



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



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
27	02	96

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 9QE

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.

MR
E18

103447

363s

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	Year

Day	Month	Year

8	1	4	9
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DISTRIBUTORS OF ENGINEERING COMPONENTS

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

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.

EILEEN
 READMAN
 4 TOWER END
 FORMBY
 LIVERPOOL
 MERSEYSIDE L37 1LP

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.

ANTHONY
 KEELEY
 20 HAREBELL CLOSE
 FORMBY
 LIVERPOOL
 L37 4JP

Day	Month	Year

Date of any change.

.....

Date of Birth:-- 03/12/64

Nat:BRITISH

Occ:~~MANAGING DIRECTOR~~

SAULT DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

EILEEN
 READMAN
 4 TOWER END
 FORMBY
 LIVERPOOL
 MERSEYSIDE L37 1LP

Date of Birth:- 17/09/34

Nat:BRITISH

Occ:ADMINISTRATIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

IAN CONWAY
 READMAN
 6 HAREBELL CLOSE
 FORMBY
 MERSEYSIDE L37 4JP

Date of Birth:- 29/10/66

Nat:BRITISH

Occ:~~SALES DIRECTOR~~

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

Day	Month	Year

Date of resignation.

Other directorships.

MANAGING DIRECTOR

ROSWELL LIMITED

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	200
Totals	100	200

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 27/02/95

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.

I enclose the fee of **£18**.

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date

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?

HARDING AND HUMPHRIES

5 VICTORIA BUILDINGS

FRESHFIELD L37 7DB

TELEPHONE: (07048) 73630

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]