



363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

05656971

**Company Name in full**

Filtru UK Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	6	1	2	2	0	7

**Date of next return**

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		

**Registered Office**

Show here the address at the date of  
this return

65 Duke Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

London

County / Region

UK Postcode

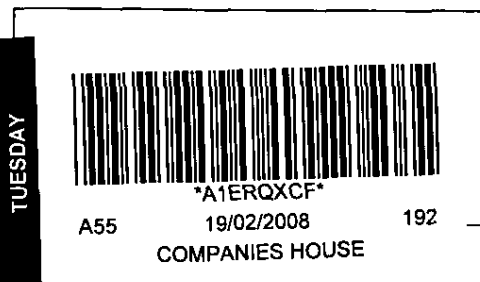
W1K 5NT

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity



When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Andrew George

Steele-Smith

7 Sharples Hall Street

London

UK Postcode

NW1 8YL

United Kingdom

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	1	7	0	3	1	9	6	2						
	Forename(s)	Margaret Patricia													
	Surname	Devlin													
<b>Address</b>	4 Jefferson Heights														
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address															
	Post town	Western Heights													
	County / Region	Hamilton						UK Postcode	3200						
	Country	New Zealand						Nationality	British						
<b>Business occupation</b>	Director														

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	2	1	0	2	1	9	5	1						
	Forename(s)	Simon Dennis													
	Surname	Hunt													
<b>Address</b>	Manor Farm House, Newton Toney														
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address															
	Post town	Salisbury													
	County / Region	Wiltshire						UK Postcode	SP4 OHA						
	Country	United Kingdom						Nationality	British						
<b>Business occupation</b>	Director														

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Day Month Year

Date of birth

0 4 0 7 1 9 6 7

Forename(s)

Andrew George

Surname

Steele-Smith

**Address**

7 Sharples Hall Street

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

London

County / Region

UK Postcode

NW1 8YL

Country

United Kingdom

**Nationality**

Australian

**Business occupation**

Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

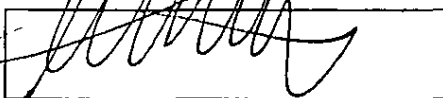
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/2/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 05656971

**Company Name in full** | Filtra UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Filtra Limited (Australia)  Address Level 6, 141 Walker Street, North Sydney NSW, Australia  UK postcode   2060	£1 00 Ordinary       Shares Held 1		
Name   Address    UK postcode			
Name   Address    UK postcode			