



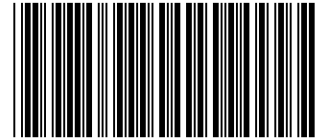
Companies House
— for the record —

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Annual Return

Company Name: **INDUSTRIAL FILTERS LIMITED**

Company Number: **02170063**



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Received for filing in Electronic Format on the: **01/06/2005**

Company Details

Period Ending: **30/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

2524

MFR OF OTHER PLASTIC PRODUCTS

*Registered Office:
Address:*

**MANN & HUMMEL UK
LIMITED HILTON
CROSS BUSINESS PARK
CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WV10 7QZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL DISTL**

Address: **ERLENSTR 1Y
FREIBERG
BADEN-WURTTENBERG
GERMANY D71691**

Director 1:

Name: **PATRICK JOHN REX CUDMORE** *Address:* **THE OLD POLICE STATION
CHAPEL STREET
WEM
SHROPSHIRE SY4 5ER**
Date of Birth: **13/09/1951**
Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL DISTL** *Address:* **ERLENSTR 1Y
FREIBERG
BADEN-WURTTENBERG
GERMANY D71691**
Date of Birth: **19/10/1965**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12500000	GBP12500000
TOTALS	12500000	GBP12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500000 ORDINARY Shares held as at 30/04/2005

Name: **MANN+HUMMEL (UK) LTD**
Address: **MANN+HUMMEL (UK) LTD
HILTON CROSS BUSINESS PARK
CANNOCK ROAD FEATHERSTONE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV10 7QZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : MANN+HUMMEL (UK) LTD with 12500000 ORDINARY on
31/01/2002**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**