



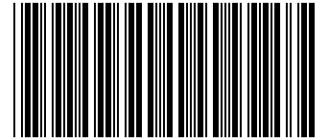
Companies House
— for the record —

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Annual Return

Company Name: **SERVOMEX LIMITED**

Company Number: **01938746**



XDAWW5BS

Received for filing in Electronic Format on the: **16/05/2005**

Company Details

Period Ending: **16/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**C/O SPECTRIS PLC
STATION ROAD
EGHAM
SURREY
TW20 9NP**

*Register of
Members Address:*

**C/O SPECTRIS PLC
STATION ROAD
EGHAM
SURREY
TW20 9NP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER JOHN STEPHENS**

Address: **PENDELL OLD FARMHOUSE
FARLEIGH ROAD CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2HA**

Director 1:

Name: **HANS DANIEL NILSSON** *Address:* **30 EAST SHEEN AVENUE**
Date of Birth: **25/09/1955** **EAST SHEEN**
Nationality: **SWEDISH** **LONDON SW14 8AS**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ROGER JOHN STEPHENS** *Address:* **PENDELL OLD FARMHOUSE**
Date of Birth: **13/12/1960** **FARLEIGH ROAD CLIDDESSEN**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **CHARTERED SECRETARY** **HAMPSHIRE RG25 2HA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10339066	GBP516953.3
TOTALS	10339066	GBP516953.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10339066 ORDINARY Shares held as at 16/05/2005

Name: **SPECTRIS PLC**
Address: **STATION ROAD**
EGHAM
SURREY TW20 9NP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**