

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A10 \*A8

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/10/95 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

Day	Month	Year
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# 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.

SANDHALL WORKS
GIBBETT STREET
HIGHROAD WELL
HALIFAX, WEST YORKSHIRE HX2 OAL

# Principal business activities (See note 4)

Trade classification is 3390 OTHER MACHINERY

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

NN180



# Annual Return

of	company	number	01297257
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#### company name

TILGHMAN WHEELABRATOR SPECIAL PRODUCTS 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.

Month Year

	1	
Day	Month	Year

Day


01297257 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  SPENSER WILSON & CO  CARLTON VILLA 15/17 CARLTON STRE  HALIFAX  W YORKSHIRE HX1 2AL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at SPENSER WILSON & CO CARLTON VILLA 15/17 CARLTON STRE HALIFAX W YORKSHIRE HX1 2AL	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  RONALD JOHN ARCHER HEATH FIELD ROCHDALE ROAD BELMONT SOWERBY BRIDGE W YORKSHIRE HX6 3BL  If this person has ceased to be secretary, please state when.	Day Month Year  Day Day Month Year  Day Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  RONALD JOHN ARCHER HEATH FIELD ROCHDALE ROAD BELMONT SOWERBY BRIDGE W YORKSHIRE HX6 3BL	Day Month Year          Date of any change.
Date of Birth:- 10/10/44 Nat:BRITISH Occ:ACCOUNTANT  If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	TILGHMAN (ENGINEERS) LTO

Page 2

01297257	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JIM BALDWIN KATH LYNN OLDHAM ROAD RIPPONDEN HALIFAX W YORKSHIRE HX6 4EF	
Date of Birth:- 03/02/50 Nat:BRITISH Occ:INSTALLATION 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.
JAMES MATHESON SMITH 14 EDALE GROVE SALE CHESHIRE M33 4RG	
Date of Birth:- 10/02/39 Nat:BRITISH Occ:MANAGING DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	3 1 0 7 9 5 Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
MICHAEL CHARLES EDWARD STURT 66 GRASMERE MACCLESFIELD CHESHIRE SK11 8PL	
Date of Birth:- 17/10/47 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	TILGHMAN WHEELABRATUM LTO
Page 3	TILGHMAN (ENGINEER) LTD.

Issued Share Capital (See note 8)  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)
	ORDINAN	<b>ц000</b>	<b>4000</b>
	PREFERENCE	98388	98388
	Totals	102388	102-38\$
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of r	members is enclos	ed 🖊
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, <i>mark this box</i> .			
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.	Signed <sub></sub>		Secretary/Director *
I enclose the fee of £18.	Date 201	Jac	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return i	ncludes	continuation sheets.
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	<b>R</b> .	J. HALHE	^
		Postcod	e
Printed on Recycled Paper	Telephone (	01422 33060	§ Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01297257 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TILGHMAN WHEELABRATOR SPECIAL PRODUCTS stock held incorporation of the LIMITED by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer TILGUMBY WHEELABRATER BROADIKAN 1102387 ALTHACHAM. CHESHINE JAMES MATHESON SHITH 14 EDALE GRUNE LI SALE M33 4RG

			SCHEDULE TO FORM 363		
Company Number: 01297257		Acc	count of Share	es	
Company Number. 01297237			shares trans-		
Company Name:	Number of shares or		the date of the r, in the case		
TILGHMAN WHEELABRATOR SPECIAL PRODUCTS	amount of		eturn, since the	•	
LIMITED	stock held	incorporation			
	by existing members at		who are still		
	date of this			·	
	return,	(b) persons	who have		
		ceased t	o be members.	·	
	Number		Date of		
Name and address	currently	Number	Registration	Domanica	
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