

COMPANIES HOUSE

363s

Annual Return

of company number 02026171

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company name

ADANAC VALVE SPECIALITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 6

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/97

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
2 2	0 1	9 7

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.

GARLAND HOUSE GARLAND STREET PO BOX 10 BURY ST EDMUNDS SUFFOLK IP33 1EZ

Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

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	MORTH	rear	
Day	Month	Year	
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02026171 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.
SUSAN JACQUELINE BALL MILL HOUSE MILL LANE BURY ST EDMUNDS SUFFOLK IP30 OSQ	
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. MICHAEL CHARLES FREDERICK BALL MILL HOUSE MILL LANE WOOLPIT BURY ST EDMUNDS SUFFOLK IP30 OSQ	Day Month Year
Date of Birth:- 22/03/41 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02026171	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	 			
SUSAN JACQUELINE SALA CARRELL S	Date of any change.			
MILL HOUSE				
MILL LANE				
BURY ST EDMUNDS				
SUFFOLK IP30 OSQ	***************************************			
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The same of the sa				
Date of Birth:- 12/05/48				
Nat:BRITISH	•••••			
Occ: COMPANY SECRETARY	•••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
3	Date of any change.			
DEREK	•			
OGDEN	••••			
ORCHARD HOUSE 11 SAFFRONS CLOSE				
WOOLPIT	••••			
BURY ST EDMUNDS				
SUFFOLK IP30 9RA				
• •				
·	444444444444444444444444444444444444444			
Date of Birth:- 02/10/26				
Nat:BRITISH	•••••			
Occ: COMPANY DIRECTOR				
If this person has second to be director. planes	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileit.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tarrioura.	Date of any change.			
<i>f</i>				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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was seek to be a second of the second of	,			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorchine				
Show any relevant current and previous directorships.	************************************			

Page 3

02026171 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	51M1 05 155M5M	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	20,200	£20,200		
	Totals	که, عص	₹ 20, 2 00 0		
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				
The last full members list was at 22/01/96	A list of change A full list of m	es is enclosed embers is enclos	on paper paper		
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	Signed	Boll.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 230	197	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in				
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
	WHITING a PARTHERS				
To whom should Companies House direct any enquiries about the information shown in this	GARLAND HOUSE, GARLAND STREET				
return?>	Sury St. EDMUNDS, Suffolk Postcode 1933 162				
	Telephone 01284 751313 Ext 271				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O North and O. O. O. C. C. T. C.	Account of Shares		res
Company Number: 02026171		Particulars of shares trans-	
Company Name:	Number of ferred since the date of the		
· · · · · · · · · · · · · · · · · · ·	shares or amount of	last return, or, in the case of the first return, since the	,
ADANAC VALVE SPECIALITIES LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	1010.11.	ceased to be members.	
	Number		
		Number Date of	
Name and address	currently	Registratio	n Remarks
	held	of Transfer	
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TIOL OLL MOLVING LIFTSER! MEMBERS				TO FURIN 363
Company Number: 02026171		Particulars of	ount of Share shares trans-	s
Company Name: ADANAC VALVE SPECIALITIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since that return, of the first return, of the first return incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
NARL R. ABBOTT 28 WEST ROAD BURY ST. EDMUNDS	100		27/8/96	New Issue of Shores.
28 WEST ROAD				
BURY ST. EDMUNDS				
Sufforh				
(P33 3EI				
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