

BB 215 306555

363s

Annual Return



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

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

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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.

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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.

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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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02739202

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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Date of Birth:- 28/01/51
Nat:AMERICAN
Occ:EXECUTIVE

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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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

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

PETER FRANK
WALKER
CHURCH FARM HOUSE
TUDELEY
TONBRIDGE
KENT TN11 ONS

Day	Month	Year

Date of any change.

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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

Date of resignation.

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Show any relevant current and previous directorships.

02739202
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.*

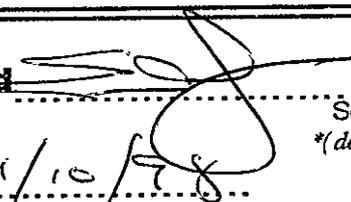
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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 33964 Ext _____



Please complete in typescript,
or in bold black capitals.

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

Company Number

Company Name in full ROTADYNE (UK) LTD.

Number of shares or amount of stock held by existing members at date of this return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROTADYNE HOLDINGS LTD. SILVERTOWN LONDON E16.	245,000			
USHER WALKER PLC. 1 DATAPoint BUSINESS CENTRE 6 SOUTH CRESCENT CODY ROAD . LONDON EC16 4TL	105,000			AS AT 12/8/98. THESE SHARES SOLD TO ROTADYNE HOLDINGS ON SEPT 1998.

