NW 15 000391

COMPANIES HOUSE

363s

Annual Return

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

A29 *ANDXCTYA* 600
COMPANIES HOUSE 13/03/97

of company number 02888870 B

company name
FILTRATION ENGINEERING 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 04/01/97
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
18	01	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.

THE MILL
BROCK ROAD
CHORLEY
LANCASHIRE PR6 0DB

Principal business activities *(See note 4)*

Trade classification is
4533 PLUMBING

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

02888870

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

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 **must** be notified on form 288.

Day Month Year

Date of any change.

TREVOR EMLYN
WILLIAMS
92 CARRINGTON LANE
SALE
CHESHIRE M33 5NG

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.

Day Month Year

Date of any change.

MARK ANDREW
SMITH
BSC HONOURS
32 SMITHY LANE
MUCH HOOLE
PRESTON
PR4 4GN

Date of Birth:- 23/08/62
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02888870

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

Directors - continued

Particulars.

RICHARD STUART
WRAY
6 THE PADDOCKS
PRESTBURY
MACCLESFIELD
CHESHIRE SK10 4DB

Day Month Year

Date of any change.

Date of Birth:- 20/06/45
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02888870

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)*
MR R.S.WRAY	ORDINARY	70	£70
MR M.A.SMITH	— " —	30	£30
Totals		100	£100

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.

The last full members list was at 18/01/95

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
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 T Williams Secretary/~~Director~~ *

**(delete as appropriate)*

Date 3/2/97

This return includes 1 *(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?----------->

MR T. WILLIAMS
PREMIER ACCOUNTS
92 CARRINGTON LANE
SALE Postcode M33 5NG

Telephone 0161.969 1273 Ext —

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 02888870

Company Name:
FILTRATION ENGINEERING LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares 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. Number Transferred	Date of Registration of Transfer	Remarks
MR R.S. WRAY	70	–	–	
6 THE PADDOCKS				
PRESTBURY				
MACCLESFIELD SK10 4DB				
MR M.A. SMITH	30	–	–	
32 SMITHY LANE				
MUCH HOOLE				
PRESTON				
PR4 4GN				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02888870

Company Name:

FILTRATION ENGINEERING LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return.	Account of Shares: Particulars of shares 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.		Remarks
	Number currently held	Number Transferred	Date of Registration of Transfer	