

C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96 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 14	012	916

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 GLOUCS GL1 1LA

Principal business activities (See note 4)

Trade classification is 3700 SHIPBUILDING ETC

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

NW

00 0622 418 a 3638

Annual Return

of company number 02685622

E

company name

FILTER ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

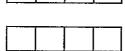
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	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	
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
STEPHEN	
SHERWOOD-ROGERS	
PYE HOUSE ASHFIELD CRESCENT	The Corner Flat
ROSS ON WYE	The Square
HEREFORDSHIRE HR9 5PH	
	Tile of weight PO41 ONS.
	_ · · · · · · · · · · · · · · · · · · ·
	Day 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 form 288.	Date of any change.
NIGEL RONALD COWLEY	
SHEPHERD	
NEWHOUSE FARM	
MARSTOW ROSS ON WYE	
HEREFORDSHIRE HR9 6HF	
Date of Birth:- 29/06/44	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Charge and relevant arrant and previous directorships	•••••
Show any relevant current and previous directorships.	
Page 2	

Directors - continued Particulars. STEPHEN SHERWOOD-ROGERS PYE HOUSE ASHFIELD CRESCENT ROSS ON WYE HEREFORDSHIRE HR9 5PH	If the information shown needs amendment, give details below and the date of any change. Day Month Year O 1 0 4 9 5 Date of any change. The Corner Flut The Square Tormsull The of with Pour OWS
Date of Birth:— 22/11/46 Nat:BRITISH Occ:SALES ENGINEERING 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.	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has seemed to be director along	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

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02685622 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)
	Ordin	70	£70
	Ording	30	\$30.
	Totals		£100.
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 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	nn	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /5/5	/96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	alvedos	continuation charts
Cheques should be made payable to Companies House .	Please en	(enter numb	u have completed
	S 1. Sh	erwood f	(oner)
To whom should Companies House direct any	The Corn		
enquiries about the information shown in this return?>	,	are Yar	month.
			de PO41 ONS
	Telephone	D1983 76111	/ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	1	Account of Share	FORIVI 303
Company Number: 02685622		Particulars of shares trans-	5
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
FILTER ENGINEERING LIMITED	stock held	incorporation of the	
	by existing	company, by (a) persons who are still	
	members at date of this		
	return.	(b) persons who have	
	- N	ceased to be members.	
·	Number	Number Date of	
Name and address	currently	l Begistration	Remarks
	held	Transferred of Transfer	
S.A. Sherwood Rogers.			
S.A. Sherwood Rogers. The Corner Flat Yamonth. Tow.	70		
nice si i	30		
IVIC. Ohephera	70		
NRC. Shepherd New House Farm Marstons Ross-on-Wye HA9 61+R			
Ross-on-Wye HR9 61+12			
•			
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			-

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02685622	Account of Shares Particulars of shares trans-				
	Number of				
Company Name:	shares or	ferred since the date of the last return, or, in the case			
FILTER ENGINEERING LIMITED	amount of		eturn, since the		
FIBIER ENGINEERING EINIIED	stock held		of the]	
	by existing members at		who are still		
	date of this	members	, and		
	return.	(b) persons	who have o be members.		
		ceased t	o pe members.		
	Number	N. 1	Date of	+	
Name and address	currently	Number	Registration	Remarks	
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