



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97

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	97

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

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Annual Return

of company number 00543146

B

company name

HENRY HARGREAVES & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

MID 1915 x 61
406486 363s

00543146

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.

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS VINCENT
TURNBULL
DOWNASH LODGE THE PADDOCK
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

Day Month Year

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)
<u>ORDINARY</u>	<u>400</u>	<u>£400</u>
<u>DEFERRED</u>	<u>4,000</u>	<u>£4,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4,400</u>	<u>£4,400</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 ☒

The last full members list was at 08/06/96

	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 type="checkbox"/>

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 **£15.**

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

Signed


Secretary/Director *
(delete as appropriate)

Date 7/7/97

This return includes 1 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?----->

F.H. FERMOR
 SENIOR ENGINEERING GROUP PLC
 SENIOR HOUSE 59/61 HIGH ST.
 RICKMANSWORTH HERTS
 WD3 1RH U.K.
 Postcode

Telephone 01923 775547 Ext

EXTERNAL DIRECTORSHIPS as at 8th June, 1997

Company No.

00543146

N V TURNBULL

	APPOINTED	RESIGNED
Bullough Electric Limited	13.01.87	10.11.92
The Morley Electrical Engineering Company Limited	13.01.87	10.11.92
SEM Limited	28.10.81	10.11.92
Small Electric Motors Limited	31.10.90	10.11.92
G & M Power Plant PLC	13.02.87	10.11.92
Danturi Engineering Limited	19.05.89	Company struck off Register 29.09.92
Newton Derby Limited	02.01.87	10.11.92
Control Instruments Limited	18.08.88	10.11.92
Metallifactory Limited	21.03.89	10.11.92
Web International Limited	23.08.90	10.11.92
BABS International Limited	12.12.89	10.11.92
ARI Propaflor Limited	25.05.88	10.11.92