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701125

363s

Annual Return

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



A51 *A51G3SKB* 2
COMPANIES HOUSE 22/01/97

of company number 00248695

T

company name
STERLING FLUID PRODUCTS 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 07/12/96
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	96

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.

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

THEALE CROSS
READING
BERKSHIRE
RG3 7SP

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.....

Principal business activities *(See note 4)*

Trade classification is
2912 MANUFACTURE OF PUMPS & COMPRESSORS

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

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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 INKERMEN CLOSE
ABINGDON
OXFORDSHIRE OX14 1NH

Date of Birth:- 14/12/57
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

OWEN
SHEVLIN
2 THE RICKYARD
ARDINGTON
WANTAGE
OXFORDSHIRE OX12 8PG

Date of Birth:- 10/04/52
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 10/12/51
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

Day	Month	Year

Date of resignation.

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

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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)

ORDINARY	30,000	£30,000
Totals	30,000	£30,000

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. ☐

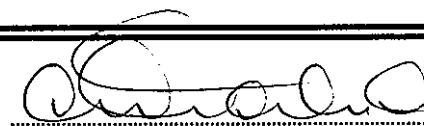
Certificate

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

20/1/97

This return includes ☒ continuation sheets.

(enter number)

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

CO SEC'Y AT REG OFF.

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

Postcode

Telephone

Ext