



COMPANIES HOUSE

MB £1044258  
40428

363s

## Annual Return

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



A29 \*AYSIBCGL\* 304  
COMPANIES HOUSE 22/06/95

of company number 00440221

B

**company name**

SENIOR CONTROL ENGINEERING LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/05/95

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
08	06	95

**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.

SENIOR HOUSE  
59/61 HIGH STREET  
RICKMANSWORTH  
HERTS WD3 1RH

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

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

Trade classification is

3690 OTHER ELECTRICAL GOODS  
3330 PUMPS, VALVES, COMPRESSORS  
3490 OTHER MECHANICAL ENGINEERING


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

00440221

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

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.

ANDREW JOHN  
BELL  
GARDEN HOUSE  
HAMBLEDEN  
HENLEY-ON-THAMES  
OXFORDSHIRE RG9 3BL

Day	Month	Year

 Date of any change.

Date of Birth:- 31/05/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

NONE

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

**Directors - continued**

Particulars.

FRANCIS HATTON  
FERMOR  
MERRYLEA 4 POTTERS CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKS HP16 9DD

Date of Birth:- 07/02/38  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

TERENCE BRIAN  
GARTHWAITE  
THE COACH HOUSE GRAINGE CHASE  
LITTLE HORWOOD ROAD  
GREAT HORWOOD  
BUCKS MK17 0QE

Date of Birth:- 12/09/46  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>2,988,211</u>	<u>1,494,105.5</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2,988,211</u>	<u>£1,494,105.5</u>

**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 22/05/93

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.

I enclose the fee of **£18.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

12/6/95

This return includes

(enter number)

continuation sheets.

**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?

F. H. FEEMOR

SENIOR ENGINEERING GROUP PLC

SENIOR HOUSE 59/61 HIGH ST.

RICKMANSWORTH HERTS

WD3 1JH

Postcode

Telephone

01923 775547

Ext

