



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANY
CROWN W.
CARDIFF
CF4 3UZ



A02 *A7STSB7C* 358

COMPANIES HOUSE 11/11/98

COMPANIES HOUSE 24/10/98

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 29/07/98

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	98

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

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.

BB L25 306555
363s

Annual Return

02739202

Register of members *(See note 5)*

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.

02739202

Directors - continued

Particulars.

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

Date of Birth:- 28/01/51

Nat:AMERICAN

Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 13/04/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 27/06/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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
Totals	350,000	£350,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.*

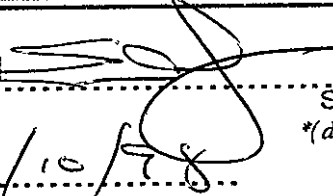
☐**Certificate**

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



Secretary/Director *
(delete as appropriate)

Date 21/10/98

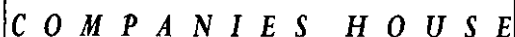
This return includes _____ continuation sheets.
(enter number)

**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?----->

A.C. HUDDLESTON
SUMMIT GRAVURE LTD
171 BRIERLEY ROAD
PRESTON Postcode PR5 8AH

Telephone 01772 339647 Ext



List of past and present members Schedule to form 363a, 363b

ROTADYNE (UK) LTD.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

• • •

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]