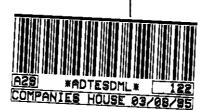


COMPANIES





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF	of company number 00920001 company name THOMAS MATTHEWS (PUMPS) LIMITED
CF4 3UZ	company type PRIVATE COMPANY LIMITED BY SHARES
This form should be completed in black.	
The information printed below is taken from Companies House records as at 28/06/95 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	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 1 9 0 7 9 5	Day Month Year
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.	Day Month Year
Registered Office (See note 3) This is the address registered by Companies House.	
WHITEHOUSE ST HUNSLET LEEDS LS10 1AD	
Principal business activities (See note 4) Trade classification is 8149 OTHER GOODS	

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

00920001	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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 Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
DAVID				
COURT	•••••			
14 GARSDALE FOLD				
COLLINGHAM	•••••			
WETHERBY	••••••			
WEST YORKSHIRE LS22 5LT				
	•••••			
	••••••			
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	্ৰ ১ ০ ৪ ৭ ৭ Date of any change.			
	ರ ಿಕ್ಕ			
JOB KOK	Kok g			
PH VAN RIJASTRAAT 31	MOERAS MOZ 12			
VEENENDAAL 3904 RG	NL - 3904 BU VELDE, DARAL			
NETHERLANDS	THE DETHERLADIE			
Date of Birth:- 18/03/58				
Nat:DUTCH				
Occ: ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other diseasembles				
Other directorships.	•••••			
Page 2	•••••			

00920001	If the information shown needs amendment, give
Directors' - continued	details below and the date of any change.
Particulars.	Day Month Year The Date of any change.
ANDREW JURECHTSWEG 4A 3451 AA VLEUTEN HOLLAND 592711	ANDRE VERDER DE WARDELEERLE B-2930 BRASSCHAAT BENLDUM
Date of Birth:- 01/03/38 Nat:DUTCH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Page 3	

00920001 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Numbei of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied, by nominal value per share)			
	ORDINART	6000	6000			
	Redefinable Ordinary	F34 1177	429,167			
	Totals	435,167	435,167			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			D1 1.41.			
A full list is required if one was not included with either of the last two returns.	There were no	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 19/07/93	On paper paper A list of changes is enclosed 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, <i>mark this box</i> .						
Certificate						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *			
I enclose the fee of £18.	D-1- 0	8.	*(delete as appropriate)			
Cheques should be made payable to Companies House.	Date 31-4	. ~ 1 5 				
to companies mass.	This return i	ncludes \ (enter numb	continuation sheets.			
	Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries	me >	oult				
about the information shown in this return?		NL Serocus				
	WHITEHOUS	se Street.	12 wm 3 me 5			
	LEEDS	Postcod	e LS10 1AS			
Printed on Recycled Paper	Telephone 🥰	0113 744b111	Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00920001 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of THOMAS MATTHEWS (PUMPS) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ORDINARY UBBER HOLDINGS (UK) KD 8,000 110 Punling SERVICES GROWF WHITEHOUSE STREET REDELINABLE ORDINARY HUNGLET 458,187 22.7.94 429,164 LEEDS LS10 1AD

LIST OF PAST AND PRESENT MEMBERS (co	SCHEDULE TO FORM 363			
Company Number: 00920001		last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		es
Company Name: THOMAS MATTHEWS (PUMPS) LIMITED	Number of shares or 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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