

BULK LIST



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1938746

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	1999

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	2000

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.

7415	



A15 *AJ9FKH4M* 292
COMPANIES HOUSE 12/06/99

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

Page No: 1

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 TSB 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

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 1-5)

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 must be given. In the case of a corporation, give the registered or principal office 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 must be given. In the case of a corporation, give the registered or principal office 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	Date of Birth	Day	Month	Year
	*Honours etc			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	Date of Birth	Day	Month	Year
	*Honours etc	MA FCA		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	10,339,066	£516,953.30
Totals	10,339,066	£516,953.30

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*

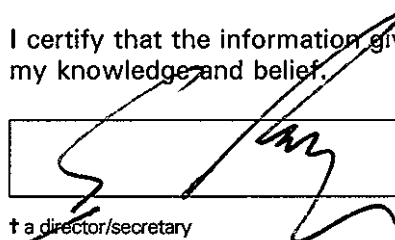
☐

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 1999

† 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 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 10/03/1989 10/03/1989 10/03/1989 10/03/1989 10/03/1989 10/03/1989 10/03/1989 10/03/1989 13/04/1989 19/08/1991 01/02/1993 14/09/1993 04/11/1993 06/12/1993 20/12/1993 09/06/1994 24/07/1996 01/10/1996 14/01/1997	10/03/1995 10/03/1995 10/03/1995 10/03/1995 10/03/1995 10/03/1995 13/10/1995 10/03/1995 13/10/1995 10/03/1995 31/07/1996 10/03/1995 10/03/1995 06/09/1995 13/10/1995 02/04/1996 10/03/1995 28/01/1997 31/10/1997	Pallas Leasing (Number 56) Limited Pallas Leasing (Number 57) Limited Pallas Leasing (Number 58) Limited Pallas Leasing (Number 64) Limited Pallas Rentals Limited Personal Systems Finance Limited S.G. Warburg & Co. (Leasing) (Number 8) Limited System Rentals (Services) Limited Warburg Leasing Company (Number 8) Limited Pallas (Scotland) Limited S.G. Warburg Leasing Holdings Limited BT Contract Rentals Limited TCR (Number 5) Limited S.G. Warburg International Limited S.G. Warburg & Co. (Leasing) (Number 3) Limited Corsair Investments (Number 2) Limited Pallas Sankey Finance Limited London & Continental Railways Limited Northern Electric plc TLS plc
Clements, Terence Alexander Forest Hill, Shootersway, Champneys, Near Tring, Hertfordshire, HP23 6JA	01/08/1995 01/11/1996 01/04/1997 01/09/1997	01/04/1995 01/04/1995 20/02/1998	Landis & Gyr (UK) Limited Landis & Gyr Holdings (UK) Limited Logandene Limited Biotrace International plc Luke Hughes & Co Limited George Barlow & Son Limited Kode International plc
Harrop, Roger Anchor Cottage, Cuxham Road, Watlington, Oxfordshire, OX9 5JW	01/03/1992 02/03/1992 02/03/1992 26/09/1995 27/10/1995 20/11/1995 10/01/1997 11/01/1997 11/01/1997 01/04/1999	30/06/1995 13/12/1994	Scottish Anglo Environmental Protection Limited Sanchowheel Limited TIL 83 Limited Servomex Group Limited Servomex Overseas Limited Bicotest Limited Servomex UK Holdings Limited Servomex International Limited Epic Products Limited Bühler Montec Holdings Limited Bühler Montec Group Limited Servomex Transducers Limited
Johnston, Martin James Hardy Cawdor House, Knowle Park, Mayfield, East Sussex, TN20 6DY	03/10/1994 03/10/1994 26/09/1995 27/10/1995 20/11/1995 10/01/1997 11/01/1997 11/01/1997 01/04/1999	30/09/1994 30/09/1994 25/07/1994 23/06/1994 30/09/1994 24/06/1994 30/09/1994 30/09/1994 30/06/1995 13/12/1994	Flight Refuelling Limited High Temperature Engineers Limited Landis & Gyr Building Control (UK) Limited WES Limited Strabor (Marine) Limited Strabor (Aircraft) Limited Snipe International Limited Landis & Gyr Communications (UK) Limited Scottish Anglo Environmental Protection Limited Sanchowheel Limited Servomex Overseas Limited Servomex Group Limited Bicotest Limited Servomex UK Holdings Limited Servomex International Limited Epic Products Limited Bühler Montec Holdings Limited Bühler Montec Group Limited Servomex Transducers Limited

MIF

FORM ML8

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