



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

COMPANIES HOUSE

2 0 APR 1993

M 72

R 232 740035

363s

Annual Return

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

of company number 02685622

company name
 FILTER ENGINEERING LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

E

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/93
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 1 4	0 1 2	9 1 3

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

.....

.....

.....

.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

3	7	0	0				

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

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.

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

Day	Month	Year

 Date of any change.

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
GOODRICH
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.

Other directorships.

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]

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)
Ordinary	100	£100
Totals	100	£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 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.

I enclose the fee of £32.

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

Signed

Date

[Signature]
26/3/93

Secretary/Director

*(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



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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.