

COMPANIES H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIT CF4 31

COMPANIES HOUSE 31/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96 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 6	

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 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

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

01610309 of company number

K

company name

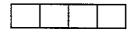
SEAL-TITE PRODUCTS LIMITED

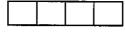
company type PRIVATE COMPANY LIMITED BY SHARES

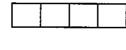
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year	
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Register of members (See note 5)	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 must be notified on form 288.	Date of any change.			
MICHAEL JOHN				
HERBERT				
TD PEAR TREE COTTAGE				
WARBOROUGH				
WALLINGFORD OXFORDSHIRE OX10 8DX				
OAFORDSHIRE OATO ODA				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
state when.				
Directors (See note 7)	D. Markey Wall			
Dankian laws of a many dispeted and the motified on	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
WILLIAM FREDERICK				
CARTER				
17 ELIZABETH ROUT CLOSE SPENCERS WOOD				
READING				
BERKSHIRE RG7 1DQ				
Pate of Pinth, 25/05/20				
Date of Birth:- 26/06/38 Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	BUTLER-50~ B+5 VALUES (1987) VD			
Onow any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·			

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• 01610	lf the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month real Date of any change.
KEITH	Date of any change.
DAVIES	
6 CHURCHILL CRESCENT SONNING COMMON	
READING COMMON	
BERKSHIRE RG4 9RX	
Date of Birth:- 03/07/50	·
Nat:BRITISH Occ:SALES DIRECTOR	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directed	orships.
Particulars.	Day Month Year
	Date of any change.
KEITH GUEST	
59 BEAULIEU CLOSE	
BANBURY	
OXFORDSHIRE OX16 8FG	
Date of Birth:- 11/01/43	
Nat:BRITISH	
Occ:DIRECTOR	North North
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous director	orships.
Dankin Jawa	Day Month Year
Particulars.	Date of any change.
MICHAEL JOHN	
HERBERT	
TD	
PEAR TREE COTTAGE WARBOROUGH	
WALLINGFORD	
OXFORDSHIRE OX10 8DX	
Date of Birth:- 09/09/36	
Nat:BRITISH	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:SALES DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous direct	BUTLER + SON B + S VALUES (1985) CO Orships. BUTLER (DUMMN FIELD) LTD

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Directors - continued	Para Marila M
Particulars.	Day Month Year
FREDERICK HENRY GEORGE LAMB HOMELEIGH BASINGSTOKE ROAD SPENCERS WOOD READING BERKSHIRE RG7 1AE	Date of any change.
Date of Birth:- 16/03/44 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
Particulars. HARRY ROBINSON 4 ASKEW DRIVE SPENCERS WOOD READING BERKSHIRE RG7 1HG	Day Month Year
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 Date of resignation. Butcee+ Soul &ts yawes (1985) (40
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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d€	etails	below and	the date	of any	change.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO NODE DIDUCTORS ADDITIONAL GEODESPIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
-	
Particulars.	Day Month Year
artiodial of	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Elle out the second of the second	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious directorchine	

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Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc.)	(070)	(ie Number of shares issued multiplied by nominal value per share)
	Totals	\ C&\\	Fram
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. The last full members list was at 11/12/95	There were no c	nanges in the per	Please mark the appropriate box.
			not on paper paper
	A list of changes	is enclosed	
	A full list of men	bers 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.			
		15/8 1	
Certificate	Signed	(VOO	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	1/87	*(delete as appropriate)
I enclose the fee of £ 15.		7	
Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTS 7/8 EGH BOSTON	Salvage RED ACCOUNT AMS COURT I DRIVE END BUCKS Postcode	TANTS SL8 5YS
PAGE 6	Telephone		Ext