



BLUEPRINT
Company Secretary

L
004384
E330x22
363a

Annual Return

Company Number 1742667

Company Name in full NORWICH HYDRAULIC SERVICES LTD



* 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

15 08 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

15 08 00

Registered Office (See note 3)

Show here the address at the date of this return.

ARMSTRONG ROAD

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

Postcode

RG24 8NU

Principal business activities

(See note 4)

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

9999

If the give :



A25 *AG269K18* 146
COMPANIES HOUSE 12/10/99

A30 *A63KKK07* 694
COMPANIES HOUSE 24/09/99

COMPANIES HOUSE 11/09/99

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

TILBURY HOUSE

RUSCOMBE PARK

TWYFORD

BERKS

Postcode

RG10 9JU

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)

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

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

Previous forename(s)

TREVOR

Previous surname(s)

WICKETT

Address

22 EAST PARK FARM DRIVE

CHARVIL

Post town

READING

County / Region

BERKS

Postcode

RG10 9UL

Country

ENGLAND

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

Directors (see notes 1 to 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	24	11	1957
	Forename(s)	TREVOR						
	Surname	BRADBURY						
	Previous forename(s)	TREVOR						
	Previous surname(s)	WICKETT						
Address	22 EAST PARK FARM DRIVE, CHARVIL							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	READING						
	County / Region	BERKS	Postcode	RG10 9UL				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	COMPANY SECRETARY							
Other directorships								
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	04	1944
	Forename(s)	GEOFFREY CHARLES						
	Surname	HONEYBALL						
	Previous forename(s)							
	Previous surname(s)							
Address	TROTTERDOWN, READING ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	HOOK							
	Post town	BASINGSTOKE						
	County / Region	HANTS.	Postcode	RG27 9ED				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT							
Other directorships								

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	10,000	£10,000.000
Totals	10,000	£10,000.000

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

T. Bradbury

Date

09-ix-99

† 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

1

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.

Trevor Bradbury
c/o Tilbury Douglas Plc
Tilbury House
Ruscombe Park
Twyford
Reading
Berkshire, RG10 9JU
Tel: 0118 932 0123

Company Number 1742667

Company Name in full NORWICH HYDRAULIC SERVICES LTD

Current directorships for MR TREVOR BRADBURY

BANDT GROUP LTD

FINCHAM INDUSTRIAL SHEETING LTD

Current directorships for MR GEOFFREY CHARLES HONEYBALL

BANDT GROUP LTD

BANDT HOLDINGS LTD

FINCHAM INDUSTRIAL SHEETING LTD

THE LAKELAND VILLAGE LTD

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

Company Number 1742667

Company Name in full NORWICH HYDRAULIC SERVICES LTD

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
BANDT HYDRAULICS LTD				
ARMSTRONG ROAD, BASINGSTOKE, HAMPSHIRE, RG24 8NU, ENGLAND				
ORDINARY	9,999			
BANDT plc				
191 WEST GEORGE STREET, GLASGOW, G2 2LB, SCOTLAND				
ORDINARY	1			