



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

000622

t/18 ∞

363s

Annual Return

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



of company number 02685622

E

company name
FILTER ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
04	02	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

60 KINGS WALK
GLOUCE
GL1 1LA

Principal business activities (See note 4)

Trade classification is
3700 SHIPBUILDING ETC

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

02685622

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director 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 288.

STEPHEN
SHERWOOD-ROGERS
PYE HOUSE ASHFIELD CRESCENT
ROSS ON WYE
HEREFORDSHIRE HR9 5PH

Day Month Year
01 04 95 Date of any change.

The Corner Flat
The Square
Yarmouth
Isle of Wight PO41 0NS

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
HEREFORDSHIRE HR9 6HF

Day Month Year
Date of any change.

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
Date of resignation.

Show any relevant current and previous directorships.

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
01	04	95

 Date of any change.

The Corner Plot
The Square
Yarmouth
Isle of Wight. PO41 0WS

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

 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.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>70</u>	<u>£70</u>
<u>Ordinary</u>	<u>30</u>	<u>£30</u>
_____	_____	_____
_____	_____	_____
Totals	_____	<u>£100</u>

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 members is enclosed

☒☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed _____

Secretary/Director*

*(delete as appropriate)

Date 15/5/96I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

S.A. Sherwood Rogers
The Corner Flat
The Square Yarmouth
Isle of Wight Postcode PO41 0NS

Telephone 01983 761111 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]