



COMPANIES HOUSE

105508  
COMPANIES HOUSE  
MAY 1993  
40

10 MAY 1993  
3633

# 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 10/03/93  
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
23	10	93

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
30	4	93

### 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
31	03	94

### Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 60 WRIGHT STREET  
BROADHEATH  
ALTRINCHAM  
CHESHIRE WA14 5EP

### Principal business activities (See note 4)

Trade classification is  
3410 INDUSTRIAL PLANT AND STEEL WORK  
3330 PUMPS, VALVES, COMPRESSORS

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

**Register of members** (See note 5)

00033672

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

The register is kept at

REGISTERED OFFICE

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

**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  
66 GRASMERE  
MACCLESFIELD  
CHESHIRE SK11 8PL

Day Month Year  
Date of any change.

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.....

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.

FREDERICK IAN  
DUFFIELD  
28 NEWFIELD ROAD  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS DY9 0JR

Day Month Year  
Date of any change.

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.....  
.....

Date of Birth:- 02/11/41  
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.

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.....  
.....

Directors - continued

00033672

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

Particulars.

Day	Month	Year

Date of any change.

JOHN JAMES  
 HEENEY  
 4050 GLDENROD LANE  
 PLYMOUTH MN 55441  
 USA

Date of Birth:- 27/12/52  
 Nat:US CITIZEN  
 Occ:COMPANY DIRECTOR

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.

ROBERT LEE  
 MELROY  
 3003 BUTTERFIELD ROAD  
 OAK BROOK  
 ILLINOIS  
 USA

Date of Birth:- 11/02/31  
 Nat:USA  
 Occ:CORPORATE COUNSEL

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.

RAMANLAL L  
 PATEL  
 4692 CHANTREY PLACE  
 MINNETONKA  
 MINNESOTA 55345  
 USA

Date of Birth:- 12/11/45  
 Nat:USA  
 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.

Directors - continued

00033672

Particulars.

HANS ALBERT  
RODDER  
PALMENWEG 22  
5010 BERGHEIM  
GERMANY

Date of Birth:- 17/04/47  
Nat:GERMAN  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

JAMES MATHESON  
SMITH  
14 EDALE GROVE  
SALE  
CHESHIRE M33 4RG

Date of Birth:- 10/02/39  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL CHARLES EDWARD  
STURT  
66 GRASMERE  
MACCLESFIELD  
CHESHIRE SK11 8PL

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.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Directors - continued

00033672

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

Particulars.

Day	Month	Year
20	04	93

Date of any change.

DONALD IAN  
 TONSETT  
 160 SHAY LANE  
 WALTON  
 WAKEFIELD  
 W YORKSHIRE WF2 6LA

Date of Birth:- 07/07/43  
 Nat: BRITISH  
 Occ: ENGINEER

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

Day	Month	Year
20	04	93

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
21	04	93

Date of any change.

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

JOHN DAVID  
 BARNES  
 18 OAKWOOD LANE,  
 BOWDON  
 ALTRINCHAM

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 288.

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

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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 23/10/92

	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.

Signed M. Hunt

Secretary/Director

\*(delete as appropriate)

I enclose the fee of £32.

Date 27/4/93

Cheques should be made payable to Companies House.

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?

The Secretary

Postcode

Telephone 061-928-6388 Ext