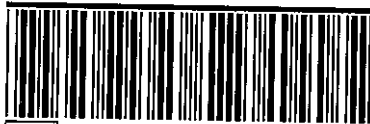




COMPANIES HOUSE

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



A14 *AU0FGC65* 193
COMPANIES HOUSE 12/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/95

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
05	06	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.

VERITAS HOUSE CHERTSEY ROAD
WOKING SURREY GU21 5BD

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

Principal business activities (See note 4)

Trade classification is

3490 OTHER MECHANICAL ENGINEERING

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

Mid 18.

108094

363s

Annual Return

of company number 01318147

R

company name
AMAZON FILTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01318147

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

CAROLE LESLEY
PIZZEY
WYCHWOOD 9 REDWOOD DRIVE
ASCOT
BERKSHIRE SL5 0LW

Day	Month	Year
26	03	94

 Date of any change.

CHERRY OAKS
SUNNING AVENUE
SUNNINGDALE
BERKSHIRE
SL5 9PN

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.

CAROLE LESLEY
PIZZEY
WYCHWOOD 9 REDWOOD DRIVE
ASCOT
BERKSHIRE SL5 0LW

Day	Month	Year

 Date of any change.

AS ABOVE

Date of Birth:- 19/01/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

01318147

Directors - continued

Particulars.

MICHAEL KEITH
PIZZEY
WYCHWOOD 9 REDWOOD DRIVE
ASCOT
BERKSHIRE SL5 0LW

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
26	03	94

Date of any change.

CURRY OAKS
SUNNING AVENUE
SUNNINGDALE
BERKSHIRE
SL5 9PN

Date of Birth:- 15/03/42

Nat:BRITISH

Occ:ENGINEER

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

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

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 05/06/93

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, mark this box. ☐

Certificate

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

Signed _____

Secretary/Director *

*(delete as appropriate)

Date _____

7/6/95

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

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?

ROBERTS McLENNAN
VERITAS HOUSE
CHERTSEY ROAD WOKING
SURREY Postcode GU21 5BD



Telephone 01483 764781 Ext _____