



COMPANIES HOUSE

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



A27 \*A8BMI5FH\* 201  
COMPANIES HOUSE 17/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98

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
31	01	98

**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.

UNIT BT 25/6 D  
SOUTHWICK INDUSTRIAL ESTATE  
SUNDERLAND  
TYNE AND WEAR SR5 3TX

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

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

Trade classification is  
2912 MANUFACTURE OF PUMPS & COMPRESSORS  
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

of company number 03016257

Y

**company name**

HYDRAULIC & OFFSHORE SUPPLIES 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.

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Annual Return

363s

LB 43 003109

03016257

**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.

DEREK ALAN  
WILLS  
17 MERCHANTS WHARF  
ST PETERS BASIN  
NEWCASTLE UPON TYNE  
NE6 1TR

Day Month Year  
18 09 97 Date of any change.

DEREK ALAN  
WILLS  
3 WANDS DYKE  
LANCASTER PARK  
MORLETH  
NORTHUMBERLAND  
NE61 3AL

Day Month Year  
Date of resignation.

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

**Directors** (See note 7)

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

ALAN ROGER  
WILLS  
7 SUFFOLK GARDENS  
MARSDEN  
SOUTH SHIELDS  
TYNE & WEAR NE34 7JF

Day Month Year  
Date of any change.

Date of Birth:- 19/10/59

Nat:BRITISH

Occ:DIVISIONAL MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.


03016257

## Directors - continued

### Particulars.

DEREK ALAN  
WILLS  
17 MERCHANTS WHARF  
ST PETERS BASIN  
NEWCASTLE UPON TYNE  
NE6 1TR

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

Day Month Year

18	09	97
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Date of any change.

DEREK ALAN

WILLS

3 WANDYKE

LANCASTER PAREN

MORLETT

NORTHAMBERLAND

NE61 3AL

Date of Birth:- 24/09/30

Nat:BRITISH

Occ:RETIRED

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.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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	1000	£1000
<b>Totals</b>	<b>1000</b>	<b>£1000</b>

**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 31/01/97

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.*

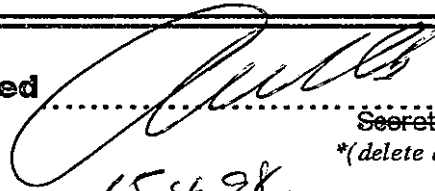


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

15.4.98

I enclose the fee of **£15.**

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

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?----->

HARLAND & COMPANY  
PROSPECT HOUSE, PROSPECT BUSINESS PARK,  
HEADGATE, CONSETT, CO. DURHAM  
Postcode DH8 7PW

Telephone 01207 581717 Ext Mrs. P. Hunter