



COMPANIES HOUSE

COMPANIES HOUSE

28 FEB 1992

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363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

framing

## Annual Return

of company number **CN** 926679 **J**

company name **BERENDSEN FLUID POWER LTD**  
**SACOL HYDRAULICS LIMITED**

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	2   8	1   2	9   1

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DB					
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### Registered Office (See note 3)

This is the address registered by Companies House as at 05/11/91

COMMERCIAL ROAD,  
TOTTEN,  
SOUTHAMPTON SO4 3ZQ

Use this space to notify a change of registered office address.

RO **FREDERICK STREET**

Post Town **WALSALL**

County/Region **WEST MIDLANDS**

Postcode **WS2 9QT**

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	3	2	3				
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If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

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

**RM**

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

**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.

**RD**

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 . . . . .

**T1** ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

JAMES ARTHUR

DULLEY

**AD**

257 WARWICK ROAD,

OLTON,

Post Town

SOLIHULL

County/Region

WEST MIDLANDS.

Postcode

B92 7AB.

Country

ENGLAND

**Directors** *See note 8)*

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR.

JARGEN

AJSLEV.

AD 1 KLAUSDALSBOVEJ DK 2860

SØBORG

Post Town COPENHAGEN

County/Region

Postcode

Country DENMARK.

Day Month Year

DO 23 03 43

Nationality NA DANISH

OC BUSINESS MANAGER.

OD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

Date of birth

Business occupation

Other directorships

CD MR.

OLE

KALLE

AD 1 KLAUSDALSBOVEJ DK 2860

Post Town SØBORG, COPENHAGEN

County/Region

Postcode

Country DENMARK

Day Month Year

DO 29 09 42

Nationality NA DANISH

OC ACCOUNTANT.

OD

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

Page 3

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES		
25 p. EACH	100	100.00.
Totals	100	100.00.

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
23/11/90

**Elective resolutions**

(See note 11)

(Private companies only)

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

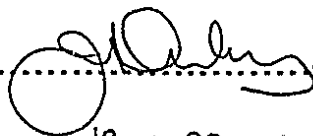
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 £32.

Signed



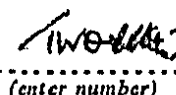
Secretary

(\* delete)

Date

18.2.92.

This return includes



(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

J. DULEY

FREDERICK STREET

WALSALL.

Postcode W52 9QF

Telephone 0922 39131

Extension —

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on  
Recycled Paper

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 286

CD			
	DENNIS		
	HEDBURN.		
AD	8 INCHVIEW		
	KINGHORN		
	Post Town		
	County/Region FIFE		
	Postcode KY3 9SH		Country SCOTLAND
	Day	Month	Year
DO	2	8	0
	1	4	2
			9
	Nationality NA BRITISH		
OC	ENGINEER.		
OD	DOUBLE D HYDRAULICS LTD		
	ANGUS & CRICHTON SALES LTD		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

ss

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

Date of birth  
Business occupation  
Other directorships

CD	MR.		
	ROLAND		
	KNOTT		
AD	54 WOOD RISE, COVENTRY		
	Post Town WEST MIDLANDS		
	County/Region		
	Postcode		Country ENGLAND
	Day	Month	Year
DO	1	0	0
	1	6	4
			4
	Nationality NA BRITISH		
OC	MANAGER.		
OD	DOUBLE D HYDRAULICS LTD		
	ANGUS & CRICHTON SALES LTD		

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Company Number		Account of Shares			
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
			Number	Date of Registration of Transfer	
SAGE GROUP LTD.			(99)	21.11.90	Typl To
COMMERCIAL ROAD,					Switchfords Ltd.
TOTTEN, SOUTHAMPTON SO4 32Q					
A.T.W. STANBURY			(1)	27.3.91. <del>24.4.90</del>	Typl To O.B.A.N.E
HIGHTER BERRY COURT					
DONHORN ST. MARY					
NR. SHAFESBURY SP7 0EP					
OLE BALLE		1	£	27.3.91.	Typl from A.T.W. STANBURY
1 KLAUSDALEBRORET DK 2860					
SØBORG, DENMARK.					
SWITCHFORDS LTD			99.	21.11.90.	Typl from SAGE GRO-P
LANSDOWNE HOUSE			(99)	23.12.91	Typl To S. BERENDSEN LTD
CASTLE LANE,					
SOUTHAMPTON SO9 4FD					
S. BERENDSEN LTD.		99		23.12.91	
1 PUDDLEBACH					
BLAMPRIARS					
LONDON EC4V 3PD					

COMPANIES HOUSE

20 FEB 1992

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