

# A

COMPANIES FORM No. 363

## Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

[ ] [ ] [ ] [ ] [ ] [ ]

33672

\*Insert full name  
of company

Annual return of (note 1)

Tilghman Wheelabrator Limited

The information in this return is as at

†If the company has  
a share capital, this  
date must be the  
14th day after the  
annual general  
meeting

1 September 19 89 t. (The date of this return note 1)

Address of registered office of the company

PO Box 60, Wright Street, Broadheath,  
Altrincham, Cheshire Postcode WA14 5EP

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

-  
-

Register of debenture holders

-  
-

Particulars of the secretary

Name (notes 3 and 4) Brian David Hunt  
Previous name(s) (note 3)  
Address (notes 4 and 5) 11a Delmar Road  
Knutsford, Cheshire Postcode WA16 8BG

‡Only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 1 continuation sheets]

§Enter number of  
continuation sheets  
attached

Signed

*BD Hunt*

Director, and

*BJ*

Secretary

Presenter's name, address and  
reference (if any):

Mr BD Hunt, Company Secretary,  
Tilghman Wheelabrator Limited,  
PO Box 60, Wright Street,  
Broadheath, Altrincham,  
Cheshire. WA14 5EP

For official use  
General Section  
Post room  
COMPANIES HOUSE  
28 OCT 1989  
M 55  
Base £40 x 2  
102/30

Particulars of the directors of the company continued (notes 6 and 7)

Please do not write in this margin

Name (note 3) William Robertson Macmillan			Business Occupation Engineer
Previous name(s) (note 3) -			Nationality British
Address (note 5) Flat 5, West Thorpe, Park Road, Bowdon, Altrincham,			Date of birth (note 9)
Cheshire	Postcode	WA14 3JG	
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold black lettering

\* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) Brian David Hunt			Business Occupation Chartered Accountant
Previous name(s) (note 3) -			Nationality British
Address (note 5) 11a Delmar Road, Knutsford,			Date of birth (note 9)
Cheshire	Postcode	WA16 8BG	
Other relevant past or present directorships* (note 8)			

Name (note 3) Terrance Mervyn Pearce			Business Occupation Engineer
Previous name(s) (note 3) -			Nationality British
Address (note 5) Little Bache, Beech Hall Drive, Tytherington, Macclesfield,			Date of birth (note 9)
Cheshire	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3) James Matheson Smith			Business Occupation Engineer
Previous name(s) (note 3) -			Nationality British
Address (note 5) 14 Edale Grove, Sale,			Date of birth (note 9)
Cheshire	Postcode	M33 4RG	
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£	1,336,201
---	-----------

Please do not write in this margin

divided into:-

	Number of shares	Class	Nominal value of each share
1	1,320,000	Deferred	£ 1
2	16,201	Ordinary	£ 1
3			£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

	Number	Class
1	1,320,000	Deferred
2	16,201	Ordinary
3		
1	101,000	Deferred
2	1,731	Ordinary
3		
1	14,470	Ordinary
2		
3		

2 Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£		
2	£		
3	£		

5. Number of shares (if any) of each class issued at a discount

1		
2		
3		

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
128	WR Macmillan, Flat 5, West Thorpe, Park Road, Bowdon, Ches. WA14 3JG	1
130	Wheelabrator Technologies (UK) Ltd PO Box 60 Altrincham Ches WA14 5EJ	2
129	Wheelabrator Technologies (UK) Ltd PO Box 60 Altrincham Ches WA14 5EJ	3
131	WR Macmillan, Flat 5, Park Road, Bowdon, Ches WA14 3JG	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not write in this margin

### Summary of share capital and debentures continued

Amount Number Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount per share called up on number of shares of each class
- 8 Total amount of calls received (note 10)
- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NONE		
£ 1	101,000	
£ 1	1,731	
£		
£ 102,731		
£ 1	1,219,000	Deferred
£	14,470	Ordinary
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
10 Deferred			
16,195 Ordinary			
1,319,990 Def			
6 Ordinary			

Please do not  
write in  
this margin

# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

33672

Name of company

• Insert full name  
of company

Tilghman Wheelabrator Limited
-------------------------------

Particulars of the directors of the company continued (notes 6 and 7)

• Delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3) Donald Ian Tomsett	Business Occupation Engineer
Previous name(s) (note 3) -	Nationality British
Address (note 5) 160 Shay Lane, Walton, Wakefield, Yorkshire	Date of birth (note 9)
Postcode WF2 6LA	
Other relevant past or present directorships* (note 8)	

Name (note 3) Geoffrey Steven Baldwin	Business Occupation Engineer
Previous name(s) (note 3) -	Nationality British
Address (note 5) The Grove, Keighley Road, Ovenden, Halifax	Date of birth (note 9)
Postcode HX2 8AW	
Other relevant past or present directorships* (note 8)	

Name (note 3) Hans Albert Rodder	Business Occupation Engineer
Previous name(s) (note 3) -	Nationality German
Address (note 5) Palmenweg 22, 5010 Bergheim, West Germany	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8)	