

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

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

33 672

Annual return of (note 1)

*Insert full name of company

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

23RD OCTOBER 1990 †. (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) 11 ADEL MAR ROAD, KNUTSFORD, CHESHIRE Postcode WA16 8BQ

‡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

[Signature]

Director, and

[Signature]

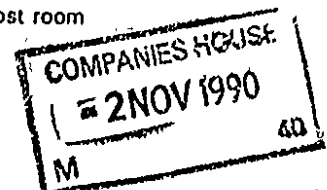
Secretary

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

M. C. STURT P.O. Box 60 ALTRINCHAM WA14 5EP

For official use General Section

Post room



BC 17175/105157

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

Name (note 3)	WILLIAM ROBERTSON MACMILLAN		Business Occupation	ENGINEER
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	FLATS 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 do not write in this margin

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)	11 A 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 EDALF GROVE, SALE		Date of birth (note 9)	
	CHESHIRE	Postcode	M33 4RG	
Other relevant past or present directorships* (note 8)				

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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. 1
to Form No. 363

Company number

33672

Name of company

* TILGHMAN WHEELABRATOR LIMITED

* Insert full name of company

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

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)			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	HANS ALBERT RODDER	Business Occupation	ENGINEER
Previous name(s) (note 3)		Nationality	GERMAN
Address (note 5)	PALMENWEG 22, SOID BERGHEIM GERMANY	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			