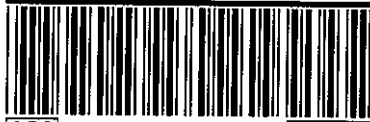




COMPANIES HOUSE

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



A30 \*A5COVIA2\* 308  
COMPANIES HOUSE 18/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/12/95  
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	01	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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

FORSTER STREET  
LEEDS  
LS10 1PW

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

Trade classification is  
9999 NON-TRADING COMPANY

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

not  
18  
003536

363s

**Annual Return**

of company number 02148253

H

company name  
FLUIGLIDE 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


**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.

CLIVE ANTHONY  
 HARPER  
 1 WOODTHORPE GLADES  
 WAKEFIELD  
 WEST YORKSHIRE WF2 6NF

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.

JOHN HUGH KENYON  
 ELVIDGE  
 303 HIGH STREET  
 BOSTON SPA  
 WETHERBY  
 WEST YORKSHIRE LS23 6AL

Day	Month	Year

Date of any change.

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

Date of Birth:— 28/10/48  
 Nat:BRITISH  
 Occ:MARKETING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CONSULTANT DEVELOPMENT ENGINEERING LTD  
 AND ITS SUBSIDIARIES

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

**Directors - continued**

Particulars.

CHARLES JOHN  
WATKINSON  
BRIDGE COTTAGE  
LONG LANE  
GREAT HECK  
NORTH YORKSHIRE DN14 0BE

Date of Birth:- 24/10/46  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CONSULTANT DEVELOPMENT ENGINEERING LTD  
AND ITS SUBSIDIARIES

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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)

ORDINARY	2	£2=00
Totals	2	£2=00

**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

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.*

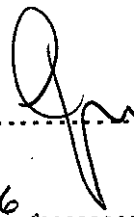
☐
**Certificate**

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

16/1/96

This return includes

(enter number)

continuation sheets.

**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?

.....  
.....  
.....  
.....  
Postcode .....

Telephone .....

Ext .....



## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02148253

## Account of Shares

Company Name:

FLUIGLIDE LIMITED

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred since the date of the  
last return, 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.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks

CONSULTANT DEVELOPMENT  
ENGINEERING LIMITED  
FORSTER STREET  
LEES, LS10 1PW

1

CORROCOAT LIMITED  
FORSTER STREET  
LEES, LS10 1PW

1

TOTAL

2

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**