



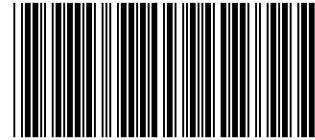
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FILTER ENGINEERING LIMITED**

*Company Number:* **02685622**



XO7S1NPX

*Received for filing in Electronic Format on the:* **09/03/2007**

---

*Company Details*

*Period Ending:* **04/02/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3511**

*Registered Office:*  
*Address:*

**60 KINGS WALK  
GLOUCESTER  
GL1 1LA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT MALCOLM STEWART**

*Address:* **GARDS FARM  
MACKETTS LANE, HALE  
COMMON  
NEWPORT  
ISLE OF WIGHT PO30 3AS**

-----  
*Director 1:*

*Name:* **STEPHEN ANTHONY  
SHERWOOD ROGERS**

*Address:* **KOSIKOT  
STATION ROAD  
YARMOUTH  
ISLE OF WIGHT PO41 0RP**

*Date of Birth:* **27/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **SALES ENGINEERING**

---

## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/02/2007**

*Name:* **S.A. SHERWOOD-ROGERS**

*Address:* **KOSIKOT  
STATION ROAD  
YARMOUTH  
ISLE OF WIGHT PO41 0RP**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**