

Bulklist

MB 65.
015164

363s

Annual Return



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

of company number 00162925

Q

company name
BRAMMER PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/05/99
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
10	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 TABLEY COURT
VICTORIA STREET
ALTRINCHAM
CHESHIRE WA14 1EZ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00162925

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

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK PLC
REGISTRARS DEPT
GORING BY SEA
WEST SUSSEX BN12 6DA

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.

JOHN BRIAN
STIMSON
5 DENEHURST PARKWAY
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2UB

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.

CHRISTOPHER JOHN
CONWAY
32 PENSFORD AVENUE
KEW
RICHMOND
SURREY TW9 4HP

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/44
Nat:IRISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

As per Schedule

00162925

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

Directors - continued

Particulars.

JOHN WILLIAM
CUMMING
LINDOW CHASE 67 RACECOURSE ROAD
WILMSLOW
CHESHIRE SK9 5LJ

Date of Birth:- 25/07/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT GARSON
FFOULKES-JONES
THE CLIFF CLIFF ROAD
ACTON BRIDGE
NORTHWICH
CHESHIRE CW8 3QP

Date of Birth:- 06/05/42
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

As per Schedule

Particulars.

JEAN MARIE
FINK
5 RUE ANDRE LEFEBVRE
PARIS
75015
FRANCE

Date of Birth:- 23/09/44
Nat:FRENCH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

As per Schedule

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

Directors - continued

Particulars.

IAN ROBERT
FRASER
MA (HONS) OXON MBA
57 POPES GROVE
STRAWBERRY HILL
TWICKENHAM
MIDDLESEX TW1 4JZ

Date of Birth:- 20/05/55

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

As per Schedules.

Particulars.

DAVID JOHN
HOLLYWOOD
7 FORTY GREEN DRIVE
MARLOW
BUCKINGHAMSHIRE SL7 2JX

Date of Birth:- 23/10/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

As per Schedules.

Particulars.

ROBERT ERIC
HOUGH
DL LLB
MANOR HOUSE
THEOBALD ROAD
BOWDEN
CHESHIRE WA14 3HG

Date of Birth:- 18/07/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

As per Schedules.

00162925

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

Directors - continued

Particulars.

KEVIN DONALD
MELLOR
6 ORCHARDLEIGH
LEATHERHEAD
SURREY KT22 8NF

Day Month Year

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Date of any change.

Date of Birth:- 11/08/46
Nat:BRITISH
Occ:DIRECTOR

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.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

ROBERT GARSON FFOULKES-JONES

Chartered Accountant

The Cliff, Cliff Road, Acton Bridge,

Northwich, Cheshire CW8 3QP

British

d.o.b. 06.05.1942

Date Appointed	Company	Date Resigned
15.04.94	Fairbridge (176613)	
01.05.95	Whitecroft PLC	
01.04.98	3i Smaller Companies Trust PLC	
01.01.81	Brammer plc and group companies:-	
01.01.81	BSL Limited	01.10.98
01.06.92	BSL Group Limited	01.10.98
05.07.79	Brammer Leasing Ltd	01.10.98
23.04.82	Jet Roulements Ltd	25.11.94
30.06.87	BSL Engineering Ltd	01.10.98
19.06.85	Livingston Services PLC	01.10.98
14.01.86	Livingston European Holdings Ltd	01.10.98
20.08.92	Roulement Service S A France	
	Livingston S A France	
04.04.95	Rodamientos USA S.A. (Spain)	

30.05.99

BRAMMER plc
SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

JOHN WILLIAM CUMMING
Financial Director
Lindow Chase
67 Racecourse Road,
Wilmslow, Cheshire SK9 5LJ

British
d.o.b. 28.07.1945

Date Appointed	Company	Date Resigned
01.09.88	Brammer plc and Group Companies:-	
27.07.90	Livingston Services PLC (form Energy Services & Electronics PLC)	
30.09.88	Livingston European Holdings Ltd	
30.09.88	Brammer Leasing Ltd	
30.09.88	Jet Roulements Ltd	21.11.94
05.09.88	Castlerail Ltd	
05.09.88	Minett Fluid Power Ltd	
05.09.88	Brammer Dynamics Ltd	
04.07.89	BSL Maintenance Man Ltd	
05.09.88	Lion Oil Tool (Rental) Ltd	
30.09.88	Neve Radio Telephones Ltd	
05.09.88	Bearing Sales Ltd	
05.09.88	Bearing Stockists Ltd	
05.09.88	Brammer Services Ltd	
05.09.88	Brammer Transmissions Ltd	
05.09.88	BSL Distribution Ltd	
05.09.88	BSL Seals Ltd	
05.09.88	BSL Pumps Ltd	
05.09.88	Bearing Service Ltd	
05.09.88	BSL Bearings Ltd	
05.09.88	Livingston Hire Ltd (formerly Livingston Laboratories Ltd)	
05.09.88	BSL Power Transmission Ltd	
05.09.88	Data Preference (UK) Ltd	
05.09.88	Camwin Inestments Ltd	
05.09.88	Electron Drives Ltd	
05.09.88	Energy Services & Electronics Limited (form Instrument Rentals (London) Ltd	
05.09.88	BSL Group Ltd	
05.09.88	United Electronic Holdings Ltd	

BRAMMER plc
SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

JOHN WILLIAM CUMMING

Date Appointed	Company	Date Resigned
15.01.90	Livingston Technical Sales Ltd	
24.05.91	Euro Electronic Rent Ltd (form Irvine Bearings & Transmission)	
24.05.91	Abec Distribution Limited	
01.10.92	Carston Limited (Dublin)	
01.10.92	Electronic Rent Ltd (Dublin)	
00.00.00	Brammer Corporation (USA)	
20.08.92	Roulement Service S A (France)	
00.04.95	Rodamientos USA S.A. (Spain)	
27.09.96	Abec Group Limited and subsidiaries	

30.05.99

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

IAN ROBERT FRASER
57 Popes Grove
Strawberry Hill
Twickenham
Middlesex TW1 4JZ

British

d.o.b. 20.05.1955

Date Appointed	Company	Date Resigned
01.10.98	Brammer plc	
01.10.98	BSL Limited	
01.10.98	BSL Engineering Limited	
01.10.98	Livingston Services PLC	
29.01.93	RELIANCE SECURITY GROUP PLC	30.09.98
29.01.93	Reliance Security Systems (Scotland) Limited	30.09.98
29.01.93	Reliance Custodial Services limited	30.09.98
29.01.93	Reliance Surveillance Systems Limited	30.09.98
17.09.93	Reliance Electronics Limited	30.09.98
29.01.93	Reliance Consultants Limited	30.09.98
01.05.95	Reliance Security Shredding Limited	30.09.98
04.06.92	ICTS (Services)Limited	14.12.94
18.10.92	Reliance Security Services (Scotland) Ltd	06.07.98
27.07.92	Reliance Security Services Limited	06.07.98
10.12.96	Project Security Limited	06.07.98

01.06.1999

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

DAVID JOHN HOLLYWOOD

7 Forty Green Drive

Marlow

Bucks SL7 2JX

British

d.o.b. 23.10.46

Date Appointed	Company	Date Resigned
01.06.89	Swift Equipment Limited	
06.06.91	Brammer plc and Group Companies:-	
19.12.90	Livingston Services PLC (form Energy Services & Electronics PLC)	
29.01.91	Livingston U K Limited	
24.11.95	Livingston European Holdings Ltd	
20.09.93	Carston Electronics Limited	
00.00.00	Livingston SA (form Locamesure SA) (France)	
00.00.00	Livingston Electronic Services GmbH (form. Euro Electronic Rent GmbH)	
00.00.00	Livingston Hamilton B.V. (form. Euro Electronic Rent Benelux B.V.)	
00.00.00	Livingston Calibration GmbH (form. Carston Electronics Vertriebes GmbH)	

30.05.99

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

ROBERT ERIC HOUGH

Manor House

Theobald Road

Bowdon

Cheshire WA14 3HG

British

d.o.b. 18.07.1945

other directorships

Date Appointed	Company	Date Resigned
01.09.93	Brammer plc	
02.03.87	The Manchester Ship Canal Company	
01.06.86	Peel Holdings plc	
04.02.93	Kennedy Construction Group Ltd	
00.00.00	City & Town Centre Re-Developments Ltd	

See also attached schedule

30.05.99

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

JEAN-MARIE FINK
5 Rue Andre Lefebvre
75015
PARIS

French

d.o.b. 23.09.44

other directorships

Date
Appointed

Date
Resigned

07.09.94 Brammer plc

25.11.94 Jet Roulements Limited
Roulement Service S.A.

SCI DE LA BICHE
SCI DE LA BICH LYON
SCI DE LA BICH TOURS
SCI DE LA BICH RENNES

01.05.1999

Brammer plc

SCHEDULE OF PAST & PRESENT DIRECTORSHIPS

KEVIN DONALD MELLOR

115 Pine Hill

Epsom

Surrey KT18 7BT

British

d.o.b. 11.08.46

13.02.97 Brammer plc

United Transport International Ltd
and subsidiary companies

Tibbett & Britten Group PLC
and subsidiary companies

31.03.97 Greenway Holdings PLC
Transport Developement Group

31.05.99

Brammer plc

LIST OF PAST AND PRESENT DIRECTORSHIPS

CHRISTOPHER JOHN CONWAY
32 PENSFORD AVENUE
KEW, RICHMOND
SURREY
TW9 4HP

Irish

d.o.b. 03.11.44

04.11.97 Brammer plc

Digital Equipment Co. Ltd
Digital Equipment Scotland Ltd
Digital Equipment SME Limited
Digital Equipment International Ireland Ltd
Granville PLC
Pensford Tennis Club

31.05.99

Robert Eric Hough Company Directorships	Company Number
Arena 105.4 Limited	3411502
Astermill Limited	1243365
Barwent Developments Limited	2302073
Beaumont Properties Limited	912797
Brammer plc	162925
Cannorth Property Investments Limited	114663
Castle Quay Property Management Limited	2385024
Corinium Properties Limited	793123
Cronkdrean Limited	2608743
Earlbroom Limited	1689505
Greathey Investments Limited	2160857
Halton Development Partnership Limited	3073400
Harbour City Investments Limited	2421336
Harmont Investment Company Limited	762441
Hartlebury Trading Estate Limited	1324908
Haxden Properties Limited	802594
Helpbase Property Management Limited	2441097
Kamella Limited	295324
Knight & Company (Services) Limited	617618
Largs Limited	3695(IOM) 17057 (England)
L.C.R.E. Securities Limited	786082
Liverpool Airport plc	2116704
Liverpool Airport Development Limited	2798408
London Shop (Bishops Cleeve) Limited	489050
London Shop (Crosby) Limited	600051
London Shop (Stockport) Limited	344090

Londrock Finance Company Limited	505287
Lyman Limited	1158651
Manchester Commonwealth Games Limited	3150866
Manchester 2002 Limited	3150364
Manchester Ship Canal Developments Limited	2181411
Manchester Ship Canal Services Limited	1060081
Maxstar Securities Limited	1237554
Mode Wheel Property Limited	2598836
MSC (Waste) Limited	1164006
Nomad 105.4 Limited	3204131
North West Business Leadership Team Limited	2501469
North West FM Limited	3381749
Peel Airports Limited	3385025
Peel Airports Leasing Limited	3387733
Peel Airports (Liverpool) Limited	2385999
Peel (Anglia) Limited	744568
Peel Commercial (N.W.) Limited	1388218
Peel Commercial (S.W.) Limited	948263
Peel Commercial (S.E.) Limited	307912
Peel Developments Ampthill Limited	2507764
Peel Developments (Cambuslang) Limited	1387921
Peel Developments (N.E.) Limited	306173
Peel Developments (N.W.) Limited	1565719
Peel Developments (S.W.) Limited	28486
Peel Developments (U.K.) Limited	325193
Peel Farms Limited	1904353
Peel Holdings p.l.c.	166957
Peel Homes (Anglia) Limited	845511

Peel Homes Limited	1227843
Peel Investments (Anglia) Limited	2205594
Peel Investments (N.E.) Limited	84337
Peel Investments (N.W.) Limited	1628172
Peel Investments (North) Limited	187724
Peel Investments (South) Limited	491228
Peel Investments (S.W.) Limited	709002
Peel Land Limited	599468
Peel North East Limited	2392436
Peel North West Limited	1078235
Peel Overseas Limited	2022817
Peel Properties (Gloucester) Limited	1633859
Peel Properties (N.W.) Limited	517377
Peel Properties (S.E.) Limited	2292361
Peel Securities (N.E.) Limited	539745
Peel Securities (N.W.) Limited	258495
Peel Securities (S.E.) Limited	110220
Peel Securities (S.W.) Limited	564105
Peel South East Limited	216214
Peel South West Limited	24965
P J Kennedy Investments Limited (IOM)	
Principal Management Company Limited	2452918
Rio De Janeiro Land Mortgage & Investment Agency Company Limited	129122
Ship Canal Enterprises Limited	2486891
Ship Canal Investments Limited	2224895
Ship Canal Land Limited	924359
Ship Canal Properties Limited	1798783
Sudbrook Trading Estate Limited	201251

Sydney Court Holdings (Jersey) Limited	21240
The Beaumont Property Trust Limited	279336
The Manchester Ship Canal Company	ZC197
The Trafford Centre Limited	3080975
Trafford Centre Developments Limited	1231559
Trafford Centre Investments Limited	3213845
Toll House Motors Limited	837841
105.4 Easy FM Limited	3265433
Zero Waste Holdings Limited	3639624

Robert Eric Hough Former Company Directorships	Company Number
Abgardens Properties Limited	1057380
Ampthill Business Park Limited	893552
Barrs Court Building Limited	1472932
Beaulon Properties Limited	751513
Beaulon Property & Investment Company Limited	748071
Bournemouth & District Hotel Company Limited	424376
Brookvale Developments Limited	561130
Chalford Industrial Estates Limited	1001065
Cockfosters Holdings Limited	592123
Cockgate Holdings Limited	629659
Estax Property Company Limited	1399305
Fee Simple Holdings Limited	537247
Global Forum 94 Limited	2804432
Global Forum (Management) Limited	2823664
Grainstone Estates Limited	1364397
Haxbridge Limited	2130867
Ilchester Properties Limited	772167
Kennedy Construction Group Limited	1521006
Lansbury Shop Properties Limited	339976
London & Yorkshire Real Estate Limited	801476
London Shop Development Services Limited	1047381
London Shop (Formby) Limited	38438
London Shop (Oldaker) Limited	545237
London Shop (Princess Street) Limited	694561
London Shop (Tiverton) Limited	554335
Main Street (Hornchurch) Investments Limited	703016

Manchester Chamber of Commerce and Industry	26926
Manchester 2002 Commonwealth Games Bid Limited	2459613
Morris Central Properties Limited	659090
Oxnard Investments Limited	866536
Penmill Estates Limited	382437
Perfect Homes Limited	283220
Pleece Holdings Limited	34505
R.D.J. Developments Limited	573732
Realty Holdings Limited	609151
Rowriver Limited	1725883
Sixty-Nine Limited	
South Farm Road Company Limited	296996
South Coast Gardens (Warlingham) Limited	574357
Sovereign Property Investments (Bexley Heath) Limited	696201
Sovereign Property Investments (Croydon) Limited	711168
Sovereign Property Investments (Edgeware Road) Ltd	758658
Stroud Securities Limited	968227
Sunset Investments Limited	742478
The Blackburn Ice Arena Limited	2090015
The Queen Anne Street Investments Company Limited	514046
The Manchester Stock Exchange Buildings Limited	64889
Tinahue Limited	944367
Tonstall Investments Limited	796028
Upperbel Investments (Andover) Limited	1420222
Upperbel Investments (Bournemouth) Limited	1502414
Upperbel Services Limited	142468
Walkspeed Limited	2163765
Walkspeed (Properties) Limited	2233832

Warwick Estates Limited	287227
W. Pleece & Son Limited	322871

FORM ML8

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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