



Companies House

— for the record —

Company Name

BRAMMER PLC

BULK LIST

M
16221
L15-00.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

162925

Information extracted from
Companies House records on
25th May 2000

Section 1: Company details



Ref: 162925/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Tabley Court Victoria Street Altrincham Cheshire WA14 1EZ	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lloyds Bank Plc Registrars Dept Goring By Sea West Sussex BN12 6DA	Address <u>LLOYDS TSB REGISTRARS</u> <u>THE CAUSEWAY</u> <u>WORTHING WEST SUSSEX</u> UK Postcode <u>BN99 6DA</u>																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Management activities holding comps																													
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Elizabeth Ann BLEASE Address 42 Gravel Lane Wilmslow Cheshire SK9 6LQ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Ann BLEASE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John CONWAY Address 32 Pensford Avenue Richmond Surrey TW9 4HP Date of birth 03/11/1944 Nationality Irish Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John CONWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John William CUMMING Address Lindow Chase 67 Racecourse Road Wilmslow Cheshire SK9 5LJ Date of birth 25/07/1945 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William CUMMING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Garson FFOULKES-JONES Address The Old Rectory Bacton Hereford Herefordshire HR2 0AR Date of birth 06/05/1942 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Garson FFOULKES-JONES ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean Marie FINK Address 5 Rue Andre Lefebvre Paris 75015 France Date of birth 23/09/1944 Nationality French Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Marie FINK ceased to be director (if applicable) _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Robert FRASER MA (HONS) OXON MBA Address 57 Popes Grove Strawberry Hill Twickenham Middlesex TW1 4JZ Date of birth 20/05/1955 Nationality British Occupation Chief Executive	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Robert FRASER MA (HONS) OXON MBA ceased to be director (if applicable) _ _ / _ _ _ _

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Melvin Robert PORTER

Address
11 Manor Wood Gate
Lower Shiplake
Henley On Thames
Oxfordshire
RG9 3BY

Date of birth 06/02/1957

Nationality British

Occupation Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Melvin Robert PORTER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORD £0.20p

Number of shares issued

47,695,997

Aggregate Nominal Value of issued shares

£9,539,199

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

47,695,997

Aggregate Nominal Value of issued shares

£9,539,199**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/06/1999

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Signature] X
(Director / Secretary)

Date 15, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/6/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 016221

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
A MULHOLLAND

Telephone number *inc code*
0161 9252511

Address
1 TABLEY COURT
VICTORIA STREET
ALTRICHTAM

DX number *if applicable*

DX exchange

Postcode WA14 1EZ

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Company Tree

Date as at: 10/06/2000

Company Name : Brammer plc

Company Number : 162925

Company Name	Place of Operation	Place of Incorporation	Status	% Owned by Immed. Parent	% Owned by Ultimate	Date of Incorp.	Date Acquired
Abec Distribution Limited (Co. Number 2598669)	England	England	Wholly Owned	100.00%		05/04/1991	
Abec Group Limited (Co. Number 3014065)	England	England	Wholly Owned	100.00%		25/01/1955	27/09/1996
Abec Electronic Drives Limited (Co. Number 2028624)	England	England	Wholly Owned	100.00%		16/06/1986	
Abec Engineering Services Limited (Co. Number 2520457)	England	England	Wholly Owned	100.00%		10/07/1990	
Abec Fasteners Limited (Co. Number 2026874)	England	England	Wholly Owned	100.00%		10/06/1996	
Abec Group Services Limited (Co. Number 2885143)	England	England	Wholly Owned	100.00%		06/01/1994	
Abec Seals Limited (Co. Number 1864409)	England	England	Wholly Owned	100.00%		16/11/1984	
Abec Tool Services Limited (Co. Number 2538080)	England	England	Wholly Owned	100.00%		07/09/1990	
Abec Transmission Products (Oxon) Limited (Co. Number 2180836)	England	England	Wholly Owned	100.00%		19/10/1987	
Abec Transmission Products Limited (Co. Number 1422438)	England	England	Wholly Owned	100.00%		23/05/1979	
(d) Foray 765 Limited (Co. Number 3019956)	England	England	Wholly Owned	100.00%		09/02/1995	
Monarch Bearings International Limited (Co. Number 1932887)	England	England	Partly Owned	66.00%			
(d) Bearing Sales Limited (Co. Number 606890)	England	England	Wholly Owned	100.00%		24/06/1958	
Bearing Service Limited (Co. Number 267401)	England	England	Wholly Owned	100.00%	100.00%	01/07/1973	
(d) Bearing Stockists Ltd (Co. Number 654659)	England	England	Wholly Owned	100.00%		30/03/1960	
(d) Brammer Dynamics Ltd (Co. Number 1402109)	England	England	Wholly Owned	100.00%		27/11/1978	
Brammer Holdings No.2 Limited (Co. Number 3909968)	England	England	Wholly Owned	100.00%		19/01/2000	14/03/2000
Brammer Holdings No.1 Limited (Co. Number 3909967)	England	England	Wholly Owned	100.00%		19/01/2000	14/03/2000
Brammer Bearings & Power Transmission Ltd (Co. Number 2747208)	England	England	Wholly Owned	100.00%			14/03/2000
BSL Engineering Limited (Co. Number 1397832)	England	England	Wholly Owned	100.00%		03/11/1978	14/03/2000
BSL Limited (Co. Number 569290)	England	England	Wholly Owned	100.00%		23/07/1956	14/03/2000
Jet Roulements Ltd (Co. Number 1623118)	England	England	Wholly Owned	100.00%			14/03/2000
Rodamientos USA S.A. (Co. Number A-48-644264)	Spain	Spain	Wholly Owned	100.00%		29/04/1994	14/03/2000
Roulement Service S.A. (Co. Number B 304 010 234)	France	France	Wholly Owned	100.00%			14/03/2000
Brammer Leasing Limited (Co. Number 1425011)	England	England	Wholly Owned	100.00%		04/06/1979	
Castlerail Limited (Co. Number 1588438)	England	England	Partly Owned	99.00%		30/09/1981	
(d) Brammer Services Ltd (Co. Number 1397830)	England	England	Wholly Owned	100.00%		03/11/1978	
(d) Brammer Transmissions Ltd (Co. Number 1447708)	England	England	Wholly Owned	100.00%		10/09/1979	
(d) BSL Bearings Limited (Co. Number 973943)	England	England	Wholly Owned	100.00%		24/03/1970	
(d) BSL Distribution Ltd (Co. Number 1501604)	England	England	Wholly Owned	100.00%		12/06/1980	
(d) BSL Group Limited (Co. Number 1090311)	England	England	Wholly Owned	100.00%		09/03/1973	
(d) BSL Maintenance Man Ltd (Co. Number 2086539)	England	England	Wholly Owned	100.00%	100.00%	31/12/1986	
(d) BSL Power Transmission Limited (Co. Number 139831)	England	England	Wholly Owned	100.00%		03/11/1978	
(d) BSL Pumps Limited (Co. Number 976334)	England	England	Wholly Owned	100.00%		06/04/1970	
(d) BSL Seals Limited (Co. Number 956566)	England	England	Wholly Owned	100.00%		19/06/1969	
(d) Camwin Investments Limited (Co. Number 563039)	England	England	Wholly Owned	100.00%		20/03/1956	
Livingston European Holdings Ltd (Co. Number 966857)	Netherlands	Netherlands	Partly Owned	50.00%			
Livingston / Livingston BV (Co. Number 30099017)	Netherlands	Netherlands	Partly Owned	100.00%			
Hamilton / Hamilton Belgium N.V. (Co. Number XXXXXX)	Belgium	Belgium	Partly Owned	99.00%	100.00%	24/11/1969	
					99.00%		

Company Tree

Date as at: 10/06/2000

Company Name : Brammer plc [Contd]

Company Number : 162925

Company Name	Place of Operation	Place of Incorporation	Status	% Owned by Immed. Parent	% Owned by Ultimate	Date of Incorp.	Date Acquired
Livingston B.V. (Co. Number 20567)	Netherlands	Netherlands	Wholly Owned	100.00%	100.00%	31/12/1998	
— Euro Electronic Sales Benelux BV (Co. Number 24328)	Netherlands	Netherlands	Wholly Owned	100.00%	100.00%	29/04/1999	29/04/1999
— Livingston Calibration BV (Co. Number 1055785)	Netherlands	Netherlands	Partly Owned	60.00%			
— Livingston Electronic Equipment Services SA (Co. Number A-95025714)	Spain	Spain	Wholly Owned	100.00%			
— Livingston Electronic Services GmbH (Co. Number HRB 2065)	Germany	Germany	Wholly Owned	100.00%	100.00%		
— Livingston Calibration GmbH (Co. Number XXXXX)	Germany	Germany	Wholly Owned	100.00%	100.00%	19/03/1980	
— Data Preference (UK) Ltd (Co. Number 685449)	France	France	Partly Owned	98.00%	100.00%	25/02/1961	
— E J JACK LIMITED (Co. Number 3278539)	England	England	Wholly Owned	100.00%		15/11/1996	15/11/1996
— Electron Drives Limited (Co. Number 1628169)	England	England	Wholly Owned	100.00%		08/04/1982	
— Energy Services & Electronics Limited (Co. Number 534743)	England	England	Wholly Owned	100.00%			
— Euro Electronic Rent Limited (Co. Number 2598465)	England	England	Wholly Owned	100.00%			
— KNS Aandrijsch BV (Co. Number 54693)	Netherlands	Netherlands	Associate	100.00%		05/04/1991	
— Lion Oil Tool (Rentals) Ltd (Co. Number 984082)	England	England	Wholly Owned	49.00%		11/01/1983	
— Livingston Hire Ltd (Co. Number 1211320)	England	England	Wholly Owned	100.00%		08/07/1970	
— Livingston Services PLC (Co. Number 363430)	England	England	Wholly Owned	100.00%		18/02/1976	
— Brammer Corporation (Co. Number XXXXX)	United States	United States	Wholly Owned	100.00%	100.00%	19/05/1939	
— Carston Limited (Co. Number 83634)	Ireland	Ireland	Wholly Owned	100.00%	100.00%	03/07/1981	
— Electronic Rent Limited (Co. Number 92506)	Ireland	Ireland	Wholly Owned	100.00%	100.00%	20/12/1982	
— Livingston Europe Limited (Co. Number 890082)	England	England	Wholly Owned	100.00%			
— Livingston European Holdings Ltd (Co. Number 966857)	England	England	Partly Owned	100.00%		24/11/1969	
— Hamilton / Livingston BV (Co. Number 3009017)	Netherlands	Netherlands	Wholly Owned	50.00%			
— Hamilton Rentals Belgium N.V. (Co. Number XXXXXX)	Belgium	Belgium	Partly Owned	100.00%	100.00%		
— Livingston B.V. (Co. Number 20567)	Netherlands	Netherlands	Wholly Owned	99.00%	99.00%		
— Euro Electronic Sales Benelux BV (Co. Number 24328)	Netherlands	Netherlands	Wholly Owned	100.00%	100.00%		
— Livingston Calibration BV (Co. Number 1055785)	Netherlands	Netherlands	Partly Owned	60.00%		31/12/1998	
— Livingston Electronic Equipment Services SA (Co. Number A-95025714)	Spain	Spain	Wholly Owned	100.00%		29/04/1999	29/04/1999
— Livingston Electronic Services GmbH (Co. Number HRB 2065)	Germany	Germany	Wholly Owned	100.00%	100.00%		
— Livingston Calibration GmbH (Co. Number XXXXX)	Germany	Germany	Wholly Owned	100.00%	100.00%	19/03/1980	
— Livingston S.A. (Co. Number 318 455 64900026)	France	France	Partly Owned	98.00%	100.00%	22/05/1970	
— Livingston Technical Sales Limited (Co. Number 980308)	England	England	Wholly Owned	100.00%	100.00%	22/08/1967	
— Livingston UK Ltd (Co. Number 913760)	England	England	Wholly Owned	100.00%		14/11/1996	14/11/1996
— MECRO LIMITED (Co. Number 3278369)	England	England	Wholly Owned	100.00%		01/06/1977	
— Minett Fluid Power Ltd (Co. Number 550700)	England	England	Wholly Owned	100.00%			
— Neve Radio Telephones Ltd (Co. Number 1597153)	England	England	Wholly Owned	100.00%		11/11/1981	

Company Tree

Date as at: 10/06/2000

Company Name :Brammer plc [Contd]

Company Number : 162925

Company Name	Place of Operation	Place of Incorporation	Status	% Owned by Immed. Parent	% Owned by Ultimate	Date of Incorp.	Date Acquired
(d) Pope Precision Rotors Limited (Co. Number 1436340)	England	England	Wholly Owned	100.00%		11/07/1979	
(d) Technical Equipment Services Ltd (Co. Number 3141635)	England	England	Wholly Owned	100.00%			
(d) United Electronic Holdings plc (Co. Number 1356457)	England	England	Wholly Owned	100.00%		08/03/1978	

FORM ML8

DISK

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 162925