

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be co

CF4 3UZ

The information printed below is taken from Companies House records as at 28/10/98 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
1,1	1,1	9,8

# 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. PORTLAND MILL

PORTLAND STREET SOUTH ASHTON UNDER LYNE GREATER MANCHESTER OL6 7SX

## 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.

of company number 03463634 S

company name
G. HUNT FILTRATION HOLDINGS LIMITED

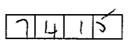
company type
PRIVATE COMPANY LIMITED BY SHARES

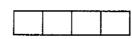
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

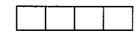
Day	Month	Year
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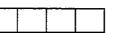
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HOLDING CORPANY

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03463634	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)	particulars, the date of any country
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 Secretaries (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOYCE HUNT 10 THE GABLES ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2HT	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
STEPHEN EDWIN HUNT 26 ULLSWATER MACCLESFIELD CHESHIRE SK11 7YN	
If this person has second to be secretary places	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.

If the information shown needs amendment, give 03463634 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. ROLAND DAVID ORRELL 29 PENRHYN CRESCENT HAZEL GROVE STOCKPORT CHESHIRE SK7 5NF Date of Birth: - 21/05/41 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. C. HUNT FILTRATION LIMITED ! C HUNT PROPERTIES Show any relevant current and previous directorships. LIMITED' G. HUDT PROPERTY HOLDINGS LIMITED: CHF LIMITED Day Month Year Particulars. Date of any change. WENDY ELIZABETH ORRELL 29 PENRHYN CRESCENT HAZEL GROVE STOCKPORT CHESHIRE SK7 5NF Date of Birth: - 31/07/43 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. C HONT FILTRATION HITTITED: C HONT PROPERTIES Show any relevant current and previous directorships. LIMITED ! CHUNT PROPERTY HOLDINGS LIMITED B.H.F. LIMITED Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03463634				wn needs amendment, give date of any change.
Directors (See note 7)	Day	Month	Year	·
Particulars of a new director <b>must</b> be notified on orm 288.  GERALD  HUNT	L	I	I	Date of any change.
10 THE GABLES ALSAGER STOKE ON TRENT				
STAFFORDSHIRE ST7 2HT				
Date of Birth:- 04/02/25 Nat:BRITISH				
Occ:MANUFACTURING CONSULTANT f this person has ceased to be director, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	LIMIT	T FILTRE ED: L. LINITE	HUNT	Date of resignation:   Linited
Particulars.	Day	Month	Year	Date of any change.
JOYCE HUNT 10 THE GABLES ALSAGER STOKE ON TRENT STAFFORDSHIRE ST7 2HT				
Date of Birth:- 02/06/25 Nat:BRITISH Occ:DEVELOPMENT SUPERVISOR				
f this person has ceased to be director, please state when.	Day	Month	Year I	Date of resignation.
Show any relevant current and previous directorships.	6.400 String R.4.8	o , c	THOPT	HINITED : G. HUNT PROPERTIES PROPERTY HOLDINGS KINITED
Particulars.	Day	Month	Year	Date of any change.
STEPHEN EDWIN HUNT 26 ULLSWATER MACCLESFIELD CHESHIRE SK11 7YN				
Date of Birth:- 05/08/49 Nat:BRITISH Occ:COMPANY SECRETARY				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				KIMMED! C. MUNT PROPERTIES

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Directors - continued	Day Month Year	
Particulars.	Day Month Year  Date of any change.	
	Bate of any onlinge.	
•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
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If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
Farticulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		*******
If this person has accord to be director places	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
Charles and relations are and municipal disconnection		
Show any relevant current and previous directorships.		
	Day Mark Year	
Particulars.	Day Month Year  Date of any change.	
	Date of any change.	
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NO NODE DIDDGEORG ADDITIONAL GEORGESTANDING		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		.,,,,,,,
*		
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
State Wilett.	1 1 1 1 1 Date of resignation.	
Show any relevant current and previous directorships.		

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value ' (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORO	13950	nominal value per share)
	Totals	13950	£1_
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.  not on paper paper
A full list is required.	A full list of me	mbers 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	Signed X	8710	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Hizlas		*(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		ludes (enter number) cure that you h ons on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?	LIBRARY  W8 Unic	CHAMBERS DO STREET,	©. 1-140€ SKI <b>L IN</b> Ø
_	Telephone <u>C</u>	161 366 653S	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03463634 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the G. HUNT FILTRATION HOLDINGS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held S.E. HUNT, ESQ., 26 DILSWATER FR011 MACCLESFIELD, CHESHIRE SKILTYN 00911 6035 24/11/97 C.HONT HRS JOYCE HUNT, 10 THE GABLES ALSPIGER, STOKE ON TRENT, STEPFER STY 247 800 R.D ORRELL ESO, 29 PENRHYN CRESCENT, HAZEL GROVE STOCKPORT CHESHIRE SK7 SNF 1250

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred LIST OF PAST AND PRESENT MEMBERS (continued) 03463634

Company Name: 03463634	Number of shares or	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.		
Company Name: G. HUNT FILTRATION HOLDINGS LIMITED	amount of stock held by existing members at date of this return.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
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