



COMPANIES HOUSE

For
28
701113.

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 14/01/95

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	95

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
GLOUCS
GL1 1LA

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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.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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

Date of any change.

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.....
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.....

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.

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.....
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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.

Other directorships.

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Directors - continued

Particulars.

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

Date of Birth:- 22/11/46

Nat:BRITISH

Occ:SALES ENGINEERING

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 01/04/70

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	13	92

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

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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)
<i>Ordinary</i>	100	£ 100
_____	_____	_____
_____	_____	_____
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 04/02/93

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

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.

I enclose the fee of £10.

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

Signed *[Signature]* Secretary/Director *
Date 14/2/95 *(delete as appropriate)

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?

KINGSCOTT DIX & CO.
 CHARTERED ACCOUNTANTS,
 60, KINGS WALK,
 GLOUCESTER,
 GL1 1LA
 Postcode _____

Telephone _____ Ext _____



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