ELIEBRA YANDIMAN A LOMBER BUD OUR MCLOWY YONG brances manisher 131 its the county begans & Horresell asie county 18 MERICYTIME LOT 404 PERIN MEIN THOSON I MINANE HER D-7147 T EBERDINGH MODERF WEST GERMAY 20 MREBELL CLOSE FORMBY theren mercy 2 meriginal ist for 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01672034 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the IPL FLUID POWER 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