

BULK LIST



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

1938746

Company Name in full

SERVONEX PLC



\*F363A012\*

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 05 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

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## Registered Office (See note 3)

Show here the address at the date of  
this return.

CROWBOROUGH HILL

JARVIS BROOK

Post town

CROWBOROUGH

County / Region

EAST SUSSEX

Postcode

TN6 3 DU

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

## Principal business activities

(See note 4)

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

7415

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

HOLDING COMPANY



A29 \*ARIX1Q4B\* 291  
COMPANIES HOUSE 26/10/96

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**

**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

LLOYDS BANK REGISTRARS

THE CAUSEWAY

WORTHING

WEST SUSSEX

Postcode

BN 99 6DA

**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 8)

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

Name \* Style / Title

MR

\*Honours etc

MA, FCA

Forename(s)

MARTIN JAMES HARDY

Surname

JOHNSTON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CAWDOOR HOUSE

KNOWLE PARK

Post town

MAYFIELD

County / Region

EAST SUSSEX

Postcode

TN 20 6DY

Country

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

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

## Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	03	37
Forename(s)	TERENCE ALEXANDER					
Surname	CLEMONTS					
Previous forename(s)						
Previous surname(s)						
Address	FOREST HILL					
	SHOOTERSWAY					
Post town	CHAMPNEYS NR TRING					
County / Region	HERTS	Postcode	HP 23 6JA			
Country		Nationality	BRITISH			
Business occupation	CHARTERED ENGINEER					
Other directorships	SEE ATTACHED LIST					
* Voluntary details.						

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	FCA	Date of birth	18	09	43
Forename(s)	COLIN CLIVE					
Surname	GREGORY					
Previous forename(s)						
Previous surname(s)						
Address	LONGVIEW					
	COLLEY MANOR DRIVE					
Post town	REIGATE					
County / Region	SURREY	Postcode	RH2 9JS			
Country		Nationality	BRITISH			
Business occupation	DIRECTOR					
Other directorships	SEE ATTACHED LIST					

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc	MA, FCA			Date of birth	06	02	52
	Forename(s)	MARTIN JAMES HARDY						
	Surname	JOHNSTON						
	Previous forename(s)							
	Previous surname(s)							
Address	CAUDOR HOUSE							
	KNOWLE PARK							
	Post town	MAYFIELD						
	County / Region	EAST SUSSEX			Postcode	TN 20 6DY		
	Country				Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT							
Other directorships	SEE ATTACHED LIST							
* Voluntary details.								

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

Name	* Style / Title	DR			Day	Month	Year	
	* Honours etc				Date of birth	16	07	42
	Forename(s)	RIAD MOUHAMED ADEL						
	Surname	KOCACHE						
	Previous forename(s)							
	Previous surname(s)							
Address	SERENDIPITY							
	QUEENS ROAD							
	Post town	CROWBOROUGH						
	County / Region	EAST SUSSEX			Postcode	TN 6 1EL		
	Country				Nationality	BRITISH		
Business occupation	INVENTOR							
Other directorships	NONE							

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

**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 SHARES OF 5p	10,236,307	£ 511 815
Totals	10,236,307	£ 511 815

**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



Date

24 / 10 / 96

† 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 ☐ 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.

M JH JOHNSTON, COMPANY SECRETARY, SERVOHUX PLC	
TALUW BLOOM, CHAUBLOUGH, EAST SUSSEX	
Tel 01892 603211	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	08	46
	Forename(s)	ROGER				
	Surname	HARROP				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	ANCHOR COTTAGE					
	CUXHAM ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATLINGTON				
	County / Region	OXON	Postcode	OX9 5JW		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	SEE ATTACHED LIST					
* Voluntary details						

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc	MSc	Date of birth	15	07	53
	Forename(s)	LESLIE FRANK				
	Surname	JAMES				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	4 HEATHLANDS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	TADWORTH				
	County / Region	SURREY	Postcode	KT20 5RA		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	NONE					

Company Number

1938746

Company Name

SERVOMEX PLC

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

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

DR

Day Month Year

Date of birth

08

11

45

ROBERT FIELDING

KYDD

ENDWAYS

SHIELING ROAD

CROSBOROUGH

EAST SUSSEX

TN6 1BJ

BRITISH

CHARTERED ENGINEER

NONE

**Directors** (see notes 1-5)

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

12 04 46

Forename(s)

PETER GEORGE

Surname

PARNELL

Previous forename(s)

Previous surname

Address

4 HYDEHURST CLOSE

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

Post town

CROWBOROUGH

County / Region

EAST SUSSEX

Postcode

TN6 1EN

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

SCOTTISH ANGLO ENVIRONMENTAL PROTECTION LTD

Resigned 16-6-95

**Directors** (see notes 1-5)

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

20 03 35

Forename(s)

DAVID ALLEN

Surname

WILLETT

Previous forename(s)

Previous surname

Address

21 ERIK ROAD

UNIT 24

Post town

MANSFIELD

County / Region

MA 02048

Postcode

Country

USA

Nationality

USA

Business occupation

COMPANY DIRECTOR

Other directorships

NONE

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



Annual Return Continuation - Other Directorships

**Servomex plc**

company number 1938746

Director / Other Directorships

Dates Resigned

**Gregory, Colin Clive**

Cedarworth Homes of Britain Ltd	01/07/92
Goldsmiths plc	
Halls Homes & Gardens (Trading) Ltd	01/07/92
Halls Homes & Gardens plc	01/07/92
Pentos plc	06/07/94

**Johnston, Martin James Hardy**

Flight Refuelling Limited	30/09/94
High Temperature Engineers Limited	30/09/94
LG (UK) Limited	14/01/94
Landis & Gyr (UK) Limited	14/01/94
Landis & Gyr Communications (UK) Limited	30/09/93
Landis & Gyr Holdings (UK) Limited	14/01/94
Scottish Anglo Environmental Protection Limited	16/06/95
Snipe International Limited	30/09/94
Strabor (Aircraft) Limited	24/06/94
Strabor (Marine) Limited	30/09/94
WES Limited	23/06/94

**Harrop, Roger**

DCE Group Ltd	28/02/92
DCE Limited	28/02/92
Dust Control Equipment Ltd	28/02/92
FRICTEC Limited	28/02/92
Hayward Tyler Fluid Dynamics Ltd	28/02/92
Hayward Tyler Ltd	28/02/92
Hayward Tyler Sumo Ltd	28/02/92
SSP Group Ltd	28/02/92
SSP Pumps Ltd	28/02/92
Scottish Anglo Environmental Protection Limited	16/06/95
TES Executive Pension Trustees Ltd	28/02/92
TES Pension Trustees Ltd	28/02/92

**Clements, Terence Alexander**

Biotrace International plc	
Lake Electronics Ltd (Ireland)	01/02/92
Landis & Gyr (UK) Ltd	01/04/95
Landis & Gyr Building Control (UK) Ltd	01/06/92
Landis & Gyr Communications (UK) Ltd	01/06/92
Landis & Gyr Energy Management (UK) Ltd	01/06/92
Landis & Gyr Holdings (UK) Ltd	01/04/95
Logandene Limited	
Peregrine Expert Systems Ltd (Ireland)	01/04/92



# A

FORM ML8

## BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

- If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1938746

Company Name SERVOMEX PLC

Made-up-date 16-5-96