



Please complete in typescript,  
or in bold black capitals.

CHFP029

285/t 345/ 013857 x 23

# 363a

## Annual Return

Company Number 1742667

Company Name in full Norwich Hydraulic Services Limited

### Date of this return

The information in this return is made up to

Day Month Year  
15 / 10 / 12 00 00

### Date of next return

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 / 10 / 12 00 01

### Registered Office

Show here the address at the date of  
this return.

TILBURY HOUSE

RUSCOMBE PARK, TWYFORD

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

Post town

READING

County / Region

BERKSHIRE

UK Postcode

RG1 0 9 U U

### Principal business activities

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.



A31 0466  
COMPANIES HOUSE 17/08/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

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

TILBURY HOUSE  
RUSCOMBE PARK  
Post town TWYFORD  
County / Region BERKS UK Postcode RG12 9JU

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

**Name** \* Style / Title MRS  
**Forename(s)** VALERIE ANN  
**Surname(s)** LYNCH  
**Address** 6 CHARVIL HOUSE ROAD  
CHARVIL  
**Post town** READING  
**County / Region** **UK Postcode** RG12 9JU  
**Country** ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	2	4	1957
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	TREVOR		
	<b>Surname</b>	BRADBURY		
<b>Address</b>	22 EAST PARK FARM DRIVE, CHARVIL			
<b>Usual residential address</b>	<b>Post town</b>	READING		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	BERKS	<b>UK Postcode</b>	R G 1 0 9 U L
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	COMPANY SECRETARY		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	<b>Date of birth</b>	2	1	1944
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	GEOFFREY CHARLES		
	<b>Surname</b>	HONEYBALL		
<b>Address</b>	TROTTERDOWN, READING ROAD			
	HOOK			
<b>Usual residential address</b>	<b>Post town</b>	BASINGSTOKE		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	HANTS.	<b>UK Postcode</b>	R G 2 7 9 E D
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Issued share capital**

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, or total amount of stock)

ORDINARY £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Nalene Lynch*

Date

15/8/2000

† 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

(enter number)

continuation sheets.

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.

MRS V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,

BERKSHIRE, RG10 9JU

Tel

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 11742667

Company Name in full Norwich Hydraulic Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BANDT HYDRAULICS LIMITED</u> Address <u>TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,</u> <u>BERKSHIRE</u> UK Postcode <u>RG1 1 10 19 11 11</u>	Ordinary £1 9,999		
Name <u>BANDT LIMITED</u> Address <u>1 ALBION WAY, KELVIN INDUSTRIAL AREA, EAST</u> <u>KILBRIDE, GLASGOW, SCOTLAND</u> UK Postcode <u>G17 1 1 10 11 12</u>	Ordinary £1 1		
Name Address UK Postcode			