



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

N/A

Amending  
**363a**

## Annual Return

Company Number 02888870

Company Name in full FILTRATION ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

18/01/2008

### Date of next return

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

Show here the address at the date of  
this return.

UNIT B9, LOWFIELDS CLOSE,  
LOWFIELDS BUSINESS PARK, ELAND

Any change of  
registered office  
**must** be notified  
on form 287

Post town

HALIFAX

County / Region

WEST YORKSHIRE

UK Postcode

HX5 9DX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

4534

If the code number cannot be determined,  
give a brief description of principal activity



A58

10/10/2008

187

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

PAUL

MARKHAM

121 WHEATLEY ROAD

WHEATLEY

HALIFAX

WEST YORKSHIRE

UK Postcode

UK

H X 3

5 A A

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
 Day Month Year  
 Date of birth 04/03/1955  
 Forename(s) STEVEN GEOFFREY  
 Surname LANGFORD  
 Address \*\* ☐ THE MEADOWS, 63A HUDDERSFIELD ROAD, SKELMANTHORPE  
 Post town HUDDERSFIELD  
 County / Region WEST YORKSHIRE UK Postcode H1D8L 9AR  
 Country UK Nationality BRITISH  
 Business occupation CLINICAL BIOCHEMIST

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title DR  
 Day Month Year  
 Date of birth 12/06/1963  
 Forename(s) STEFAN  
 Surname BERBNER  
 Address \*\* ☐ VOECKELSBACHERSTRASSE 1  
69509 MOERLENBACH  
 Post town WEIHER  
 County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_  
 Country GERMANY Nationality GERMAN  
 Business occupation CHEMICAL ENGINEER

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	92	£92.00
Totals	92	£92.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper      in another format

A list of changes is enclosed

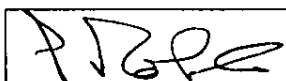
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

9 OCTOBER 2008

† Please delete as appropriate

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

PAUL MARKHAM, FREUDENBERG NONWOVENSLP,  
LOWFIELDS CLOSE, LOWFIELDS BUSINESS PARK  
HX5 5DX      Tel 01422 327925

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02888870

Company Name in full FILTRATION ENGINEERING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAN HOY</u> Address <u>15 BRUNDLE AVENUE</u> <u>CASTLEFIELDS</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST16 1AH</u>	22 ORDINARY SHARES	22 ORDINARY SHARES	2/1/2008
Name <u>R S WRAY</u> Address <u>14 OUTWOODS CLOSE</u> <u>WESTON, STAFFOR</u> <u>STAFFORDSHIRE</u> UK Postcode <u>ST18 0JU</u>	70 ORDINARY SHARES	70 ORDINARY SHARES	2/1/2008
Name <u>FILTAMARK LIMITED</u> Address <u>UNIT B9, LOWFIELDS CLOSE</u> <u>LOWFIELDS BUSINESS PARK</u> <u>HALIFAX</u> UK Postcode <u>HX5 9DX</u>	92 ORDINARY SHARES		