

Return

of company number 03365050

M

company name

AIRTEC FILTRATION LIMITED

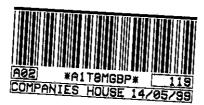
company type

PRIVATE COMPANY LIMITED BY SHARES

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 17/04/99 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	Day Month	
012	015	919

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.

LEGH ROAD HAYDOCK ST HELENS MERSEYSIDE WA11 OGN

Principal business activities (See note 4)

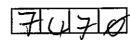
Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

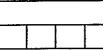
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

1	Day	1	Month		Year		
	1		1				
	Day	1	Month		Year		
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Day		<u>!</u>	√lont	h	Ye	ar_	

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DUST AND FUME CONTROL ENGINEERS



If the information shown needs amendment, 03365050 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at Barrowman Jackson Stephen REGISTERED OFFICE Broseley House 116 Bradshawgate LEIGH WN7 4NT Lancs 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 Day Month Year form 288. Date of any change. MICHAEL JOHN REDMOND 17 GRANGE VALLEY HAYDOCK ST HELENS MERSEYSIDE WA11 OTA Month Year If this person has ceased to be secretary, please state when. 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. DARREN LESLIE FORD 204 CHURCH ROAD ASTLEY TYLDESLEY MANCHESTER M29 7ES Date of Birth:- 01/03/66 Nat:BRITISH Occ: COMPRESSED AIR ENGINEER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03365050	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.
MICHAEL JOHN	
REDMOND	
17 GRANGE VALLEY HAYDOCK	
ST HELENS	
MERSEYSIDE WA11 OTA	
Date of Birth:- 21/06/56	
Nat:BRITISH Occ:COMPRESSED AIR ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State where.	L. L. Marker L.
Show any relevant current and previous directorships.	AIRTEC LIMITED
	TENPOINT LIMITED
	Day Month Year_
Particulars.	Date of any change.
MARK CAMERON	
WHALLEY	***************************************
3 HART HOUSE ST THOMAS COURT CHURCH STREET UPHOLLAND	
WIGAN	
LANCASHIRE WN8 OHA	
Date of Birth:- 09/02/60	
Nat:BRITISH Occ:COMPRESSED AIR ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	••••••
Show any relevant current and previous directorships.	AIRTEC LIMITED TENPOINT LIMITED
· · · · · · · · · · · · · · · · · · ·	TENFOINT LIMITED
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any relevant ourrent and previous directorships.	

03365050 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal 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)		
	ORDINARY 'A' ORD 'B' ORD 'C' ORD 'D' ORD 'E' ORD 'F' ORD 'G' ORD Totals	4 10 10 10 10 10 10 10 74	£ 4 £ 10 £ 10 £ 10 £ 10 £ 10 £ 10 £ 10 £ 74		
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 X not on				
The last full members list was at 02/05/98	on paper paper A list of changes is enclosed A full list of members is enclosed X				
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 MI	Signed M	Rolya	\		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes None	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Barrowman	Jackson Steph	nen		
To whom should Companies House direct any enquiries about the information shown in this	Broseley House				
return?>	116 Bradshawgate				
	LEIGH La	ncs Postcode	WN7 4NT		
	Telephone (0	1942) 673341	Ext 239		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		
Company Number: 03365050	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case	
Company Name: AIRTEC FILTRATION LIMITED	shares or amount of stock held	of the first return, since the incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently held	Transferred Registration Remarks of Transfer	
	ORD		
DARREN LESLIE FORD	2		
204 Church Road, Astley, Manchester.	ļ 	·	
:			
MICHAEL JOHN REDMOND	1		
17 Grange Valley, Haydock, St. Helens,			
Merseyside.			
MARK CAMERON WHALLEY	1		
3 Hart House, St. Thomas Court, Church			
Street, Up Holland, Lancs.			
	'A' ORD		
DARREN LESLIE FORD	1.0		
204 Church Road, Astley, Manchester.			
	'B' ORD		
MICHAEL JOHN REDMOND	10		
17 Grange Valley, Haydock, St. Helens,			
Merseyside.			
	'C' ORD		
MARK CAMERON WHALLEY	10		
3 Hart House, St. Thomas Court, Church			
Street, Up Holland, Lancs.			
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LIST OF PAST AND PRESENT WEWBERS (C	ontinued)			E TO FORM 363
Company Number: 03365050			count of Share	es I
Company Name: AIRTEC FILTRATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	'D' ORD		:	
NEIL ANTHONY EDWARDS	10			
24 Wedge Avenue, Haydock, St. Helens,				
Merseyside.				
	'E' ORD			
HEATHER JANE FORD	10			
204 Church Road, Astley, Manchester.				
			·	
	'F' ORD			
GILLIAN ELIZABETH REDMOND	10			
17 Grange Valley, Haydock, St. Helens,				
Merseyside.				
	'G' ORD			
LORRAINE MICHELLE WHALLEY	10			
3 Hart House, St. Thomas Court, Church				
Street, Up Holland, Lancs.				
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