



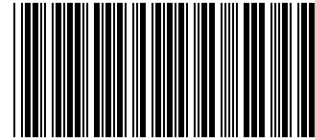
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Companies House
— for the record —

Annual Return

Company Name: SERVOMEX LIMITED

Company Number: 01938746



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Received for filing in Electronic Format on the: 16/05/2006

Company Details

Period Ending: 16/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

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: PENSDELL OLD FARMHOUSE
FARLEIGH ROAD CLIDDESSEN
BASINGSTOKE
HAMPSHIRE RG25 2HA

Director 1:

Name: STEPHEN CLIVE HARRIS
Date of Birth: 15/05/1959
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: NORTHOLT
THAMES STREET
SUNBURY ON THAMES
MIDDLESEX TW16 6AG

Director 2:

<i>Name:</i>	ROGER JOHN STEPHENS	<i>Address:</i>	PENSDELL OLD FARMHOUSE
<i>Date of Birth:</i>	13/12/1960		FARLEIGH ROAD CLIDDESSEN
<i>Nationality:</i>	BRITISH		BASINGSTOKE
<i>Occupation:</i>	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 16/05/2006, 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 16/05/2006

<i>Name:</i>	SPECTRIS PLC
<i>Address:</i>	STATION ROAD
	EGHAM
	SURREY TW20 9NP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**