PC SECRETARY SOFTWARE CHA 114

Page No. 1 (Company No. 1938746)

021995

Δn	nua	I Re	turn

	Annual Return
Company Number	CN 1938746
Company Name	Servomex plc
Date of this return The information in this return is made up to	DA 1 6 0 5 9 5 A28 *ATXGPC3K* 448
Date of next return I wish to make the next return to	DB
Registered Office This is the address at the date of this return	RO Crowborough Hill
	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	
The trade classification code number(s) for principal activity or activities is (are)	PA 3 5 4 0

Register of members		
The register of members is kept at	RM	
	,	
Register of Debenture holders		
A register of debenture holders is kept at	RD	
	Post Town	
_		
Company Type	T4	
Public limited company	T1 x	
Private company limited by shares	T2	
Private company limited by guarantee	T3	
without share capital		
Private company limited by shares exempt under section 30	T4	
Private company limited by guarantee	T5	
exempt under section 30Private unlimited company with share	Te	
capital	T6	
Private unlimited company without share capital	T7	
Company Secretary	CS Mr	
*Style/Title		
Forenames	Martin James Ha	ardy
Surname	Johnston	
*Honours etc	MA,FCA	
Previous forenames		
Previous surname	AD Cawdor H	Olico
Usual residential address	Knowle Park	
		Mayfield
	Post Town	East Sussex
Page No. 2 (Company No. 1938746)	County/Region	TN20 6DY
rage no. 2 (company no. 1550/40)	Postcode	Country

CD Mr *Style/Title Colin Clive **Forenames** Gregory Surname FCA *Honours etc Previous forenames Previous surname AD Longview Usual residential address Colley Manor Drive Reigate Post Town Surrey County/Region RH2 9JS Postcode Country NA British DO 1|8 0|9 Nationality Date of Birth OC Director **Business occupation** OD See attached list Other Directorships CD Mr *Style/Title

Directors

Page No. 3

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Business occupation

Other Directorships

(Company No. 1938746)

David Allen Willett AD 21 Erik Road Unit 24 Mansfield Post Town MA 02048 County/Region USA Country Postcode NA USA DO 2 0 0 3 3 | 5 Nationality OC Company Director OD None

Directors

CD Mr *Style/Title Leslie Frank **Forenames** James Surname MSC *Honours etc Previous forenames Previous surname AD 4 Hudsons Usual residential address Tadworth Park Tadworth Post Town Surrey County/Region KT20 5TZ Postcode Country NA British DO 1|5 5|3 Nationality Date of Birth OC Company Director **Business occupation** OD None Other Directorships CD Mr *Style/Title Martin James Hardy **Forenames** Johnston Surname MA, FCA *Honours etc Previous forenames Previous surname AD Cawdor House Usual residential address Knowle Park Mayfield

Post Town

Postcode

0|2

Chartered Accountant

See attached list

0|6

County/Region

DO

OC

East Sussex

Country

Nationality

NA British

TN20 6DY

5 2

Date of Birth

Business occupation

Other Directorships

Page No. 4 (Company No. 1938746)

CD Mr *Style/Title Peter George **Forenames** Parnell Surname *Honours etc **Previous forenames** Previous surname 4 Hydehurst Close Usual residential address Crowborough Post Town East Sussex County/Region TN6 1EN Country **Postcode** NA British DO 1 2 4 4 6 Nationality Date of Birth OC Company Director **Business occupation** Scottish Anglo Environmental Protection Limited OD Other Directorships

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Shie

Date of Birth
Business occupation

Other Directorships

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CD Dr Robert Fielding Kydd AD Endways Shieling Road Crowborough Post Town East Sussex County/Region TN6 1BJ Postcode Country NA British DO 0|8 1|1 4|5 Nationality OC Chartered Engineer OD None

CD Mr *Style/Title Roger **Forenames** Harrop Surname *Honours etc Previous forenames Previous surname AD Anchor Cottage Usual residential address Cuxham Road Watlington Post Town Oxon County/Region OX9 5JW Postcode Country NA British DO 3|1 0|8 4|6 Nationality Date of Birth OC Company Director **Business occupation** OD: See attached list Other Directorships CD Dr *Style/Title Riad Mouhamed Adel **Forenames** Kocache Surname *Honours etc

Directors

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

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AD Serendipity Queens Road Crowborough Post Town **East Sussex** County/Region TN6 1EL **Postcode** Country NA British DO 1|6 0 | 7 4 2 Nationality OC Inventor None

Directors	
*Style/Title	CD Mr
Forenames	Terence Alexander
Surname	Clements
*Honours etc	
Previous forenames	
Previous surname	AD Forest Hill
Usual residential address	Shootersway
	Post Town Champneys Nr Tring
	County/Region Herts
	Postcode HP23 6JA Country
Date of Birth	Nationality NA British
Business occupation	OC Chartered Engineer
Other Directorships	OD See attached list
	<u> </u>
Directors	
*Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	AD
Usual residential address	
	Post Town
	County/Region
	Postcode Country
Date of Birth	DO Nationality NA
Business occupation	OC
Other Directorships	OD
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Servomex plc Director / Other Directorships	Dates Resigned
Gregory, Colin Clive	
Cedarworth Homes of Britain Ltd Goldsmiths plc	01/07/92
Halls Homes & Gardens (Trading) Ltd	01/07/92
Halls Homes & Gardens plc Pentos plc	01/07/92 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 Building Control (UK) Limited	25/07/90 30/09/93
Landis & Gyr Communications (UK) Limited Landis & Gyr Holdings (UK) Limited	14/01/94
Sanchowheel Limited	14/01/34
Scottish Anglo Environmental Protection Limited	
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 Sanchowheel Limited	28/02/92
Scottish Anglo Environmental Protection Limited	
TES Executive Pension Trustees Ltd	28/02/92
TES Pension Trustees Ltd	28/02/92
Clements, Terence Alexander	
Lake Electronics Ltd (Ireland)	01/02/92

01/04/95

01/06/92

01/06/92

01/04/95 01/04/92

01/06/92

Landis & Gyr (UK) Ltd

Landis & Gyr Building Control (UK) Ltd

Landis & Gyr Energy Management (UK) Ltd

Peregrine Expert Systems Ltd (Ireland)

Landis & Gyr Communications (UK) Ltd

Landis & Gyr Holdings (UK) Ltd

Issued share capital			
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary shares of 5p	10036964	f501848
	Totals	10036964	£501848
List of past and present members	See attached list		
Elective resolutions			
Certificate 1 certify that the information given in this return is true to the best of my knowledge and belief.	Signed Tol. A	M.	
I enclose the fee of £18. Make cheques payable to	Signed 6. 6. 95		Secretary/Director*
Companies House.	T		^t delete as appropiate)
	This return includes con	tinuation sheet	S.
Ocudend males addings			
Contact point address	M J H Johnston, Company Secretary		
	Jarvis Brook		
	Crowborough, East Sussex, UK	Posto	TN6 3DU
	Telephone 01892603211		ence

FORM ML8



BULK LIST OF SHAREHOLDERS OR MEMBERS

M.F.

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 Servomer PCC

Made-up-date 16-5-95