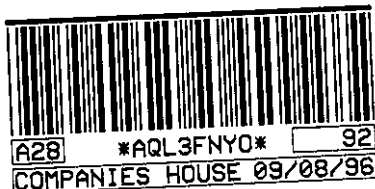




C O M P A N I E S   H O U S E

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



LB 0031834  
363s  
Annual Return

of company number 01995334

P

company name

DUST POLLUTION SYSTEMS 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 06/06/96

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
28	06	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END,  
BUCKS SL8 5YS

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

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

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

01995334

## 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.

Day Month Year

11 9 07 916

Date of any change.

CAROL ANN  
KIDDLE  
28 THE PAGODA  
MAIDENHEAD  
BERKSHIRE SL6 8EU

4 ISLET PARK DRIVE  
MAIDENHEAD  
BERKS  
SL6 8LF

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

Day Month Year

1 1 1

Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

11 9 07 916

Date of any change.

CARL IVOR  
KIDDLE  
28 THE PAGODA  
MAIDENHEAD  
BERKSHIRE SL6 8EU

4 ISLET PARK DRIVE  
MAIDENHEAD  
BERKS  
SL6 8LF

Date of Birth:— 03/10/56

Nat:BRITISH

Occ:DESIGN ENGINEER

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

MANY - PAST

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

**Directors - continued**

Particulars.

CAROL ANN  
KIDDLE  
28 THE PAGODA  
MAIDENHEAD  
BERKSHIRE SL6 8EU

Day	Month	Year
11	9	017 916

Date of any change.

4 ISLET PARK DRIVE  
MAIDENHEAD  
BERKS  
SL6 8LF

Date of Birth:- 06/03/58

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

MAN U - OCT 1970 (PAST)

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>£1000</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 28/06/95

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.* ☐

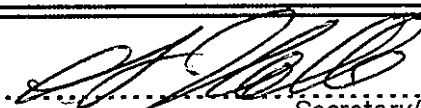
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date 5-8-96

This 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?----->

**M R Salvage & Co.**

CHARTERED ACCOUNTANTS

7/8 EGHAMS COURT

BOSTON DRIVE

BOURNE END BUCKS SL8 5YS

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_