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COMPANIES HOUSE 21/06/95

Annual Return

Company Number

CN 589650

Company Name

Brush Transformers Limited

Date of this return

The information in this return is made up to

DA 2 4 0 5 9 5

Date of next return

I wish to make the next return to

DB 2 4 0 5 9 6

Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1P 2PL

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 1 0

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
BTR Secretaries Limited	
AD	Silvertown House
Vincent Square	
Post Town	London
County/Region	
Postcode	SW1P 2PL
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Robert Casson		
	Brown		
AD	38 Newlands Ave		
	Post Town	Melton Park	
	County/Region	Newcastle upon Tyne	
	Postcode	NE3 5PX	Country
DO	3	0	0
	3	3	9
OC	Solicitor		
OD	See attached list		

Date of Birth

Business occupation

Other Directorships

Nationality

NA British

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	David George		
	Eastwood		
AD	9 Hall Gardens		
	East Leake		
	Post Town	Loughborough	
	County/Region	Leicestershire	
	Postcode		Country
DO	1	8	1
	1	3	7
OC	Engineer		
OD	None		

Date of Birth

Business occupation

Other Directorships

Nationality

NA British

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Robert Percy			
Hampson			
AD	"Kinchley Lodge"		
1 Kinchley Lane			
Post Town	Rothley		
County/Region	Leics		
Postcode	LE7 7LB		Country
DO	2 6	0 5	3 4
		Nationality	NA British
OC	Chartered Engineer		
OD	Delta Crompton Holdings Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Roger Harvey			
Lloyd			
AD	Aesculus House		
The Nook			
Post Town	Whissendine		
County/Region	Oakham		
Postcode			Country
DO	1 9	0 7	5 1
		Nationality	NA British
OC	Accountant		
OD	None		

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Miss	
Kathleen Anne		
O'Donovan		
AD	3c Cintra Park	
Upper Norwood		
Post Town	London	
County/Region		
Postcode	SE19 2LH	Country England
DO	2 3 0 5 5 7	Nationality NA British
OC	Finance Director, BTR plc	
OD	See attached list	

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	Mr	
Michael Alan		
Singleton		
AD	19 Roger Drive	
Sandal		
Post Town	Wakefield	
County/Region	West Yorkshire	
Postcode	WF2 7NE	Country
DO	0 5 0 8 5 3	Nationality NA British
OC	Managing Director	
OD	None	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Peter William			
Wells			
AD	301 Leicester Road		
Cropston			
Post Town	Leicestershire		
County/Region			
Postcode	LE7 7GT		Country
DO	2 5	0 5	4 2
OC	Sales Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div> Name: Hawker Siddeley Management Limited </div> <div> Address: Silvertown House Vincent Square London </div> <div> Postcode SW1P 2PL </div> </div>

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and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 100				

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Annual Return Continuation - Other Directorships

Brush Transformers Limited

Director / Other Directorships

Dates Resigned

Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Bonochord Hearing Aids Limited	
Bonochord Limited	
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

O'Donovan, Kathleen Anne

Ardagh plc	
BTR Group Pension Trustee Limited	
Bonochord Hearing Aids Limited	20/09/93
Brassfounders (Bradford) Limited	18/03/94
Dartington Crystal Limited	30/04/94
Decorpart Limited	18/03/94

Annual Return Continuation - Other Directorships

Brush Transformers Limited

Director / Other Directorships

Dates Resigned

O'Donovan, Kathleen Anne (Continued)

Dorman Fusegear Limited.	29/09/93
Hawker Fusegear Limited.	29/06/93
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Presspart Manufacturing Limited	18/03/94
Rockware Pension Trustees Limited	
Westinghouse Systems Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary Shares	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.**

Make cheques payable to
Companies House.

Signed  **per pro BTR SECRETARIES LIMITED**

Secretary/Director*

Date **15 JUN 1995** (*delete as appropriate)

This return includes **4** continuation sheets.

Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode **SW1P 2PL**

Telephone

Reference