



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BARCLAYS 024740
£30 x 2

363a

Bulk List

Annual Return

Company Number

1938746

M/F + e/p

Company Name in full

Servomex plc



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
16	05	1998

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
16	05	1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

Jarvis Brook

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

Post town

Crowborough

County / Region

East Sussex

Postcode

TN6 3DU

Principal business activities

(See note 4)

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

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

3540	

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
Page No: 1



A38 *A1AXU70J* 616
COMPANIES HOUSE 13/06/98

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 BN99 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

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 1-5)

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

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

*Style/Title

Mr

*Honours etc

ACIS

Forename(s)

Stephen Graham

Surname

Powney

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

49 Prince Edward Road

Usual residential address

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

Post town

Billericay

County / Region

Essex

Postcode

CM11 2HB

Country



Company Secretarial and Compliance Software

Company No: 1938746

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	20	05	1941
Forename(s)	David Milton Maxwell					
Surname	Beever					
Previous forename(s)						
Previous surname(s)						
Address	Warren Farm House					
Usual residential address	South Drive					
Post town	Virginia Water					
County / Region	Surrey		Postcode	GU25 4JS		
Country			Nationality	British		
Business occupation	Company Director					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	01	03	1937
Forename(s)	Terence Alexander					
Surname	Clements					
Previous forename(s)						
Previous surname(s)						
Address	Forest Hill					
Usual residential address	Shootersway, Champneys					
Post town	Near Tring					
County / Region	Hertfordshire		Postcode	HP23 6JA		
Country			Nationality	British		
Business occupation	Company Director					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc					
	Date of Birth	31	08	1946		
	Forename(s)	Roger				
	Surname	Harrop				
	Previous forename(s)					
	Previous surname(s)					
Address	Anchor Cottage					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Cuxham Road					
	Post town	Watlington				
	County / Region	Oxfordshire	Postcode	OX9 5JW		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				
	* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc	MA FCA				
	Date of Birth	06	02	1952		
	Forename(s)	Martin James Hardy				
	Surname	Johnston				
	Previous forename(s)					
	Previous surname(s)					
Address	Cawdor House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Knowle Park					
	Post town	Mayfield				
	County / Region	East Sussex	Postcode	TN20 6DY		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	As per attached list				

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	10,300,866	£515,043.30
Totals	10,300,866	£515,043.30

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

☐

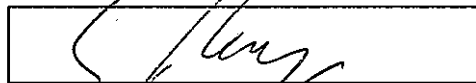
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

12 JUNE 1998

† a director/secretary

† 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

TWO

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stephen G Powney ACIS, Company Secretary, Servomex	
plc, Jarvis Brook, Crowborough, East Sussex, TN6 3DU	
Tel 01892-603210 Fax 01892-667082	
DX number	DX exchange



Company Secretarial and
Compliance Software

Company No: 1938746

Page No: 5

Company Number 1938746			
Company Name Servomex plc			
Name & Address	Appointment	Resignation	Company Name
Beever, David Milton Maxwell Warren Farm House, South Drive, Virginia Water, Surrey, GU25 4JS	06/02/1981	13/10/1995	Warburg Leasing Company Limited
	01/10/1982	30/11/1995	S.G. Warburg & Co. Limited
	15/02/1983	13/10/1995	S.G. Warburg & Co. (Leasing) Limited
	15/02/1983	31/07/1996	S F Finance Limited
	23/12/1983	13/10/1995	Warburg Leasing Company (Number 4) Limited
	01/02/1984	10/03/1995	Pallas Services Limited
	16/03/1984	13/10/1995	Warburg Leasing Company (Number 2) Limited
	20/03/1984	13/10/1995	Warburg Industrial Leasing Company (Number 3) Limited
	20/03/1984	13/10/1995	Warburg Leasing Company (Number 3) Limited
	28/11/1984	10/03/1995	ADS oa Rentals Limited
	28/11/1984	10/03/1995	Erskine Rentals Limited
	28/11/1984	10/03/1995	Pallas Leasing (Number 3) Limited
	22/04/1985	10/03/1995	Pallas Leasing (Number 2) Limited
	22/04/1985	10/03/1995	Pallas Leasing (Number 4) Limited
	22/04/1985	13/10/1995	S F Rentals Limited
	29/10/1985	10/03/1995	Minolta Rentals Limited
	29/10/1985	13/10/1995	S.G. Warburg & Co. (Leasing) (Number 1) Limited
	29/10/1985	10/03/1995	TCR (Number 1) Limited
	29/10/1985	13/10/1995	Warburg Industrial Leasing Company (Number 1) Limited
	02/05/1986	10/03/1995	Pallas Finance Limited
	02/05/1986	10/03/1995	Pallas Leasing (Number 14) Limited
	02/05/1986	10/03/1995	Pallas Leasing Limited
	20/11/1986	10/03/1995	Herald Securities Limited
	20/11/1986	10/03/1995	Pallas Group Limited
	20/11/1986	10/03/1995	Pallas Leasing (Number 17) Limited
	20/11/1986	10/03/1995	Pallas Leasing (Number 21) Limited
	20/11/1986	10/03/1995	Pallas Leasing (Number 22) Limited
	20/11/1986	10/03/1995	Pallas Leasing (Number 24) Limited
	20/11/1986	10/03/1995	Pallas Leasing (Number 25) Limited
	20/11/1986	10/03/1995	Pallas Systems Limited
	20/11/1986	13/10/1995	Warburg Industrial Leasing Company (Number 2) Limited
	20/11/1986	13/10/1995	Warburg Industrial Leasing Company (Number 4) Limited
	22/12/1986	31/07/1996	Corsair Investments Limited
	11/06/1987	31/07/1996	S.G. Warburg (Finance) Limited
	01/09/1987	10/03/1995	Contract Services (Rentals) Limited
	01/09/1987	10/03/1995	I. T. Rentals Limited
	01/09/1987	10/03/1995	Pallas Leasing (Number 30) Limited
	01/09/1987	10/03/1995	Pallas Leasing (Number 31) Limited
	01/09/1987	10/03/1995	Pallas Leasing (Number 32) Limited
	01/09/1987	10/03/1995	Pallas Leasing (Number 66) Limited
	01/09/1987	10/03/1995	Pallas Warner Contracts Limited
	01/09/1987	10/03/1995	TCR (Number 2) Limited
	01/09/1987	10/03/1995	TCR (Number 3) Limited
	11/12/1987	10/03/1995	Athena Leasing (Contracts) Limited
	11/12/1987	10/03/1995	Danka Rentals Limited
	11/12/1987	10/03/1995	Maxpax Rentals Limited
	11/12/1987	10/03/1995	Nashua Services Limited
	11/12/1987	10/03/1995	Pallas Contracts Limited
	11/12/1987	10/03/1995	Pallas Financial Services Limited
	11/12/1987	10/03/1995	Pallas Industrial Finance Limited
	11/12/1987	10/03/1995	Pallas Investments Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 40) Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 41) Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 43) Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 45) Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 49) Limited
	11/12/1987	10/03/1995	Pallas Leasing (Number 51) Limited
	11/12/1987	10/03/1995	Pallas Securities Limited
	11/12/1987	13/10/1995	S.G. Warburg & Co. (Leasing) (Number 2) Limited
	11/12/1987	13/10/1995	S.G. Warburg & Co. (Leasing) (Number 4) Limited
	11/12/1987	10/03/1995	TCR (Number 4) Limited
	11/12/1987	10/03/1995	Telecom Contract Rentals Limited
	10/03/1989	10/03/1995	Pallas Leasing (Number 55) Limited

Company Number 1938746			
Company Name Servomex plc			
Name & Address	Appointment	Resignation	Company Name
Beever, David Milton Maxwell	10/03/1989	10/03/1995	Pallas Leasing (Number 56) Limited
	10/03/1989	10/03/1995	Pallas Leasing (Number 57) Limited
	10/03/1989	10/03/1995	Pallas Leasing (Number 58) Limited
	10/03/1989	10/03/1995	Pallas Leasing (Number 64) Limited
	10/03/1989	10/03/1995	Pallas Rentals Limited
	10/03/1989	10/03/1995	Personal Systems Finance Limited
	10/03/1989	13/10/1995	S.G. Warburg & Co. (Leasing) (Number 8) Limited
	10/03/1989	10/03/1995	System Rentals (Services) Limited
	10/03/1989	13/10/1995	Warburg Leasing Company (Number 8) Limited
	13/04/1989	10/03/1995	Pallas (Scotland) Limited
	11/08/1989	18/02/1994	S.G. Warburg & Co. (Far East) Limited
	19/08/1991	31/07/1996	S.G. Warburg Leasing Holdings Limited
	01/02/1993	10/03/1995	BT Contract Rentals Limited
	14/09/1993	10/03/1995	TCR (Number 5) Limited
	04/11/1993	06/09/1995	S.G. Warburg International Limited
	06/12/1993	13/10/1995	S.G. Warburg & Co. (Leasing) (Number 3) Limited
	20/12/1993	02/04/1996	Corsair Investments (Number 2) Limited
	09/06/1994	10/03/1995	Pallas Sankey Finance Limited
	24/07/1996		London & Continental Railways Limited
	01/10/1996	28/01/1997	Northern Electric plc
	14/01/1997	31/10/1997	TLS plc
Clements, Terence Alexander Forest Hill, Shootersway, Champneys, Near Tring, Hertfordshire, HP23 6JA		01/04/1995	Landis & Gyr (UK) Limited
		01/04/1995	Landis & Gyr Holdings (UK) Limited
	01/08/1995		Logandene Limited
	01/11/1996		Biotrace International plc
	01/04/1997		Luke Hughes & Co Limited
Harrop, Roger Anchor Cottage, Cuxham Road, Watlington, Oxfordshire, OX9 5JW		01/09/1997	George Barlow & Son Limited
		20/02/1998	Kode International plc
		30/06/1995	Scottish Anglo Environmental Protection Limited
		13/12/1994	Sanchowheel Limited
	01/03/1992		TIL 83 Limited
	02/03/1992		Servomex Group Limited
	02/03/1992		Servomex Overseas Limited
	26/09/1995		Bicotest Limited
	27/10/1995		Servomex UK Holdings Limited
	20/11/1995		Servomex International Limited
	10/01/1997		Epic Products Limited
	11/01/1997		Bühler Montec Holdings Limited
Johnston, Martin James Hardy Cawdor House, Knowle Park, Mayfield, East Sussex, TN20 6DY		11/01/1997	Bühler Montec Group Limited
		30/09/1994	Flight Refuelling Limited
		30/09/1994	High Temperature Engineers Limited
		14/01/1994	LG (UK) Limited
		14/01/1994	Landis & Gyr (UK) Limited
		25/07/1994	Landis & Gyr Building Control (UK) Limited
		23/06/1994	WES Limited
		30/09/1994	Strabor (Marine) Limited
		24/06/1994	Strabor (Aircraft) Limited
		30/09/1994	Snipe International Limited
		30/09/1994	Landis & Gyr Communications (UK) Limited
		14/01/1994	Landis & Gyr Holdings (UK) Limited
		30/06/1995	Scottish Anglo Environmental Protection Limited
		13/12/1994	Sanchowheel Limited
	03/10/1994		Servomex Overseas Limited
	03/10/1994		Servomex Group Limited
	26/09/1995		Bicotest Limited
	27/10/1995		Servomex UK Holdings Limited
	20/11/1995		Servomex International Limited
	10/01/1997		Epic Products Limited
	11/01/1997		Bühler Montec Holdings Limited
	11/01/1997		Bühler Montec Group Limited

FORM ML8

M/F & C/P.

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY 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