

#### HOUSE OMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/11/97 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	
1,1	1,2	9 7	

### 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	2 3	3,
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This is the address registered by Companies House.

7/8 EGHAMS COURT,

BOSTON DRIVE, BOURNE END,

BUCKS. SL8 57S

## Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

01610309 of company number

company name

SEAL-TITE 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.

Day	Month	Year
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Day	Month	Year
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O1610309  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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	2। १। । ० १। वाने Date of any change.
MICHAEL JOHN  HERBERT  TD  PEAR TREE COTTAGE  WARBOROUGH  WALLINGFORD  OXFORDSHIRE OX10 8DX	Kerni Davies 6 Churchil Crescens Sonning Common Reading Beris RG4 9 RX
If this person has ceased to be secretary, please state when.	Day Month Year 고 의 기이 외구 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  WILLIAM FREDERICK CARTER 17 ELIZABETH ROUT CLOSE SPENCERS WOOD READING BERKSHIRE RG7 1DQ	Day Month Year
Date of Birth:- 26/06/38 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  2 9 9 7 Date of resignation.

Show any relevant current and previous directorships.

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. 01610309	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars.	Day Month Year
KEITH DAVIES 6 CHURCHILL CRESCENT SONNING COMMON READING BERKSHIRE RG4 9RX	Date of any change.
Date of Birth:- 03/07/50 Nat:BRITISH OCC:SALES DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  FLU:0 Ex LTD
Particulars.  KEITH GUEST 59 BEAULIEU CLOSE BANBURY OXFORDSHIRE OX16 8FG	Day Month Year  Date of any change.
Date of Birth:- 11/01/43 Nat:BRITISH OCC:DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  BUTLER JSONS 8,5 VALVES (1975) LTO
Particulars.  MICHAEL JOHN HERBERT TD PEAR TREE COTTAGE WARBOROUGH WALLINGFORD OXFORDSHIRE OX10 8DX	Day Month Year
Date of Birth:- 09/09/36 Nat:BRITISH Occ:SALES DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year 고미 니ㅇ 위기 Date of resignation.

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01610309	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
HARRY ROBINSON 4 ASKEW DRIVE SPENCERS WOOD READING BERKSHIRE RG7 1HG	Date of any change.
Date of Birth:- 13/12/48 Nat:BRITISH Occ:FINANCIAL PLANNING MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	EMIDEX LTO BUTLER JONS BISYNLVES (1975) LTO
Particulars.  2880 Elas	Day Month Year  2   ס   ס   ס   ס   Date of any change.  NELSON NUNES  RODRIGUES
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	1 STELLENBERS, PLACE STRATHAUCH SOUTH AFRICA 2031  OT. 07. 60 SOUTH AFRICA/ PORTUGUESE
if this person has ceased to be director, please state when.	PCCOυΝΤΑΝΤ:  Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.  3880 (Lod 38/1197	Day Month Year  2 9 1 0 9 7 Date of any change.  SRAHAM ELNEST
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	S BEYANSTON GLADES BRYANSTON SOUTH AFRICA POBOX 98999 2152
If this person has ceased to be director, please	10.05. 47 South African Director Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	FLUID HOLDINGS PIC

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01610309

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

Directors - continued	Day Month Year
Particulars.	Date of any change
288a Rud 28/11/97	2 ((() () ()
288/11/97	HOWARD WARRED
	SACKS H2 SAKON ROAO
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	SHNOTHOST
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	2196
	SAUTH ACRICA
	09 10 48 500TH AFRICAN
	CHAIRMAN
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	FLUID HOLDINGS PLC
Show any relevant current and previous directorships.	FLUDEY LTD
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the manual has accord to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tarriculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Special State of the State of t	
	Day Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any leterant current and provided an octor impor	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nomirial value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	OROLHARY	1,000	<u> F1000</u>
	Totals	1000	<u> </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			Please mark the appropriate box.
of the last two returns.	There were no ch	anges in the per	iod
The last full members list was at 11/12/95			
			not on
	A list of changes		on paper paper
	A full list of memi		
		· · · · · · · · · · · · · · · · · · ·	
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	Signed	7 \Q0b	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/Ja		(delete as appropriate)
l enclose the fee of £ 15.	/	/	
Cheques should be made payable to Companies House.	This return include	(enter number) e that you ha	continuation sheets.
— Companies riouse.		on this page	
	MRS	Salvaga	& Co
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTEI 7/8 EGHA	Salvage RED ACCOU MS COURT	NTANTS
	BOURNE	DRIVE ENDPostcode	
	BUCKS. S	SL8 5 <b>YŠ</b>	
PAGE 6	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01610309	Particulars of shares transferred			-
		since the date of the last return,		
Company Name:	shares or amount of	or, in the case of the first return, since the incorporation of the company, by		
SEAL-TITE PRODUCTS LIMITED	stock held			
	by existing	1	a oro still	j
	members at	(a) persons who members, a		
	date of this	(b) persons w		
	return.		e members.	
· · · · · · · · · · · · · · · · · · ·	-	Ceased to b		
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	ransterred	of Transfer	
	Tiela			
	3.			
H. ROBINSON - 4 Askew Drive	340			
				l l
Spencers wood, Reading, Berks				
K. DAVIES - 6 Churcill Crescent,	150			
	<u> </u>			
Sonning Common, Reading, Berlis				 
Solution Comment, reactor of 156110	-	-		
V.C.V.S1 - SO D. 11 - CL-D.	SG		}	
K. SUEST - 59 Beautien Close				
Barbuy, Oxon.		<u> </u>	201000	FROM W.F.CARTGE
		580	1	1 9
FLUID HOLDINGS PLC	560	580	29/10/97	From M.J. HORDER
				<b> </b>
	1000			
W. F CARTER - N Elizabeth Pout Close	MIL	280	29/10/97	TO fUNO HOLDING
THE THE THE THE THE THE	1	1		PCC
San alvish a line and				
Spences wood, Reading, Berks		<del>                                     </del>		10
H 7 11000	Nic	280	29/10/97	FLUIDHALDINGS PC
M.J. HERBELT - PRONTIER COHAGE	<del> </del>	280	~ 11101-14	FLUIDHBUDINS PU
·				
wourberough, Wallingford, Oxon.				<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01610309 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the SEAL-TITE PRODUCTS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held