



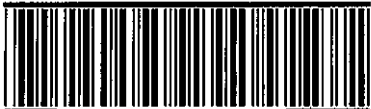
COMPANIES HOUSE

MS  
EISOX16  
100744

363s

# Annual Return

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



A35 \*A12UBFBP\* 184  
COMPANIES HOUSE 08/04/99

of company number 00033672 A

company name  
U S F SURFACE PREPARATION 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 18/03/99  
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
31	03	99

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.

PO BOX 60 CRAVEN ROAD  
BROADHEATH  
ALTRINCHAM  
CHESHIRE WA14 5EP

.....

.....

.....

### Principal business activities *(See note 4)*

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS  
2912 MANUFACTURE OF PUMPS & COMPRESSORS


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

00033672

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

.....  
.....  
.....  
.....

**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.

MICHAEL CHARLES EDWARD  
STURT  
18 FALMOUTH CLOSE  
BROKEN CROSS  
MACCLESFIELD  
CHESHIRE SK10 3NS

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.

JOHN DAVID  
BARNES  
9 CANON DRIVE  
BOWDON  
ALTRINCHAM  
CHESHIRE WA14 3FD

Day    Month    Year  
| |    | |    | |

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 23/01/44  
Nat:BRITISH  
Occ:ENGINEER

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

Day    Month    Year  
| |    | |    | |

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

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

**Directors - continued**

Particulars. ✓

ANDREW THOMAS  
CARMICHAEL  
CROFT VIEW COTTAGE  
HOUSLEY ROAD  
FOOLOW, EYAM  
DERBYSHIRE S30 1QH

Date of Birth:- 16/06/63  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

JOHN  
MCADAM  
CHIEDRA 47 "LA CONCORDIA"  
EL SOTO DE LA MORALEJA  
MADRID  
28100  
SPAIN

Date of Birth:- 17/03/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

THIERRY  
REYNERS  
C/DR FLEMING NO 44  
MADRID  
28036  
SPAIN

Date of Birth:- 06/05/44  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

**Directors - continued**

Particulars.

MICHAEL CHARLES EDWARD  
STURT  
18 FALMOUTH CLOSE  
BROKEN CROSS  
MACCLESFIELD  
CHESHIRE SK10 3NS

Date of Birth:- 17/10/47  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day    Month    Year  
| |    | |    | |

Date of any change.

Day    Month    Year  
| |    | |    | |

Date of resignation.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00033672

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
DEFERRED	1,320,000	£1,320,000
ORDINARY	16,201	£ 16,201
<b>Totals</b>	<b>1,336,201</b>	<b>£1,336,201</b>

**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 31/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed M. Sturt Secretary/Director \*  
\*(delete as appropriate)

Date 2/4/99

This return includes 0 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?

M. STURT  
P.O. Box 60, CRAVEN ROAD  
ALTRINCHAM  
Cheshire Postcode WA14 5EP

Telephone 0161 928 6388 Ext \_\_\_\_\_