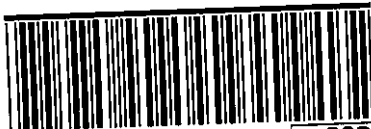




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AENSIHQ* 229

COMPANIES HOUSE 26/04/95

COMPANIES HOUSE 11/04/95

COMPANIES HOUSE 30/03/95

COMPANIES HOUSE 20/03/95

NH18
000253

363s

Annual Return

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 23/12/94

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	95

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

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)

Please enter trade classification(s).

5014

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

TREVOR EMLYN
WILLIAMS
92 CARRINGTON LANE
SALE
CHESHIRE M33 5NG

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

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

Directors - continued

Particulars.

RICHARD STUART
WRAY
10 DARESBURY CLOSE
HOLMES CHAPEL
CREWE
CHESHIRE CW4 7HN

Day	Month	Year
26	09	94

Date of any change.

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

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

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 state when.

Day	Month	Year

Date of resignation.

Other 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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

MR R. SWRAY

70 shares

ORDINARY

100

X £100 X

MR M.A. SMITH

30 shares

Totals

100

X £100 X

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.

Signed

William

Secretary/Director

(delete as appropriate)

I enclose the fee of £10.

Date

14/3/95

Cheques should be made payable
to **Companies House**.

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?

MR T. E. WILLIAMS

PREMIER ACCOUNTS

92 CARRINGTON LANE

SALE

Postcode M33 5NG

Printed on
Recycled Paper

Telephone 0161-969-1273 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]