



**Companies House**

for the record

Company Name

**U S F SURFACE PREPARATION  
LIMITED**

**363s Annual Return** HSB L50 x10 104882

Company Type

**Private Company Limited By  
Shares**

Company Number

**33672**

Information extracted from  
Companies House records on  
**15th March 2001**

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital



A19 0818  
COMPANIES HOUSE 15/01/02

COMPANIES HOUSE 2/11/01  
COMPANIES HOUSE 12/12/01  
COMPANIES HOUSE 12/05/01

### Section 1: Company details

Ref: 33672/04/14

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Po Box 60 Craven Road Broadheath Altrincham Cheshire WA14 5EP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>A* Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2811</b></td> <td><b>Mfr metal structures &amp; parts</b></td> </tr> <tr> <td><b>2912</b></td> <td><b>Manufacture of pumps &amp; compressors</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2811</b>	<b>Mfr metal structures &amp; parts</b>	<b>2912</b>	<b>Manufacture of pumps &amp; compressors</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

WHEELABRATOR TECHNOLOGIES (UK) LIMITED

WHEELABRATOR TECHNOLOGIES (UK) LTD, CRAVEN ROAD

ALREBOROUGH

CHESHIRE

INCLUDE PREMISE  
NAME / NUMBER

WA14 5EP

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

\_\_\_\_\_

\_\_\_\_/\_\_\_\_/\_\_\_\_

Nationality

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

\_\_\_\_\_

\_\_\_\_/\_\_\_\_/\_\_\_\_

Nationality

Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Andrew Thomas CARMICHAEL  <b>Address</b> Croft View Cottage Housley Road Foolow, Eyam Derbyshire S30 1QH  <b>Date of birth</b> 16/06/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Thomas CARMICHAEL ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Stuart Arthur COLE  <b>Address</b> 17 Long Lane Worrall Sheffield South Yorkshire S35 0AF  <b>Date of birth</b> 01/02/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Arthur COLE ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John MCADAM  <b>Address</b> Chiedra 47 "La Concordia" El Soto De La Moraleja Madrid Spain 28100  <b>Date of birth</b> 17/03/1949  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John MCADAM ceased to be director (if applicable) 31 / 12 / 1999

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Hans Albert RODDER

## Address

Myrtenweg 22  
Bergheim  
Germany  
50127

Date of birth 17/04/1947

Nationality German

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Hans Albert RODDER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16,201</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16,201.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Deferred</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,320,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,320,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,336,201</b> <b>Total Nominal value of shares issued</b> <b>£1,336,201.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>WHEELABRATOR TECHNOLOGIES (UK) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>WHEELABRATOR TECHNOLOGIES (UK) LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Po Box 60</b> <b>Craven Road Altringham</b> <b>WA14 5EP</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>16201</b>	<b>Shares held</b> <b>Class</b>		<b>Number</b>	<b>Class</b> <b>Number</b> <b>Date of transfer</b>
<b>Deferred</b>		<b>1320000</b>	<hr/>		<hr/>	<hr/>
			<hr/>		<hr/>	<hr/>



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 04 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to 31/3/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st March 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 104882

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N CMOSELEY

Telephone number inc code

0161 928 6388

Address

USE SURFACE PREPARATION

PO Box 60

ALTRINCHAM

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

WA14 5EP

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			