

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

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

*Insert full name of company

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

To the Registrar of Companies

For official use

Original number

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

2022

Annual return of (note 1)

* Tilghman Wheelabrator Limited

The information in this return is as at

6 November 19 87 t. (The date of this return note 1)

Address of registered office of the company

P O 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§ _____ continuation sheets]

§Enter number of continuation sheets attached

Signed

B D Hunt

Director, and

B D

Secretary

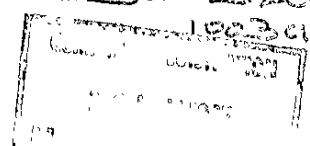
Presentor's name, address and reference (if any)

Mr B D Hunt Company Secretary Tilghman Wheelabrator Limited P O Box 60, Wright Street Broadheath Altrincham Cheshire WA14 5EP

For official use General Section

Post room

B D Hunt



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

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Name (note 3)	James Emmet Donlan	Business Occupation	Company Executive
Previous name(s) (note 3)		Nationality	American
Address (note 5)	Liberty Lane, Hampton	Date of birth (note 9)	
	New Hampshire 03842		
	USA	Postcode	
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)	William Robertson MacMillan	Business Occupation	Engineer
Previous name(s) (note 3)		Nationality	British
Address (note 5)	Flat 5, West Thorpe Park Road	Date of birth (note 9)	
	Bowdon, Altrincham		
	Cheshire	Postcode	WA14 3JG
Other relevant past or present directorships* (note 8)			

Name (note 3)	Brian David Hunt	Business Occupation	Chartered Accountant
Previous name(s) (note 3)		Nationality	British
Address (note 5)	11a Delmar Road	Date of birth (note 9)	
	Knutsford		
	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	Date of birth (note 9)	
	Tytherington, Macclesfield		
	Cheshire	Postcode	
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 black 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	£		
1			
2			
3			

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

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
126	Wheelabrator International Ltd, P O Box 60, Altrincham, Ches WA14 5EP
127	Wheelabrator International Ltd, PO Box 60, Altrincham, Ches WA14 5EP
127	Wheelabrator International Ltd, PO Box 60, Altrincham, Ches WA14 5EP
128	WR MacMillan, Flat 5, West Thorpe, Park Road, Bowden, Chesh WA14 3JG
130	Wheelabrator Technologies (UK) Ltd, PO Box 60, Altrincham Chesh WA14 5EP
129	Wheelabrator Technologies(UK)Ltd, PO Box 60, Altrincham, Ches WA14 5EP
131	WR MacMillan, Flat 5, West Thorpe, Park Road, Bowden Chesh WA14 3JG

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

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

£			
£ 1	101,000		
£ 1	1,731		
£			
£ 102,731			
£ 1	1,219,000	Deferred	
£ 1	14,470	Ordinary	
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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)	
	1,319,990 Def		2.10.87
	1,320,000 Ord		2.10.87
	3,001 Ord		2.10.87
10 Def		2.10.87	
16,195 Ord	1 Ord	2.10.87	each 100 Ords of 1p consol. to 1£10rd
1,319,990 Def		2.10.87	
6 Ord		2.10.87	1 Ord from Wheelabrator Technologies UK

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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. _____ 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 directorships held or previously held. If this space is insufficient continue on back page

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

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	NF2 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)			
Director of Baldwin & Stanton Limited			
Director of Surprep (Northern) Limited			