

COMPANIES HOUSE

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

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
2 3	1,0	913

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.

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

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



Annual Return

of company number

00033672

A

company name

TILGHMAN WHEELABRATOR LIMITED

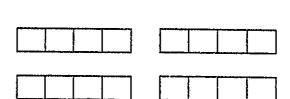
company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Da	Day		nth	Υe	ar
31	0	0	3	9	3

Day	Month	Year	
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Register of members (See note 5) 00033672	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MICHAEL CHARLES EDWARD STURT 66 GRASMERE MACCLESFIELD CHESHIRE SK11 8PL	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	San Marah Mara
Particulars of a new director must be notified on form 288. FREDERICK IAN DUFFIELD 28 NEWFIELD ROAD HAGLEY STOURBRIDGE WEST MIDLANDS DY9 OJR	Day Month Year 211014913 Date of any change.
Date of Birth:- 02/11/41 Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	21 0 4 9 3 Date of resignation.
Show any relevant current and previous directorships.	isclanga) hadra partopi, confuced acceptorum périfolica da caracterís for a colonis por descripto de proceso por porto por proceso por pro

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Directors - continued Particulars. JOHN JAMES HEENEY 4050 GLDENROD LANE PLYMOUTH MN 55441 USA	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 27/12/52 Nat:US CITIZEN 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 resignation.
Particulars. ROBERT LEE MELROY 3003 BUTTERFIELD ROAD OAK BROOK ILLINOIS USA	Day Month Year Date of any change.
Date of Birth:- 11/02/31 Nat:USA Occ:CORPORATE COUNSEL If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year 1 1 1 Date of resignation.
Particulars. RAMANLAL L PATEL 4692 CHANTREY PLACE MINNETONKA MINNESOTA 55345 USA	Day Month Year Date of any change.
Date of Birth:- 12/11/45 Nat:USA OCC:ENGINEER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. PAGE 3	Day Month Year

00033672	details below and the date of any change.
Directors - continued	Day Month Year •
Particulars.	Date of any change.
HANS ALBERT	100100000000000000000000000000000000000
RODDER	1849/14 depotetade otaxeojuere approppylikovonickintropotatypopietyppot-tolikiykiseleddibiyyddag depegybloddon
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Date of Birth:- 17/04/47	
Nat: GERMAN	artifica elementalistentilistentilistentilistentilistentilistentilistentilistentilistentilistentilistentiliste
Occ: Engineer))((((((((((((((((((((((((((((((((((((
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f this person has ceased to be director, please	Doto of regionstion
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
JAMES MATHESON	plact(PDF tHIIII) (Allember), allember (Allember (Allemb
SMITH	accept. Aggrafication propositive abstraction previous previous predictions are better politically and previous account of the contraction of the
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CHESHIRE M33 4RG	helddelani, gaper seral endereld liber bir dagger panger tid telefren of riverbrown frances and best server best s
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20/00/00	
Date of Birth:- 10/02/39	4112(414)44)4414144444444444444444444444
Nat: BRITISH	litre (codesfesióles)stasficiólicificificificificalicifente (obsectificacións) estasficións (obtainée) estasficación (obt
Occ: Engineer	nereng feelevooleliebblind (reformangengepriterilläntprentitärpenaagen openmentityvoorinatsivopareneerepaannaagenaagen Manne kännati kännat
If this person has ceased to be director, please	Day Munth Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
	Date of any change.
MICHAEL CHARLES EDWARD	ر مواد العربي - مواد العرب ا
STURT	Contract of the contract of th
66 GRASMERE	actressys 118114 (everessys december 15 (even 15 (even 16
MACCLESFIELD	jijo jotiklikilistoolispolispi aijalpoji;1000 pitanjitalio ojappataussili italispiroologaalogaalogaalogaa
CHESHIRE SK11 8PL	alpstyrtt.ttllstelltspilvillethresopftryrytillbetellsstade ogshiftenane elderligesche elderligesche elderli
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Date of Birth:- 17/10/47	
Nat:BRITISH	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
Occ: ACCOUNTANT	energy (1881) MSS (1884) property supply (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881) (1881)
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Directors'- continued Particulars.	00033672	If the information shown needs amendment, give details below and the date of any change. Day Month Year 2001493 Date of any change.
DONALD IAN TOMSETT 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 directo state when.	r, please	2 ₁ 0 0 ₁ 4 9 ₁ 3 Date of resignation.
Show any relevant current and previou	us directorships.	
Particulars.		Day Month Year 2 1 0 4 9 3 Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIC JOHN DAVID BARNES 18 OAKWOOD LANE, BOWDON ALTRINCHAM	ED ON FORM 288.	
If this person has ceased to be directo state when.	r, please	Day Month Year 1 1 1 Date of resignation.
Show any relevant current and previous	us directorships.	
Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIO OR DIRECTORS MUST BE NOTIFI		
If this person has ceased to be directo state when.	or, please	Day Month Year Date of resignation.
Show any relevant current and previous	us directorships.	

Issued Share Capital (See note 8)	00033672	Class (eg Ordinary/ Prejerence etc.)	Number of shares issued	Aggregate rrominal*value (ie Number of share
Enter details of all shares in issue a return.	t the date of this	DEFELLED	1320,000	issued multiplied by nominal value per share, £1320,000
		<u> Drdinary</u>	16,201	€ 16,201
		Totals	1336,201	£1336,201
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not in of the last two returns. The last full members list was at 23		There were no ch	nanges in the perio	Please mark the appropriate box.
		A list of changes A full list of mem		not on paper
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual generations.		, K		
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.				
Certificate				
I certify that the information given in the best of my knowledge and belief.	his return is true to	Signed M	Jho 5	Secretary/Director *
I enclose the fee of £32,		Date 27/4		*(delete as appropriate)
Cheques should be made payable to Companies House.		ecornorii conferente de la conference de	······································	
- Companios Modos			(enter number) re that you have s on this page.	_
To whom should Companies House d about the information shown in this re		The Sec	retary	
		***************************************	Postcode	, 40.1, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 12.2, 1
PAGE 6		Telephone	51-928-6388	Ext