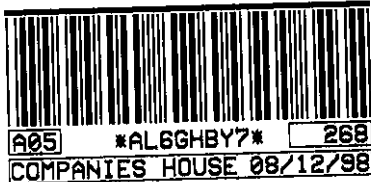




C O M P A N I E S H O U S E

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



This form should be c

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
11	11	98

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)

7	4	15
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If the code cannot be determined from the notes, give a brief description of principal activity.

16
45x3
001117

363s

Annual Return

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

Day	Month	Year

HOLDING COMPANY

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 Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOYCE
 HUNT
 10 THE GABLES
 ALSAGER
 STOKE ON TRENT
 STAFFORDSHIRE ST7 2HT

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN EDWIN
 HUNT
 26 ULLSWATER
 MACCLESFIELD
 CHESHIRE SK11 7YN

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROLAND DAVID
ORRELL
29 PENRHYN CRESCENT
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 5NF

Date of Birth:- 21/05/41
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

G. HUNT FILTRATION LIMITED: G. HUNT PROPERTIES
LIMITED: G. HUNT PROPERTY HOLDINGS LIMITED:
G.H.F. LIMITED

Particulars.

WENDY ELIZABETH
ORRELL
29 PENRHYN CRESCENT
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 5NF

Date of Birth:- 31/07/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

G. HUNT FILTRATION LIMITED: G. HUNT PROPERTIES
LIMITED: G. HUNT PROPERTY HOLDINGS LIMITED:
G.H.F. LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GERALD
HUNT
10 THE GABLES
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2HT

Date of Birth:- 04/02/25
Nat:BRITISH
Occ:MANUFACTURING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

G.HUNT FILTRATION LIMITED: G.HUNT PROPERTIES LIMITED: G.HUNT PROPERTY HOLDINGS LIMITED: G.H.F. LIMITED

Particulars.

JOYCE
HUNT
10 THE GABLES
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE ST7 2HT

Date of Birth:- 02/06/25
Nat:BRITISH
Occ:DEVELOPMENT SUPERVISOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

G.HUNT FILTRATION LIMITED: G.HUNT PROPERTIES LIMITED: G.HUNT PROPERTY HOLDINGS LIMITED: G.H.F. LIMITED

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

G.HUNT FILTRATION LIMITED: G.HUNT PROPERTIES LIMITED: G.HUNT PROPERTY HOLDINGS LIMITED: G.H.F. LIMITED

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

Directors - continued

Particulars.

Day Month Year

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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.

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.

Issued Share Capital (See note 8)

03463634

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)
ORD	13950	£1
Totals	13950	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper☒☐**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

Secretary/Director *

*(delete as appropriate)

Date 4/12/98

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?

ALLEN MILLS HOWARD & CO.

LIBRARY CHAMBERS

4-8 UNION STREET, HYDE,

CHESHIRE

Postcode SK14 1ND

Telephone 0161 366 6535 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]