



001091

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIF CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/01/99 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 Year	
0.4	0.12	9 19

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.

60 KINGS WALK GLOUCESTER GL1 1LA

Principal business activities (See note 4)

Trade classification is 3511 BUILDING AND REPAIRING OF SHIPS

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

Return

of company number 02685622

E

company name

FILTER ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

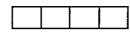
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

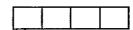
Day-	Day Month Year			
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Day	Month	Year
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02685622 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN SHERWOOD-ROGERS THE CORNER FLAT THE SQUARE YARMOUTH ISLE OF WIGHT PO41 ONS	
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. NIGEL RONALD COWLEY SHEPHERD NEWHOUSE FARM MARSTOW ROSS ON WYE HEREFORD & WORCESTER HR9 6HF	Day Month Year
Date of Birth:- 29/06/44 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02685622	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. STEPHEN SHERWOOD—ROGERS	Day Month Year Date of any change.
THE CORNER FLAT THE SQUARE YARMOUTH ISLE OF WIGHT PO41 ONS	
D 4 5 Division - 20/11/45	
Date of Birth:- 22/11/46 Nat:BRITISH Occ:SALES ENGINEERING	Day Month Year
If this person has ceased to be director, please state when.	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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Marth Vari
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02685622 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate - nominal value
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)
	OBSIMA	100	<u></u>
	Totals	/၁၁	kin
List of past and present members (See note 9)	7		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	sed 🖊
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	Signed	Moy	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z O	11/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		CINGSCOTT D HARTERED ACC 60 KINGS W GLOUCES GLT 112 Postcod	OUNTANTS JALK TER
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 36
Company Number: 02685622		 	ount of Share	S
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first r	eturn,since the	
FILTER ENGINEERING LIMITED	stock held		of the	.`
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number	N1	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
SA SHIRWOOD ROOM	70		·	
THE COMER FLAT	1 75			
THE SQUALE				
THE SQUALE YALMONITH				
10W POLLI ONS				
· · · · · · · · · · · · · · · · · · ·		`		
NRC SIMI PHOLO	30			
NEWHOUSE HAKM	-			
MARS 70W	 			
Coop RICH				
There & Fox O SHIRLS	<u> </u>			-
MR HR9 GFF		· · · · · · · · · · · · · · · · · · ·		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT	HIPMPENS (CO	ntinaeu)			= 10 PORM 363
Company Number: 02685622				shares trans-	es
Company Name:		Number of	ferred since	the date of the	
		shares or amount of		r, in the case eturn,since the	
FILTER ENGINEERING LIMITED		stock held	incorporation		
		by existing members at	company, by (a) persons	who are still	
		date of this	members	s, and	
		return.	(b) persons ceased t	o be members.	
		Number		Date of	
Name and address		currently	Number	Registration	Remarks
Wallie allu address		held	Transferred	of Transfer	ricinal No
					
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