



COMPANIES HOUSE

13
304478
115

363s

Annual Return

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



of company number 02739202

R

company name
ROTADYNE (U.K.) 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 25/07/97
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
12	08	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

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.

UNIT 13, THAMESIDE INDUSTRIAL EST
FACTORY ROAD
LONDON
E16

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

02739202

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

JONES DAY REAVIS AND POGUE
ONE MOUNT STREET
LONDON
W1Y 5AA

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.

GAYLORD HAROLD
FILL
50 KINGS CROSS DRIVE
LINCOLNSHIRE
ILLINOIS 60069
USA

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.

GAYLORD HAROLD
FILL
50 KINGS CROSS DRIVE
LINCOLNSHIRE
ILLINOIS 60069
USA

Day Month Year
Date of any change.

Date of Birth:- 13/05/44
Nat:AMERICAN
Occ:EXECUTIVE

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

EDWARD JOHN
NYKIEL
10738 W. OLYMPIA
PALOS HILLS
ILLINOIS 60465
USA

Day Month Year

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Date of any change.

Date of Birth:- 28/01/51

Nat:AMERICAN

Occ:EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LESLIE
RANDALL
GODDENS CAMBRIDGE ROAD
QUENDON
SAFFRON WALDEN
ESSEX CB11 3XJ

Day Month Year

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Date of any change.

Date of Birth:- 13/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER FRANK
WALKER
CHURCH FARM HOUSE
TUDELEY
TONBRIDGE
KENT TN11 0NS

Day Month Year

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Date of any change.

Date of Birth:- 27/06/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Q2739202
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 350,000	350,000	350,000
Totals	350,000	350,000

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 12/08/95

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 **£15.**

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

Signed L. Randall Secretary/Director
 Date 13/8/97 (delete as appropriate)

This return includes (enter number) continuation sheets.

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?----->

A.C. HUDDLESTON
 ROTARY UK LTD
 UNIT 13, THAMESIDE INDUSTRIAL ESTATE
 FACTORY ROAD
 LONDON Postcode E16

Telephone 0171 476 9620 Ext.