



PC SECRETARY SOFTWARE
CHA 114

NW £32 022517.

363 X



Annual Return

Company Number

CN 699127



Company Name

Siebe Services Limited

Date of this return

The information in this return is made up to

DA 1/3 1/2 9/3

Date of next return.

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Saxon House

2-4 Victoria Street

Post Town Windsor

County/Region Berkshire

Postcode SL4 1EN

Any change of registered office must be notified on form 287

Principal business activities

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

PA 9 9 9 9

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	Mr
Richard Paul Attwell	
Coles	
AD	30 Devereux Road
Post Town	Windsor
County/Region	Berkshire
Postcode	SL4 1JJ
Country	

Directors

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

Date of Birth
Business occupation
Other Directorships

CD Mr

Colin Peter

Bonsey

AD 114 Village Way

Post Town Ashford

County/Region Middlesex

Postcode

Country

DO 2 | 9 | 0 | 7 | 4 | 5

Nationality **NA** British

OC Chartered Accountant

OD See attached list

Directors

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

Date of Birth
Business occupation
Other Directorships

CD Mr

Roger

Mann

AD 13 Beverley Close

Lingwood

Post Town Camberley

County/Region Surrey

Postcode GU15 1HF

Country

DO 1 | 5 | 0 | 6 | 3 | 9

Nationality **NA** British

OC Chartered Accountant

OD See attached list

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr	
Edwin Barrie		
Stephens		
AD	Wedgewood	
Dukes Covert		
Post Town	Bagshot	
County/Region	Surrey	
Postcode	GU19 5HU	
Country		
DO	1	5 0 1 2 8
Nationality	NA	British
OC	Chairman & Chief Executive Officer	
OD	See attached list	

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		
Nationality	NA	
OC		
OD		

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Richard Paul Attwell Coles Address: 30 Devereux Road Windsor, Berkshire	Postcode SL4 1JJ
	Name: Mr Edwin Barrie Stephens Address: Wedgewood Dukes Covert Bagshot, Surrey	Postcode GU19 5HU
	Name: Tecalemit Limited Address: Saxon House 2-4 Victoria Street Windsor, Berkshire	Postcode SL4 1EN

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 1				
ORD	1		25/07/91	To Mr Richard Paul Attwell Coles
ORD 1999999				

Annual Return Continuation - Other Directorships

Siebe Services Limited
Director / Other Directorships

Dates Resigned

Bonsey, Colin Peter

Robertshaw Intelligent Building Systems Limited
Siebe Environmental Systems (Europe) Limited

Mann, Roger

Robertshaw Intelligent Building Systems Limited
Siebe Environmental Systems (Europe) Limited
Siebe Pension Nominee Limited
Siebe Pension Trustee Limited

Stephens, Edwin Barrie

Robertshaw Intelligent Building Systems Limited
Siebe Environmental Systems (Europe) Limited
Siebe Pension Nominee Limited

24/07/92

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2000000	£2000000
Totals	2000000	£2000000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

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 **£32**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

20.12.93

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Mr J G Latimer

Saxon House

2-4 Victoria Street

Windsor, Berkshire

Postcode SL4 1EN

Telephone 0753 855411

Reference