

SENIOR

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363a

Annual Return

Company Number 825606

Company Name in full Moducel Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 99

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

18 06 00

Registered Office (See note 3)

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

Postcode

Senior House

59/61 High Street

Rickmansworth

Hertfordshire

WD3 1RH

Principal business activities

(See note 4)

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

7499

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



A11 *AWOJ6HTT* 493
COMPANIES HOUSE 07/07/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

Senior House

59/61 High Street

Rickmansworth

Hertfordshire

Postcode WD3 1RH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

Francis Hatton

Fermor

Merrylea

4 Potters Close

Prestwood

Great Missenden

County / Region

Bucks

Postcode HP16 9DD

Country

United Kingdom

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc		Date of birth	07	02	38	
	Forename(s)	Francis Hatton					
	Surname	Fermor					
	Previous forename(s)						
	Previous surname(s)						
Address	Merrylea						
	4 Potters Close						
	Prestwood						
	Post town	Great Missenden					
	County / Region	Bucks	Postcode	HP16 9DD			
	Country	United Kingdom	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	None					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of birth	12	09	46	
	Forename(s)	Terence Brian						
	Surname	Garthwaite						
	Previous forename(s)							
	Previous surname(s)							
Address	The Coach House							
	Grainge Chase							
	Little Horwood Road							
	Post town	Great Horwood						
	County / Region	Bucks	Postcode	MK17 0QE				
	Country	United Kingdom	Nationality	British				
	Business occupation	Director						
	Other directorships	None						

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

Issued share capital (See notes 9)

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)

Ordinary shares of £1 each	80,800	£80,800.00
Totals	80,800	£80,800.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

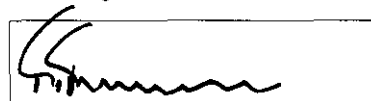
☐

If at the date of this return an election is in force 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.

Signed



Date

6 July 1999

† 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

2

continuation sheets.

(enter number)

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.

Mr L Grant
Assistant Group Company Secretary
SENIOR PLC
Senior House
59/61 High Street
Rickmansworth
Herts, WD3 1RH

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	26	09
	Forename(s)	Nicholas Vincent					
	Surname	Turnbull					
	Previous forename(s)						
	Previous surname(s)						
Address	Downash Lodge						
	The Paddock						
	Emberton						
	Post town	Olney					
	County / Region	Buckinghamshire	Postcode	MK46 5DJ			
	Country	United Kingdom	Nationality	British			
	Business occupation	Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

Form 363a continuation sheet

Company Number 825606

Company Name in full Moducel Limited

Past directorships for Mr Nicholas Vincent Turnbull

Senior Heat Treatment Limited (14-May-1998)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 825606

Company Name in full Moducel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Nicholas Vincent Turnbull & Mr Terence Brian Garthwaite				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH. United Kingdom				
Ordinary shares of £1 each	1			
Mr Terence Brian Garthwaite & Mr Nicholas Vincent Turnbull				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH. United Kingdom				
Ordinary shares of £1 each	1			
Senior Engineering Investments Limited				
Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, WD3 1RH. United Kingdom				
Ordinary shares of £1 each	80,798			