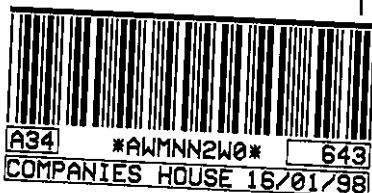




COMPANIES HOUSE

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



This form should be completed in black.

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
11	12	97

#### 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.  
7/8 EGHAMS COURT,  
BOSTON DRIVE,  
BOURNE END,  
BUCKS. SL8 57S

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

#### Principal business activities *(See note 4)*

Trade classification is  
5170 OTHER WHOLESALE

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

363s

## Annual Return

of company number 01610309

K

company name  
SEAL-TITE PRODUCTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

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

MICHAEL JOHN  
HERBERT  
TD  
PEAR TREE COTTAGE  
WARBOROUGH  
WALLINGFORD  
OXFORDSHIRE OX10 8DX

288 a Filed  
4.12.97

Day Month Year

2 | 9 | 1 | 10 | 9 | 7

Date of any change.

KEITH  
DAVIES  
6 CHURCHILL CRESCENT  
SONNING COMMON  
READING  
BERKS  
RG4 9EX

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

Day Month Year

2 | 9 | 1 | 10 | 9 | 7

Date of resignation.

## Directors *(See note 7)*

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

WILLIAM FREDERICK  
CARTER  
17 ELIZABETH ROUT CLOSE  
SPENCERS WOOD  
READING  
BERKSHIRE RG7 1DQ

Date of Birth:- 26/06/38  
Nat: BRITISH  
Occ: DIRECTOR

Day Month Year

| | | | | |

Date of any change.

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

Day Month Year

2 | 9 | 1 | 10 | 9 | 7

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

KEITH  
DAVIES  
6 CHURCHILL CRESCENT  
SONNING COMMON  
READING  
BERKSHIRE RG4 9RX

Day	Month	Year

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.

Day	Month	Year

Date of resignation.

FLUIDEX LTD

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

BUTLER, SONS & S VALVES (1995) LTD

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN  
HERBERT  
TD  
PEAR TREE COTTAGE  
WARBOROUGH  
WALLINGFORD  
OXFORDSHIRE OX10 8DX

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/36  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Day	Month	Year
29	10	97

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

HARRY  
ROBINSON  
4 ASKEW DRIVE  
SPENCERS WOOD  
READING  
BERKSHIRE RG7 1HG

Date of Birth:- 13/12/48

Nat:BRITISH

Occ:FINANCIAL PLANNING MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FWIDEX LTD

BUTLER, SONS & SONS (1975) LTD

Particulars.

288a R6d  
28/11/97

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

2	9	1	0	9	7
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Date of any change.

NELSON NUNES

RODRIGUES

1 STELLENBOSCH PLACE

STRATHAUCH

SOUTH AFRICA

2031

07.07.60

SOUTH AFRICAN / PORTUGUESE  
ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

288a R6d  
28/11/97

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

2	9	1	0	9	7
---	---	---	---	---	---

Date of any change.

GRAHAM ERNEST

NEL

S. BRYANSTON SLADES

BANBURY STREET

BRYANSTON

SOUTH AFRICA

P.O. Box 98999

2152

10.05.47

SOUTH AFRICAN

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.

FWIDEX LTD

FLUID HOLDINGS PLC

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

## Directors - continued

Particulars.

288a Filed  
28/11/97

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

29	10	97
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Date of any change.

HOWARD WARREN

SACKS

42 SAKON ROAD

SANDHURST

2196

SOUTH AFRICA

09 10 48

SOUTH AFRICAN

CHAIRMAN

Day Month Year

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Date of resignation.

FLUID HOLDINGS PLC

FLUIDEX LTD

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Issued Share Capital** (See note 8)

01610309

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	1000	£1000
Totals	1000	£1000

**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 ☐

The last full members list was at 11/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

*K. Lob*  
Secretary/Director\*  
(delete as appropriate)

Date

6/Jan/98

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?

**M R Salvage & Co.**  
CHARTERED ACCOUNTANTS  
7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKS. SL8 5YS

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]