



COMPANIES HOUSE

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



A17 \*A1GCNCUW\* 485  
COMPANIES HOUSE 09/01/99

This form should be

The information printed below is taken from Companies House records as at 18/12/98  
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 |
|-----|-------|------|
| 13  | 01    | 99   |

**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.

PO BOX 71  
SMALLWOOD  
SANDBACH  
CHESHIRE CW11 2FN

**Principal business activities** (See note 4)

Please enter trade classification(s).

IMPORT/EXPORT

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

82-55  
102599

363s

**Annual Return**

of company number 03491872

M

**company name**

TRANSWORLD FILTRATION 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 |
|-----|-------|------|
|     |       |      |

7484

03491872

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

PAULA KIM  
BRIGHT  
CRANBERRY COTTAGE BROOKHOUSE GREEN  
SMALLWOOD  
CHESHIRE CW11 2XF

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.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

MALCOLM FRANK  
BRIGHT  
CRANBERRY COTTAGE  
BROOKHOUSE GREEN  
SMALLWOOD  
CHESHIRE CW11 2XF

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 06/10/50  
Nat:BRITISH  
Occ:EXPORT CONSULTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

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**Directors - continued**

Particulars.

PAULA KIM  
BRIGHT  
CRANBERRY COTTAGE BROOKHOUSE GREEN  
SMALLWOOD  
CHESHIRE CW11 2XF

Date of Birth:- 11/12/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | 100  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 100                        | 100  |

**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.

I enclose the fee of **£15.**

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

Signed

Pk Bujll

Secretary/Director\*

\*(delete as appropriate)

Date

7/1/99

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?----->

..... **BEAUMONTS** .....  
..... **CHARTERED ACCOUNTANTS** .....  
..... **29/31 MOORLAND ROAD** .....  
..... **BURSLEM** .....  
..... **STOKE-ON-TRENT ST6 1DS** .....  
..... Postcode .....

Telephone **01782 825707** Ext **MR MOUNTFORD**

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]