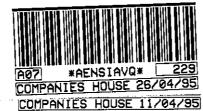


# COMPANIES HOUSE

THE REGISTRA'
COMPANIES HO
CROWN WAY
CARDIFF
CF4 3UZ

٠



COMPANIES HOUSE 30/03/95

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

The information printed below is taken from Companies nouse records as at 23/12/54. 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	<u>/</u>	Month	Year	
1	8	0 11	915	ŀ

#### 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 Ocmpanies House.

THE MILL
BROCK ROAD
CHORLEY
LANCASHIRE PR6 ODB

## Principal business activities (See note 4)

Please enter trade classification(s).



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

# NN18 000253

# 3638

# Annual Return

of compa	ny number	02888870
----------	-----------	----------

В

company name FILTRATION ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here, riease note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOITH	I to all

Day_	Month	Year
	<u> </u>	

5014	

02888870	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
the second secon	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	ing the state of t
Company Secretary (See note 7)	
•	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10/11/200	Date of any change.
MD-1100	
TREVOR EMLYN	
WILLIAMS 92 CARRINGTON LANE	
SALE	***************************************
CHESHIRE M33 5NG	***************************************
the state of the s	
the control of the co	***************************************
the first of the control of the cont	***************************************
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
101111 200.	Date of any change.
MADIC AND DELL	<del></del>
MARK ANDREW SMITH	
BSC HONOURS	
32 SMITHY LANE	
MUCH HOOLE	***************************************
PRESTON	
PR4 4GN	
The state of the s	***************************************
Date of Birth 22/00/62	
Date of Birth: 23/08/62 Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Vos-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02888870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotans below and the date of any change.
Particulars.	Day Month Year  2   6 0   9 9 4 Date of any change.
RICHARD STUART WRAY  10 DARESBURY CLOSE HOLMES CHADEL CREWE CHESHIRE CW4 7HN	6 THE PADDOCKS PRESTBURY CHESHIRE SK 10 4DB
Date of Birth:- 20/06/45 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year  1 1 1 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 state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
en kan kan kan kan kan kan kan kan berasa da sa kan berasa da sa kan berasa da sa kan berasa da sa kenara da s Berasa da sa kenara da sa kenara da sa kan berasa da sa kenara da sa kenara da sa kenara da sa kenara da sa ke	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.  Page 3	

02888870 Issued Share Gapital (See suic 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Angrega a nominal value (ie Number of trees
Enter details of all shares in issue at the date of this return.		1 -	issued multiplied hy nominal value per share)
MR R SWRAY 70 shares	ORDINARY	100	X \$100 }
MR R. SWRAY 70 shares MR M. A. SMITH 30 shares			
	Totals	100	x £100 x
List of past and present members (See note 9)	TATALAN MANAGEMENTAL AND	gaga pampungan dan sarah sa da	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
·	A full list of m	embers is enclos	sed 📝
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.	Signed	Fuilli	Concernisting
Lanctors the fee of 1916 of the contract of th	Date /4/	/3/95.	"(actisse as eppropriate)
Cheques should be made payable to <b>Companies House</b> .			ocutioustica checte.
	Please en	(enter numi	<sup>ber)</sup>   have completed
To whom should Companies House direct any enquiries about the information shown in this return?	PREMIE, 92 CAR	· WILLIA R ACCON RINGTON	LANE,
Printed on Recycled Paper		_	de M335NG 73 Ext

		Appoint of Charge				
Company Number:		Account of Shares Particulars of shares transferred				
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	since the date or, in the case of since the inco company, by  (a) persons with members  (b) persons with the case of the case				
Name and address	Number Currently	Number	Date of Registration	Remarks		
	Held		of Transfer			
MR R.S. WRAY						
6 THE PADDOCKS						
PREST BURY						
CHESHIRE						
SKIO 4DB	70					
	<del>  '</del>					
MR M.A. SMITH						
32 SMITHY LANE						
MUCH HOOLE						
PRESTON						
PR4 4GN	30					
114 491	3.0			<del>-</del>		
Cunnet	1					
TOTAL SHARES	/00					
			<u> </u>	<del></del>		
				·		
	·		·			

		SCHEDULE	TO	<b>FORM</b>	363.
	`	COLIFORM	. •	1 011111	500

Company Number:			nt of Shares		
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still			
	]	ceased to	be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
				_	
		-			
	-				
	-				
,	,				
	ì	1	1	1	