



**BLUEPRINT**  
Company Secretary

Lloyd's £432,000  
002978

**363a**

## Annual Return

**Company Number**

1742667

**Company Name in full**

NORWICH HYDRAULIC SERVICE 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 96

**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 97

**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

THE SQUARE

BASING VIEW

BASINGSTOKE

HANTS

RG21 4EG

**Principal business activities**

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



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COMPANIES HOUSE 16/08/96

**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 **BASINGSTOKE**  
County / Region **HANTS**

**THE SQUARE****BASING VIEW**Postcode **RG21 4EG****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

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Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

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

Name \*Style / Title

**MR**

\*Honours etc

Forename(s)

**IAN**

Surname

**HARDING**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****JASMINE COTTAGE****EGLINTON ROAD**Post town **TILFORD**County / Region **FARNHAM, SURREY**Postcode **GU10 2DH**

Country

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		26	01	55
Forename(s)	IAN			
Surname	HARDING			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	JASMINE COTTAGE			
	EGLINTON ROAD			
Post town	TILFORD			
County / Region	FARNHAM, SURREY	Postcode	GU10 2DH	
Country		Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR/COMPANY SECRETARY			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		05	07	48
Forename(s)	RICHARD HAIGH			
Surname	WILSON			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	FAIRFIELD HOUSE			
	GOOSE HILL			
Post town	HEADLEY			
County / Region	NEWBURY, BERKS	Postcode	RG15 8AU	
Country		Nationality	BRITISH	
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	(See continuation sheet).			

**Issued share capital** (see note 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
<b>Totals</b>	<b>10,000</b>	<b>£10,000.000</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

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on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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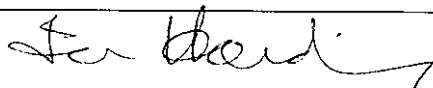
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

**Signed**

  
Director / secretary

**Date**

13/8/96

† Please delete as appropriate.

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

3

continuation sheets

(enter number)

**Mr Ian Harding, Bandt plc**  
**The Square, Basing View**  
**Basingstoke, Hampshire**  
**RG21 4EG**  
**Tel: 01256 813419**  
**Fax: 01256 813420**

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

## Other directorships

Company Number 17426607

Company Name NORWICH HYDRAULIC SERVICE LTD

Other Directorships For MR IAN HARDING

BANDT HOLDINGS LTD

BANDT plc

BROWN &amp; TAWSE LIMITED

DREAMLAND APPLIANCES LTD

KWIKFORM HOLDINGS LIMITED

KWIKFORM INVESTMENTS LTD

KWIKFORM UK LTD

STAUFF GROUP LIMITED

SWISH PRODUCTS LTD

VALOR LTD

VI-SPRING LTD

Other Directorships For MR RICHARD HAIGH WILSON

ABINGER FOODS LTD

ADAPT VENDING SERVICES (NORTHERN) LTD

ADAPT VENDING SERVICES (SOUTHERN) LTD

ADAPT VENDING SERVICES LTD

AUSTRALIA ACCESS PTY LTD

AUTOMATIC CATERING SUPPLIERS LTD

BANDT plc

BIG BEN SCAFFOLDS (VICTORIA) PTY LTD

BROWN &amp; TAWSE LIMITED

CITY LEASE FINANCE LTD

COFFEE TIME LTD

GKN AUSTRALIA LTD

## Other directorships

Company Number 17426607

Company Name NORWICH HYDRAULIC SERVICE LTD

GKN AUSTRALIA NOMINEES PTY LTD  
GKN AUSTRALIA SALES PTY LTD  
GKN AUSTRALIA SERVICES  
GKN BUILDING SERVICES (CALIFORNIA) INC  
GKN BUILDING SERVICES EUROPE LTD  
GKN HIRE KINGDOM PTY LTD  
GKN INTERNATIONAL (AUST) PTY LTD  
GKN KWIKFORM INC  
GKN MACBRO RENTAL PTY LTD  
GKN MOBILE TOWER ADMINISTRATION PTY LTD  
GKN MOBILE TOWER PTY LTD  
GKN NEW ZEALAND LTD  
GKN PROPERTIES PTY LTD  
GKN VENDING SERVICES LTD  
GLEN AUTOMATICS LTD  
INDUSTRIAL HYGIENE PRODUCTS LTD  
INSTA-BRU MANUFACTURING  
KWIKFORM HOLDINGS LIMITED  
KWIKFORM INVESTMENTS LTD  
KWIKFORM UK LTD  
LINTON PACKAGING LTD  
MDM VENDORS LTD  
NETTLEFOLDS PTY LTD  
OPERATING VENDING SERVICES LTD  
SANKEY VENDING LTD

**Other directorships**

**Company Number** 17426607

**Company Name** NORWICH HYDRAULIC SERVICE LTD

STAUFF GROUP LIMITED

**17426607**

**Company Name in full**

**NORWICH HYDRAULIC SERVICE LTD**

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.

[illegible]