

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this mergin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

33 672

And the charge of the

*Insert full name of company

fif the company has

a share capital, this date must be the 14th day after the annual general

meeting

Annual return of (note 1)

* TILGHMAN WHEELABRATOR LIMITED

The information in this return is as at

23 RD OCTOBER

1990

Register of members

†. (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 SEP

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 debenture holders

Particulars of the secretary

Name (notes 3 and 4)

BRIAN DAVID HUNT

Previous riame(s) (note 3)

Address (notes 4 and 5)

II ADELMAR ROAD, KNUTSFORD, CHESHIRE

Postcode

WAIL 8BG

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ .

_ continuation sheets]

‡Only pages 1 and 2 need be completed in the case of a company without share capital

\$Enter number of continuation sheets attached

Signed World

Director, and

Secretary

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

M.C. STURT

P.O BOX 60

ALTRINCHAM WAIL SEP

For official use General Section Post room
COMPANIES HOUSE

1 = 2NOV 1990

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Page 1

Business Occupation	Please do not write in this margin
BRITISH	Please complete
Date of birth (note 9)	legibly, preferably in black type, or
	bold black lettering
	Delete if Inappropriate.
d many and the second s	of other director- ships held or previously held. If this space is
	ships held or previously held.
Business Occupation	ships held or previously held. If this space is insufficient use a
Business Occupation CHARTERED ACCOUNTANT	ships held or previously held. If this space is insufficient use a
	ships held or previously held. If this space is insufficient use a
CHARTERED ACCOUNTANT	ships held or previously held. If this space is insufficient use a
CHARTERED ACCOUNTANT Nationality	ships held or previously held. If this space is insufficient use a
	ENGINEER Nationality BRITISH

Name (note 3)	Business Occupation
TERRANCE MERVYN PEARCE	ENGINEER
Previous name(s) (note 3)	Nationality
Address (note 5) LITTLE BACHE, BEECH HALL DRIVE,	BRITISH
TYTHERINGTON, MACCLESFIELD	Date of birth (note 9)
CHESHIRE Postcode	
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships (initial)	

					Business Occupation
JAMES 1	1AITHESON	SMITH			ENGINEER
Previous name(s) (n	note 3)				Nationality
Address (note 5)	4 EDALE	GROVE,			BRITISH
S	ALE				Date of birth (note 9)
C	HESHIRE	Postcode	M33	4RG	
Other relevant pas	t or present dire	ctorships" (n	ote B)		

Summary	of share capital and debentures					Olaman da	
	Nominal share capital	£ 1,336,2	0		ik emilen siya kanyan dan anga	Please do write in this marg	
		Number of shares	Class		Nominal valu each share	Y MY AND A CAMPANA	
	divided into:	1320,000	Dé	FERRED	E /		
	2	16,201		DINARY	£ /	Please co	referably
	3				£	in black bold bloc	k letterin
	Issued share capital and debentures is of each class taken up to the date of this return		r	umber	Class		
	to the date of this letter.		1	<u>1320,000</u> 16,201	DEFEI DRDIN		
			2 3	10,201	UKUIN	7	
2. Number of share	s of each class issued subject to payment		1	101,000	Defer	RED	
whelly in cash			2	1731	DRDIN		
			3				
3. Number of share	s of each class issued as fully paid up for other than cash		, [14,470	DRD11	NARY	
a consideration (otter plan casti		2				
			3		<u> </u>		
		Amount per shar	e) =				
 Number of share consideration oth 	s of each class issued as partly paid up for a 1 ner than cash and extent to which each such share	£ NONE					
is so paid up	2	1		······································			
, , , .	3	£		010			
5. Number of share	s (if any) of each class issued at a discount		¹ -	NONE			
			2		· · · · · · · · · · · · · · · · · · ·	 [
Continued or	n page 4		3	ة بورسند الينوار ياسان	 		
		T Chronistania and Theory	LIST	OF PAST	of Marketing Constitutions		
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				*		1 .	
	NO CHANGES		····			2	
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l						1 14	

15

Please do not	Summary of share capital and debentures conti	nued	i Amount	Number	Class	
write in this margin	Amount of discount on the issue of shares which has not been written off at the date of this return	£	None			1
	7. Amount per share called up on number of shares of each class	£	1	101,000		1
		C	7	1731		2
Please complete legibly, preferably		£				3
in black type, or bold block lettering	8. Total amount of calls received (note 10)	£	102,731			
	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	£	1	1219,000	DEFERRED	1
		£		14,470	ORDIN ARY	2
	46 7 1	£				3
	 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 each 	£	NONE			1
		£				2
		£				3
	11. Total amount of calls unpaid	£	None			1
	 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures 	£	None			
	 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return 	£	None			
	14. Total number of shares of each class forfeited			NONE		1
						2
						3
	15. Total amount paid (if any) on shares forfeited	£	NONE			
	16. Total amount of shares for which share warrants 13 bearer are outstanding	£	NONE			
	17. Total amount of share warrants to bearer issued and ISSUED	£	None			
	surrendered respectively since the date of the last return SURRENDERED	£	None			
	 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind 			None		

		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)		
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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

* TILGHMA

* TILGHMAN WHEELABRATOR LIMITED

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

Name (note 3)  DONALD IAN TOMSE		Business Occupation	
Previous name(s)(note 3)		ENGINEER	
Address(note 5) 160 SHAY	Nationality  BRITISH		
WALTON, WA	Date of birth(note 9)		
YURKSHIRE	Postcode WF2 6LA	Date of bill (filnote 9)	
Other relevant past or present dire		The state of the s	

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

Name(note 3)	Rusinges Ones
HANS ALBERT RODDER	Business Occupation  ENGINEER
Previous name(s)(note 3)	
Address(note 5) PALMENWEG 22,	Nationality  GERMAN
5010 BERGHEIM	Date of birth(note 9)
GERMANY Postcode	Oute of billinote g
Other relevant past or present directorships* (note 8)	
THE RESIDENCE OF THE PROPERTY	THE MELECULE STREET SECTION ASSESSMENT ASSES
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Name(note 3)	the supplications, the part of the last of
	Business Occupation
Previous name(s)(note 3)	
Address(note 5)	Nationality
	Date of birth(note 9)
Postcode	2 and an antinote a)
Other relevant past or present directorships* (note 8)	