



C O M P A N I E S H O U S E

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



A37 *A7L589BZ* 531
COMPANIES HOUSE 04/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/08/98

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
01	09	98

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.

51 HIGHFIELD ROAD WEST
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE ST8 6HB

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.....

Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

base 7
100977

363s

k15

Annual Return

of company number 02744171

S

company name

ZENITH PUMP ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02744171

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.

Day	Month	Year

Date of any change.

EUNICE ETHEL
SHERRATT
14 CHAPEL LANE
BIDDULPH MOOR
STOKE-ON-TRENT
STAFFORDSHIRE ST8 7JZ

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.

Day	Month	Year

Date of any change.

EUNICE ETHEL
SHERRATT
14 CHAPEL LANE
BIDDULPH MOOR
STOKE-ON-TRENT
STAFFORDSHIRE ST8 7JZ

Date of Birth:- 13/11/50
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02744171

Directors - continued

Particulars.

IAN SPENCER GEORGE
SHERRATT
14 CHAPEL LANE
BIDDULPH MOOR
STOKE ON TRENT
STAFFORDSHIRE ST8 7JZ

Date of Birth:- 12/06/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£15.**

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

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date

.....

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?----->

IAN SPENCER & SPENCER.

ZENITH PUMP AND LTD.,

51 HIGHWOLD RD WEST, BIDDULPH,

STOCK-ON-TAGNI, Postcode ST8 6AB

Telephone 0182 517873 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]