

## COMPANIES HOUSE

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# Annwal Return

of company number 02744171

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company name

ZENITH PUMP ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



#### 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-	ay Month Yea	
0 11	019	918

#### 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.

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

### Principal business activities (See note 4)

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

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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30.0	Month	Vaca	


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02744171  Pagistar of mambars (5.	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)	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	
	***************************************
000000000000000000000000000000000000000	
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)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	the state of the s
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

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02744171	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.
IAN SPENCER GEORGE	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
· · · · · · · · · · · · · · · · · · ·	
Particulars.	Day Month Year
rantodiars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
•	•
	,
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD MODI DE NOTIFIED ON FORM 2004.	
	••••••
	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	terestation of the state of the
Show any relevant current and previous directorships.	
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02744171 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	<u>Desiwary</u>	<u>  100</u>	issued multiplied by nominal value per share)		
	Totals	1000	floo		
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, <i>mark this box</i> .					
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	Signed 7	ion be	00000000		
true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return inc  Please en	(enter number	have completed		
	IAN SAOX	100R Co 540	ARRAET.		
To whom should Companies House direct any enquiries about the information shown in this	2BNIH PUMP ENG LAD., SI HIGHHOLD AD WEST, BADULAH,				
return?>			si, sidplicity, ST8 GHB		
	Telephone 0	48 <i>2 5148</i> 73	Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Change			
Company Number: 02744171		Account of Share Particulars of shares trans-	s	
Company Name: ZENITH PUMP ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks	
IAN SPENCER GEORGE SHERRATT	99			
14 CHAPEL LANK				
BIDDULPH MODR				
Store on TRATT				
STAFFOCOSHIRE STO 75Z				
EUNICE ETHEL SHECKATT			·	
14 CHAPEL LANK				
BIDDULPH MOOR				
Stoke on TRENT				
STAFFORDSHIRE STO 7JZ				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02744171	Account of Shares			
Company Name:  ZENITH PUMP ENGINEERING LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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