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**363a**

## Annual Return

**Company Number** 873143

**Company Name in full** Senior Economisers 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

08	06	98
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**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

08	06	99
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**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.



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COMPANIES HOUSE 09/07/98

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

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

Post town  
County / Region  
Country

**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

Bucks

Postcode HP16 9DD

United Kingdom

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>	12	09 46
		<b>Forename(s)</b>	Terence Brian				
		<b>Surname</b>	Garthwaite				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>		The Coach House				
			Grainge Chase				
			Little Horwood Road				
		<b>Post town</b>	Great Horwood				
		<b>County / Region</b>	Bucks	<b>Postcode</b>	MK17 0QE		
		<b>Country</b>	United Kingdom	<b>Nationality</b>	British		
	<b>Business occupation</b>	Director					
	<b>Other directorships</b>	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	450,002	£450,002.00
<b>Totals</b>	<b>450,002</b>	<b>£450,002.00</b>

**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 ☐

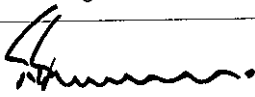
☐

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

6th July 1998

† 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  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  
Senior Engineering Group plc  
Senior House  
59/61 High Street  
Rickmansworth  
Herts WD3 1RH  
Tel: 01923 775547

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>26</b>	<b>09</b>	<b>47</b>
	<b>Forename(s)</b>	<b>Nicholas Vincent</b>						
	<b>Surname</b>	<b>Turnbull</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>Downash Lodge</b>							
	<b>The Paddock</b>							
	<b>Emberton</b>							
	<b>Post town</b>	<b>Olney</b>						
	<b>County / Region</b>	<b>Buckinghamshire</b>	<b>Postcode</b>	<b>MK46 5DJ</b>				
	<b>Country</b>	<b>United Kingdom</b>	<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Director</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

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

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

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

**Company Number** 873143

**Company Name in full** Senior Economisers 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	450,000			