



COMPANIES



A21 *AJSDGL65* 549
COMPANIES HOUSE 01/05/96

NW
KL 8 059089

363s

Annual Return

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

of company number 00839154

W

company name
FAIREY HYDRAULICS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96
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 |
|-----|-------|------|
| 09 | 04 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CLAVERHAM
BRISTOL
ENGLAND
BS19 4NF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3830 AEROSPACE EQUIPMENT MANUFACTURE

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

Register of members *(See note 5)*

00839154

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

The register is kept at

REGISTERED OFFICE

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

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.

PHILIP
BUTTERWORTH
4 GLEBE CLOSE
LONG ASHTON
BRISTOL
AVON BS18 9DB

| 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.

MICHAEL JOHN
ANTHONY
WARNERS CLOSE PILCORN STREET
WEDMORE
SOMERSET BS28 4AP

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Date of Birth:- 23/09/44
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |

Directors - continued

00839154

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

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

COLIN
BOORMAN
THE ARCHES
WESTHAY
GLASTONBURY
SOMERSET BA6 9TR

Date of Birth:- 13/01/51

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 3 | 0 | 0 | 8 | 9 | 5 |
|---|---|---|---|---|---|

Date of any change.

TREVOR AMBROSE
BROWN
FIELD COTTAGE
STANLEY ROAD BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE GL52 6QD

ROMANA
12 KNOLE PARK
ALMONDSBURY
BRISTOL BS12 4BS

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

PHILIP
BUTTERWORTH
4 GLEBE CLOSE
LONG ASHTON
BRISTOL
AVON BS18 9DB

Date of Birth:- 31/07/48

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00839154

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

SIMON RICHARD
FROST
19 WOODLAND ROAD
WESTON SUPER MARE
AVON BS23 4HF

Date of Birth:- 22/05/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

North Somerset Enterprise Agency Ltd
Western Training & Enterprise Council Ltd
The Society of British Aerospace Companies Ltd

Particulars.

| Day | Month | Year |
|-----|-------|------|
| 1 | 5 | 0 |
| 8 | 9 | 5 |

Date of any change.

NICHOLAS JAMES
GUTTRIDGE
CHURCH HOUSE CHURCH ROAD
EAST BRENT
HIGHBRIDGE
SOMERSET TA9 4HZ

EGLANTINE HOUSE
SAND LANE
WEDMORE
SOMERSET BS28 4BY

Date of Birth:- 14/02/59
Nat:BRITISH
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

JOHN WILLIAM
POULTER
28 SYDNEY ROAD
RICHMOND
SURREY TW9 1UB

Date of Birth:- 22/11/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

See attached listing

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

00839154

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of any change.

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

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of any change.

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

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of any change.

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

| Day | Month | Year |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00839154

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

Shares of £1 each

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ordinary | 500,000 | £500,000 |
| | | |
| | | |
| | | |
| Totals | 500,000 | £500,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper
A full list of members is enclosed ☒ ☐

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 £18.

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

Signed



Secretary/Director *
(delete as appropriate)

Date 29/4/96

This return includes two 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?

PHILIP BUTTERWORTH

FAIREY HYDRAULICS LTD

CLAVERHAM

BRISTOL

Postcode BS19 4NF

JOHN WILLIAM POULTER

April 1996

CURRENT UK DIRECTORSHIPS

| | Appointed |
|---|------------------|
| Fairey Group plc | 25.04.88 |
| Fairey Properties Ltd | 18.02.88 |
| Fairey Hydraulics Ltd | 03.05.88 |
| Allied Insulators Ltd | 26.04.88 |
| Doulton Insulators Ltd | 26.04.88 |
| Fairey Nuclear Ltd | 03.05.88 |
| Fairey Group Pension Trustees Ltd | 09.10.89 |
| Arcom Control Systems Ltd | 22.11.89 |
| LaserMike Ltd | 06.08.91 |
| Fairey Insulators Ltd | 30.04.92 |
| Fairey Overseas Developments Ltd | 30.04.92 |
| Red Lion Controls Europe Ltd | 30.04.92 |
| Hopyard Foundries Ltd | 22.05.92 |
| Infrared Engineering (Overseas)Ltd | 04.08.92 |
| Ircon Ltd | 01.12.92 |
| Loma Engineering Ltd | 10.03.95 |
| Loma Group Ltd | 10.03.95 |
| Lloyds Smaller Companies Investment Trust plc | 15.01.92 |
| Crest Packaging plc | 08.10.93 |

OTHER UK DIRECTORSHIPS IN LAST FIVE YEARS

| | | Resigned |
|--------------------------------|----------|-----------------|
| Fairey Arlon Ltd | 03.05.88 | 04.96 |
| Fairey Microfiltrex Ltd | 25.04.88 | 04.96 |
| Fairey Industrial Ceramics Ltd | 26.04.88 | 04.96 |
| Infrared Engineering Ltd | 04.08.92 | 04.96 |
| Imaging Technology Ltd | 29.09.94 | 04.96 |
| Fairey Microscan Ltd | 16.11.94 | 04.96 |

Date of Birth: 22.11.42

Residential Address: 28 Sydney Road, Richmond, Surrey TW9 1UB