



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 06/12/97  
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	12	97

**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.

THEALE CROSS  
READING  
BERKSHIRE  
RG3 7SP

**Principal business activities** (See note 4)

Trade classification is  
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

363s

**Annual Return**

of company number 00248695

T

company name  
STERLING FLUID SYSTEMS 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.

Day	Month	Year

Day	Month	Year

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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.

CHRISTOPHER DENIS  
JOHNSON  
21 CHERRY GROVE  
HUNGERFORD  
BERKSHIRE RG17 0HP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS ARTHUR  
CARTER  
67 COCKNEY HILL  
TILEHURST  
READING  
BERKSHIRE RG3 4HE

Day Month Year

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Date of any change.

Date of Birth:- 14/01/42  
Nat:BRITISH  
Occ:ENGINEER

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

Day Month Year

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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.

PHILIP FRANK  
GARNER  
83 BARROW ROAD  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8DH

Date of Birth:- 21/08/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER DENIS  
JOHNSON  
21 CHERRY GROVE  
HUNGERFORD  
BERKSHIRE RG17 0HP

Date of Birth:- 11/04/47  
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTONY JOHN  
LUKES  
1 RICKYARD  
WATER LANE SHERINGTON  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE MK16 9NP

Date of Birth:- 17/04/40  
Nat:BRITISH  
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

PAUL BRIAN  
O'KELLY  
16 INKERMANS CLOSE  
ABINGDON  
OXFORDSHIRE OX14 1NH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

OWEN  
SHEVLIN  
2 THE RICKYARD  
ARDINGTON  
WANTAGE  
OXFORDSHIRE OX12 8PG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/04/52  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JOHN  
SMITH  
PHD BSC MIEE MIBF  
GREENACRE CHURCH ROAD  
CROWFIELD  
IPSWICH  
SUFFOLK IP6 9TG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/51  
Nat:BRITISH  
Occ:ENGINEER

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

Day Month Year

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.

GRAHAM GEORGE  
TERRY  
2 KILN CORNER COTTAGES  
UPPER BASILDON  
READING  
BERKSHIRE RG8 8SR

Date of Birth:- 01/02/49  
Nat:BRITISH  
Occ:COMPANY EXECUTIVE

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.

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

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.

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

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.

**Issued Share Capital** (See note 8)

00248695

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>30,000</u>	<u>30,000</u>
<b>Totals</b>	<u>30,000</u>	<u>30,000</u>

**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 31/12/95

	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 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. ☐

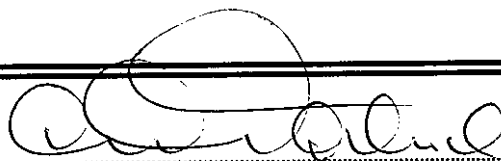
**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

23/1/98

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

Co Sec at Reg Off.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext