



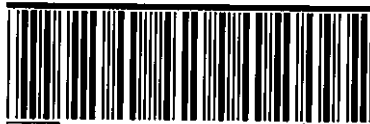
COMPANIES HOUSE

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363s

Annual Return

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



A17 *A3WNUQT9* 85
COMPANIES HOUSE 20/11/96

of company number 01994218

D

company name
HEADLINE FILTERS 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 02/11/96
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
16	11	96

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.

HEADLINE HOUSE
MILL HALL BUSINESS ESTATE
AYLESFORD MAIDSTONE
KENT ME20 7JZ

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.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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)*

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

JACQUELINE
SINDEN
8 KILN FIELD
TENTERDEN
KENT TN30 7BY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

IAN PETER
BOVINGTON
14 PEAR TREE LANE
HEMPSTEAD
KENT ME7 3PT

Day	Month	Year

 Date of any change.

Date of Birth:- 12/10/57
Nat:BRITISH
Occ:MECHANICAL DESIGNER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BRIAN ARTHUR
HEAD
SYLVANER THE STREET
TESTON
MAIDSTONE
KENT ME18 5AQ

Day Month Year

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Date of any change.

Date of Birth:- 15/07/49

Nat:BRITISH

Occ:CHARTERED CHEMIST

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.

SUZANNE GAYE
HEAD
SYLVANER THE STREET
TESTON
MAIDSTONE
KENT ME18 5AQ

Day Month Year

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Date of any change.

Date of Birth:- 10/04/47

Nat:BRITISH

Occ:PERSONNEL MANAGER

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.

JACQUELINE
SINDEN
8 KILN FIELD
TENTERDEN
KENT TN30 7BY

Day Month Year

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Date of any change.

Date of Birth:- 18/12/49

Nat:BRITISH

Occ:COMPUTER PROGRAMMER

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.

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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>ORDINARY</u>	<u>120,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120,000</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



on paper

not on paper

The last full members list was at 16/11/94

A list of changes is enclosed



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 16-11-1996This return includes _____ 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?----->

MRS J. SINDENHEADLINE FILTERS LTDMILL HALL BUSINESS ESTATEAYLES FORD Postcode ME20 7JZTelephone 01622 718927 Ext _____