

## COMPANIES HOUSE

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

A58 \*A0KAHHKM\* 198
COMPANIES HOUSE 23/12/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95 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					
0   3	1  2	9   5					

#### 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)

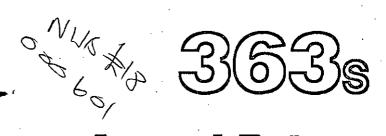
This is the address registered by Companies House.

STUART ROAD
MANOR PARK
RUNCORN
CHESHIRE WA7 5NH

#### Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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



# Annual Return

of company number 028	77457 T
company name BETABITE HYDRAULICS (	1994) 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.

Month

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### 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	See y
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 <b>must</b> be notified on form 288.	Day Month Year Date of any change.
EDWARD MARTIN DRURY 2 TORVER CLOSE BURNLEY LANCASHIRE BB12 8UH	
If this person has ceased to be secretary, please state when.	Day Month Year
State when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
EDWARD SAGAR FORT ASHCROFT CROW TREES BROW CHATBURN CLITHEROE LANCASHIRE BB7 4LB	
Date of Birth:- 01/03/37 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 2	***************************************

02877457	If the information shown needs amendment, given details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
IAN	
WILSON	***************************************
EAVES HOUSE BARN WADDINGTON ROAD	***************************************
WEST BRADFORD	***************************************
CLITHEROE LANCASHIRE BB7 3JF	
MAIOIDITINE DD7 OUT	
·	
Data of Pinth. 15/05/45	
Date of Birth:- 15/05/45 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Others Construct to	• • • • • • • • • • • • • • • • • • • •
Other directorships.	•••••
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••••••••••••••••••••••••••••••••••••
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•
Other directorships.	
	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	•••••
·	
	••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

02877457 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)		(ie Number of shares issued multiplied by nominal value per share)								
	OPDINARY	100	f 100								
	***************************************	·	<u> </u>								
	Totals	(00	£(20								
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.	<b>.</b>	· · · · · · · · · · · · · · · · · · ·	Please mark the appropriate box.								
	There were no	changes in the po	not on on paper								
The last full members list was at 03/12/94	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, <i>mark this box</i> .											
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		. *								
Certificate											
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	3 - 2	Secretary/Director*								
I enclose the fee of £18.	Date 25/	1295	*(delete as appropriate)								
Cheques should be made payable											
to Companies House.	This return in	ncludes	continuation sheets.								
		enter numb) sure that you is on this pag	have completed								
To whom should Companies House direct any enquiries	EM	DRURY									
about the information shown in this return?	*************	rend works	,								
		RUNSWICK ST	· · · · · · · · · · · · · · · · · · ·								
			e 889 olf.								
Printed on Recycled-Paper	Telephone	1282 692525	Ext 24)								