

COMPANIES HOUSE

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



This form should be

Date of this return (See note 1)

The information in this return should be made up to a date not later than

i	Day	Μo	nth	Ye	ar
]	L 3	0	1	9	9

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/ESPORT

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

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.

Đay	Month	Year	
1			

Day	Month	Year	
1	1	ı	

7484

		1
1		

03491872	If the information shown needs amendment, of delails below and, for secretary and direct 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				

(x,y) = (x,y) + (x,y				
On the Control of the				
Company Secretary (See note 7)	Dav Month Year			
Particulars of a new secretary must be notified on	Day Month Year Date of any change.			
form 288.	Date of any change.			
PAULA KIM				
BRIGHT				
CRANBERRY COTTAGE BROOKHOUSE GREEN				
SMALLWOOD				
CHESHIRE CW11 2XF				
	••••			
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	<u></u>			
MALCOLM FRANK				
BRIGHT				
CRANBERRY COTTAGE	•			
BROOKHOUSE GREEN				
SMALLWOOD				
CHESHIRE CW11 2XF				

Date of Birth:- 06/10/50				
Nat:BRITISH				
Occ: EXPORT CONSULTANT				
If this person has ceased to be director, please Day Month Year				
state when.	Date of resignation.			
The street				
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships. Page 2				

03491872	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. PAULA KIM BRIGHT CRANBERRY COTTAGE BROOKHOUSE GREEN SMALLWOOD CHESHIRE CW11 2XF	Day Month Year Date of any change.
Date of Birth:- 11/12/53 Nat:BRITISH Occ:COMPANY DIRECTOR	
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
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03491872 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by
this return.	OPOINARY 100 nominal value per share)
	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 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	Signed / Sujl L Scoretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 (delete as appropriate)
i enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

v	Account of Shares			
Company Number: 03491872		Particulars of	f shares trans-	
	Number of	r of ferred since the date of the		
Company Name:	shares or		or, in the case	
TRANSWORLD FILTRATION LIMITED	amount of	1	eturn, since the	
	stock held		or the	
	by existing members at		who are still	1
	date of this			.
	return.		who have	
		ceased t	to be members.	
	Number		D-1	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	I i ansierieu	of Transfer	i
		<u> </u>		
M C R DIGHT		ļ		
THE DIGORY	20			
CD ALIRODOLL COMMO	1	1		
CRATICES WITHOUT				
Manual Marian Manal				
BIGOLATOUSE (SILEEN)		†		
SMALLWOOD				
		·		
CHERHIRE CWII 2XF				
CITESTITUS COULT ON				
		į į		
1MDC P I POINT				
MB I.K DICIGHI	50			
ANNOROR DO MANO	,		i	
HIDICES AS ABOVE				(
		!		
				, *. **********************************
	-			
			•	
			·	
			ļ	
		į		!
		1	ı	
			1	
		i 1		,
			ŀ	
	į]	ľ	
			<u></u>	
	l		7	
			l	
				
	1			
	100		i	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03491872	Account of Shares			
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	1
TRANSWORLD FILTRATION LIMITED	amount of	of the first re incorporation	eturn, since the	
	stock held by existing	company, by	ŀ	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Marile and address	held	Transferred	of Transfer	i icijial No
	Heiu			
				<u></u>
				
			,	
			[
			*	
			1	
				· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·				
			1	
	<u></u>			
	}			
		1		
		<u> </u>		
•		1		
		 	 	
	1		1	<u> </u>
	-			
		ļ		
	1			
	<u></u>			
		<u> </u>		<u> </u>