

## COMPANIES HOUSE



of company number 03365050

## Annual Return

M

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

A20 \*AMYC5670\* 450
COMPANIES HOUSE 15/05/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98 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
0   2	0 15	9  8

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)

Please enter trade classification(s).

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

company name AIRTEC FILTRATI	ON 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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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.  In ICHAEL JOHN REDMOND  17 GRANGE VALLEY HAYDOCK ST HELENS MERSEYSIDE WAll OTA  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  Day Month Year	03365050 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and dire 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 268.  In July Month Year  Date of any change.  MICHAEL JOHN  REDHOND  17 GRANGE VALLEY  HAYDOCK  ST HELENS  MERSEYSIDE WAll OTA  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 268.  Darken LESLIF  FORD  204 CHURCH ROAD ASTLEY  TYLDESLEY  MANCHESTER  M29 7ES.  Date of Birth:— 01/03/66  Nat.BRITISH  Occ. COMPRESSED AIR ENGINEER  This person has ceased to be director, please state when.  Day Month Year  Date of any change.	The register is kent at	
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how any relevant current and previous directorships. NONE	tate when.	
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	•	NONE
Page 2	Page 2	

03365050	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL JOHN	Date of any change.
REDMOND	
17 GRANGE VALLEY	······
HAYDOCK ST HELENS	
MERSEYSIDE WAll OTA	
	•••••••••••
Date of Birth:- 21/06/56	
Nat:BRITISH	
Occ:COMPRESSED AIR ENGINEER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	AIRTEC LIMITED
Particulars.	Day Month Year
	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	
Occ:COMPRESSED AIR ENGINEER	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
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03365050 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY	4	£ 4
			· · · · · · · · · · · · · · · · · · ·
	Totals	4	£ 4
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 paper
	A full list of m	embers is enclose	ed 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	MJF. Signed	MI Peduo	J
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 5	. 98	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.	Please en:	(enter number	) have completed
	Jackson, Ste	ephen & Co.,	Broseley House,
To whom should Companies House direct any enquiries about the information shown in this return?>	116 Bradsha	wgate, LEIGH	, Lancs.
	***************************************	Postcode	WN7 4NT

Telephone (01942) 673341 Ext 239

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT INEMDERS	Account of Shares				
Company Number: 03365050	Particulars of shares trans-		3		
Company Name: AIRTEC FILTRATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
DARREN LESLIE FORD	2				
204 CHURCH ROAD, ASTLEY,		:			
MANCHESTER.					
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.					
		:		Transferred to:	
CHETTLEBURGH'S LIMITED		1	2.5.97	M.J. Redmond	
20 HOLYWELL ROW, LONDON.					
CHETTLEBURGH'S INTERNATIONAL LTD	-	1	2.5.97	D.L. Ford	
20 HOLYWELL ROW, LONDON.			 		
·	-4				
	1	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03365050 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the AIRTEC FILTRATION LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Transferred Registration of Transfer Remarks held