

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Insert full name  
of company

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

1318147
---------

Annual return of (note 1)

* AMAZON FILTERS LIMITED
--------------------------

The information in this return is as at

5 JUNE	19 90	† (The date of this return note 1)
--------	-------	------------------------------------

Address of registered office of the company

VERITAS HOUSE, CHERTSEY ROAD, WOKING, SURREY.	Postcode	GU21 5BD
--	----------	----------

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ 55,133
----------

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4)	CARE, LESLEY PIZZOLY
Previous name(s) (note 3)	
Address (notes 4 and 5)	9 REDWOOD DRIVE, SUNNINGDALE, BERKS
Postcode	

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1 2, [3, 4, 5 and 6]‡ [plus§    continuation sheets]

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):

ROBERTS, MCLENNAN & CO.  
CHARTERED ACCOUNTANTS  
VERITAS HOUSE,  
CHERTSEY ROAD,  
WOKING,  
SURREY, GU21 5BD.  
Telephone: Woking 764781

For official Use  
General Section

Post room

MD 20 102525

MD 5 103041

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>MICHAEL KEITH PIZZLY</b>		Business Occupation <b>ENGINEER</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>9 REDWOOD DRIVE, SUNNINGDALE, BERKS.</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>CAROL LESLEY PIZZLY</b>		Business Occupation <b>COMPANY DIRECTOR</b>
Previous name(s) (note 3)		Nationality <b>BRITISH</b>
Address (note 5) <b>9 REDWOOD DRIVE, SUNNINGDALE, BERKS.</b>		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
this margin

£ 100

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
3			£

**Please complete legibly, preferably in black type, or bold block lettering**

1. Number of shares of each class taken up to the date of this return.

**2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

**5. Number of shares (if any) of each class issued at a discount**

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	<p>MICHAEL KEITH PIZZET            9 REDWOOD DRIVE,            SUMMINGDALE,            BERKS.</p>
	<p>CAROL LESLEY PIZZET            AS ABOVE</p>

