

363a



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 702171

Company Name in full Ranco Controls Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 3 / 0 1 / 2 0 0 2

### Date of next return

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  
0 3 / 0 1 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

UK Postcode

INVENSYS HOUSE

CARLISLE PLACE

LONDON

S W 1 P 1 B X

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

2852

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

GENERAL MECHANICAL ENGINEERING



A32 \*A11HW701\* 0482  
COMPANIES HOUSE 22/01/02

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

INVENSYS SECRETARIES LIMITED

INVENSYS HOUSE

CARLISLE PLACE

LONDON

UK Postcode

ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

03 / 12 / 1950

Forename(s)

JOHN REGINALD WILLIAM

Surname

CLAYTON

Address

MATLEY HOUSE, GRANGE LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

LITTLE DUNMOW

Post town

GREAT DUNMOW

County / Region

ESSEX

UK Postcode

C M 6 3 H Y

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR AND COMPANY SECRETARY

\* Voluntary details.

Name \* Style / Title

MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

25 / 07 / 1957

Forename(s)

ADAM CRAVEN

Surname

COCHRANE

Address

41 HIGHFIELD DRIVE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

UXBRIDGE

County / Region

MIDDLESEX

UK Postcode

U B 1 0 8 A W

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year

Date of birth 2 4 / 1 1 / 1 9 4 2

Forename(s) RICHARD PAUL ATWELL

Surname COLES

Address 30 DEVEREUX ROAD

Post town WINDSOR

County / Region BERKSHIRE UK Postcode S L 4 1 J J

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth 0 4 / 1 2 / 1 9 5 4

Forename(s) TIMOTHY J

Surname DOLAN

Address 11500 BRIDGETENDER DRIVE

Post town RICHMOND

County / Region VIRGINIA UK Postcode 2 3 2 3 3

Country UNITED STATES Nationality UNITED STATES

Business occupation LAWYER

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORD	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*[Signature]*  
Per Pro Invensys Secretaries Limited

Date

21/1/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LOUISA THOMAS, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3886

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 702171

Company Name in full Ranco Controls Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RANCO EUROPE LIMITED</u> Address <u>GEORGE HOUSE, 50 GEORGE SQUARE, GLASGOW,</u> <u>LANARKSHIRE, SCOTLAND</u> UK Postcode <u>G12 1LR</u>	Ord 100,000		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u> <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u> <u>      </u>			