



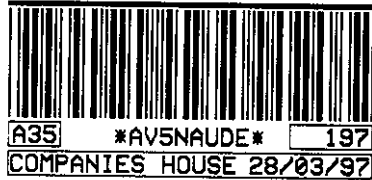
COMPANIES HOUSE

New E60x4
001500

363s

Annual Return

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



of company number 00033672

A

company name
TILGHMAN WHEELABRATOR 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 13/02/97

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	97

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.

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
REYNEERS
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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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.

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1320,000	£1,320,000
ORDINARY	16,201	£ 16,201
Totals	1336,201	£1336,201

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 31/03/95

	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 checked="" 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 1/4/97

This return includes 1 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,
ALTRINCHAM
Postcode WA14 5EP

Telephone 0161928 6388 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00033672 Company Name: TILGHMAN WHEELABRATOR LIMITED Name and address	Account of Shares Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
		WHEELABRATOR TECHNOLOGIES (UK) LTD	1320,000	10	2/12/96
P.O. Box 60, CRAVEN ROAD,	16,201	6	2/12/96	ORDINARY	
ALTRINCHAM WA14 5EP					

