

Bulk List



C O M P A N I E S H O U S E

MB AS
014050

363s

Annual Return

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



A13 *A4HLA774* 542
COMPANIES HOUSE 20/06/98

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 27/05/98

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
10	06	98

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

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

As per Schedule

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As per schedule

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

As per schedule

Particulars.

JEAN MARIE
FINK
6 RUE DE LA BICHE
MUNDOLSHEIM 67450
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

Day	Month	Year

Date of resignation.

As per schedule

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

Directors - continued

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 23/10/46
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.

As per Schedule

Particulars.

ROBERT ERIC
HOUGH
LLB
MANOR HOUSE
THEOBALD ROAD
BOWDON ALTRINCHAM
CHESHIRE WA14 3HG

Day Month Year

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Date of any change.

Date of Birth:- 18/07/45
Nat:BRITISH
Occ:COMPANY 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.

As per Schedules

Particulars.

HUGH MONTGOMERIE
LANG
CBE
WELDERS WOOD
CHALFONT ST PETER
BUCKS SL9 8TT

Day Month Year

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Date of any change.

Date of Birth:- 07/11/32
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.

As per Schedule

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

Directors - continued

Particulars.

KEVIN DONALD
MELLOR
115 PINE HILL
EPSOM
SURREY KT18 7BJ

Date of Birth:- 11/08/46
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

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 Date of any change.

Day Month Year

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 Date of resignation.

No per Schedule

Particulars.

ROBERT ALAN
SMITH
WHITTLEBURY HOUSE
SILVERDALE PADDOCKS
ADMASTON WELLINGTON
TELFORD TF5 0AW

Date of Birth:- 09/06/48
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

--	--	--

 Date of resignation.

No per Schedule

Particulars.

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

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.

Issued Share Capital *(See note 8)*

00162925

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY 20p	46 756 480	£9 351 296
Totals	46 756 480	£9 351 296

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

☐

The last full members list was at 10/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £ 15.

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

Signed**Secretary/Director *****(delete as appropriate)*

Date 16/6/98

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?

Postcode

Telephone Ext

BRAMMER plc - ALL SUBSIDIARIES

162925

Abec Distribution Limited	2598669	
Apex Bearings & Power Transmission Ltd	2747208	
BSL Limited	569290	
BSL Engineering Ltd.	1397832	
Jet Roulements Ltd (France)	1623118	
BSL Group Ltd	1090311	t
Castlerail Ltd.	1588438	t
Data Preference (UK) Ltd	685449	d
Pope Precision Rotors Ltd.	1436340	d
Minett Fluid Power Ltd.	550700	d
BSL Maintenance Man Ltd.	2086539	d
Lion Oil Tool (Rental) Ltd	984082	d
Neve Radio Telephone Ltd.	1597153	d
Bearing Sales Ltd.	606890	d
Brammer Dynamics Ltd.	1402109	d
Brammer Leasing Ltd	1425011	t
Brammer Services Ltd.	1397830	d
Brammer Transmissions Ltd.	1447708	d
Bearing Stockists Ltd	654659	d
Bearing Service Ltd.	267401	d
BSL Bearings Ltd.	973943	d
BSL Distribution Ltd.	1501604	d
Livingston Hire Ltd	1211320	d
BSL Power Transmission Ltd.	139831	d
BSL Pumps Ltd.	976334	d
BSL Seals Ltd.	956566	d
Camwin Investments Ltd	563039	d
Electron Drives Ltd.	1628169	t
Energy Services & Electronics Ltd.	534743	d
Euro Electronic Rent Ltd	2598465	d
Technical Equipment Services Ltd	3141635	d
United Electronic Holdings plc	1356457	d
Abec Group Limited	3014065	
Abec Group Services Ltd	2885143	
Abec Tool Services	2538080	
Abec Engineering Services Ltd	2520457	
Abec Transmission Products Ltd	1422438	
Abec Seals Limited	1864409	
Abec Transmission (Oxon) Limited	2180836	
Monarch Bearings International Ltd	1932887	
Abec Electronic Drives Ltd	2028624	
Abec Fasteners Limited	2026874	
Foray 765 Limited	3019956	
Mecro Limited	3278369	
E J Jack Limited	3278530	

LIVINGSTON SERVICES PLC

353430

Above Registered in England & Wales

BRAMMER plc SUBSIDIARIES

continued

Roulement Service S.A.	FRANCE	
Brammer Corporation	U.S.A.	t
Pope Machinery Inc.	U.S.A.	d

Registered in the countries shown above.

LIVINGSTON SERVICES PLC	353430
(Intermediate Holding Company)	

Carston Electronics Ltd	890082	
Livingston UK Ltd	913760	
Rodamientos USA S.A. (Spain)*		

Livingston Technical Sales Ltd	980308	d
Carston Limited (EIRE)*	83634	d
Electronic Rent Ltd (EIRE)*	92506	d

Livingston European Holdings Ltd (See below)	966857	
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Registered in England & Wales - unless otherwise stated *

LIVINGSTON EUROPEAN HOLDINGS LTD	966857
(Intermediate Holding Company)	

Livingston S.A.	FRANCE	
Livingston BV	HOLLAND	
Hamilton/Livingston B.V.	HOLLAND	
Hamilton Rentals Belgium N.V.	BELGIUM	
Euro Electronic Sales Benelux BV	HOLLAND	d
Livingston Electronic Services GmbH	GERMANY	
Livingston Calibration GmbH	GERMANY	
Surplus Electronics AB	SWEDEN	d
Electronic Rent (Sweden) AB	SWEDEN	d

Registered in the Countries shown above.

d dormant

t Non-trading but not technically dormant

June 1998

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

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	

30.05.98

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	
01.01.81	Brammer plc and group companies:-	
01.01.81	BSL Limited	
01.06.92	BSL Group Limited	
05.07.79	Brammer Leasing Ltd	
23.04.82	Jet Roulements Ltd	25.11.94
30.06.87	BSL Engineering Ltd	
19.06.85	Livingston Services PLC	
14.01.86	Livingston European Holdings Ltd	
20.08.92	Roulement Service S A France Livingston S A France	
04.04.95	Rodamientos USA S.A. (Spain)	

30.05.98

30.05.98
BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

JEAN-MARIE FINK
6 Rue de la Biche
67450 MUNDOLSHEIM
FRANCE

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

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)	

30.05.98

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

30.05.98

15 JUN 1998

Robert Eric Hough Company Directorships	Company Number
Arena 105.4 Limited	3411502
Astermill Limited	1243365
Barwent Developments Limited	2302073
Beaumont Properties Limited	912979
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 Stortford) Limited	489050

Robert Eric Hough Company Directorships	Company Number
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 Chamber of Commerce and Industry	26926
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

Robert Eric Hough Company Directorships	Company Number
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 Housing (Anglia) Limited	756772
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 Properties (S.W.) Limited	944771
Peel Securities (N.E.) Limited	539745
Peel Securities (N.W.) Limited	258495
Peel Securities (S.E.) Limited	110220
Peel Securities (S.W.) Limited	564105

Robert Eric Hough Company Directorships	Company Number
Peel South East Limited	216214
Peel South West Limited	24965
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 Ltd	3265433

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

HUGH MONTGOMERIE LANG CBE
Welders Wood
Chalfont St. Peter
Bucks
SL9 8TT

British

d.o.b. 07.11.1932

other directorships

Date Appointed	Company	Date Resigned
06.04.90	Brammer plc	
23.07.92	Manganese Bronze Holdings PLC	
01.10.93	Ericsson Limited	
04.01.95	Victaulic PLC	01.09.95
30.06.97	Albion Automotive Ltd	
21.04.93	O.G.C. International PLC	07.09.94

30.05.98

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

BRAMMER plc

SCHEDULE OF PRESENT AND PAST DIRECTORSHIPS

ROBERT ALAN SMITH

Whittlebury House

Silverdale Paddocks

Admaston, Wellington

Telford

Shropshire TF5 OAW

British

d.o.b. 09.06.48

other directorships

Date
Appointed

Date
Resigned

07.12.93	Brammer plc and Group companies
15.10.93	Apex Bearings & Power Transmission Ltd
03.09.90	BSL Limited
30.11.93	BSL engineering Limited
27.09.96	Abec Distribution Limited

FORM ML8

m/F

A

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