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C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



of company number 01354699

W

company name
TAIT EUROTURBOS 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 16/06/99

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
3 0	0 6	9 9

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MOSS LANE INDUSTRIAL ESTATE
HEYSIDE
ROYTON
OLDHAM OL2 6HR

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5020 MAINTENANCE & REPAIR OF MOTORS

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If the code cannot be determined from the notes, give a

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

SIMPSON WOOD
BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE HD1 2EW

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.

Day Month Year

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Date of any change.

ANN
NOBLE
9 WEATHERHILL ROAD
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE HD3 3LD

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

Day Month Year

1	2	3
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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

ANN
NOBLE
9 WEATHERHILL ROAD
LINDLEY
HUDDERSFIELD
WEST YORKSHIRE HD3 3LD

Date of Birth:- 12/05/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

|||

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

Day	Month	Year

Date of any change.

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

Show any relevant **current** and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

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.

Particulars.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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

01354699

Issued Share Capital (See note 8)

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>1 ORDINARY</u>	<u>11000</u>	<u>£11000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>11000</u>	<u>£11000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

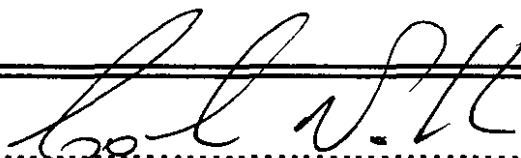
(Private companies only)

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.**

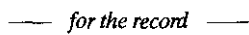
Signed

Secretary/Director
*(delete as appropriate)

Date

30/6/99This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

C. Noble
9 Weatherhill Road, Hindley
HUDDERSFIELD

**CHFP000**[illegible]

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]