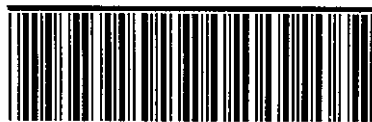




COMPANIES HOUSE

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



A10 *A8HBRFYE* 223
COMPANIES HOUSE 26/10/95

NW18
001762

363s

Annual Return

of company number 01297257

L

company name

TILGHMAN WHEELABRATOR SPECIAL PRODUCTS
LIMITED

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 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
31	01	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SANDHALL WORKS
GIBBETT STREET
HIGHROAD WELL
HALIFAX, WEST YORKSHIRE HX2 0AL

Principal business activities (See note 4)

Trade classification is
3390 OTHER MACHINERY

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

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

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

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.

Day	Month	Year

Date of any change.

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

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

RONALD JOHN
ARCHER
HEATH FIELD
ROCHDALE ROAD BELMONT
SOWERBY BRIDGE
W YORKSHIRE HX6 3BL

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

Date of Birth:- 10/10/44

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

TILGHMAN (ENGINEERS) LTD

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

01297257

Directors - continued

Particulars.

JIM
BALDWIN
KATH LYNN
OLDHAM ROAD RIPONDEN
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.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
3 1 0 7 9 5 Date of resignation.

Particulars.

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.

Other directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation..

TILGHMAN WHEELABRATOR LTD
TILGHMAN (ENGINEERS) 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)
ORDINARY	4000	4000
PREFERENCE	98388	98388
Totals	102388	102388

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 £18.

Cheques should be made payable to Companies House.

Signed  Secretary/Director *
(delete as appropriate)
Date 20/10/95

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?

R. J. Archer
Postcode

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]