

363^xBB 708
021 995

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

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

Post Town Crowborough

County/Region East Sussex

Postcode TN6 3DU

Any change of registered office must
be notified on form 287

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

Register of Debenture holders

A register of debenture holders is kept at

Company Type

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1 ☒

T2 ☐

T3 ☐

T4 ☐

T5 ☐

T6 ☐

T7 ☐

CS Mr

Martin James Hardy

Johnston

MA, FCA

AD Cawdor House

Knowle Park

Post Town Mayfield

County/Region East Sussex

Postcode TN20 6DY

Country

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Colin Clive	
Gregory	
FCA	
AD	Longview
Colley Manor Drive	
Post Town	Reigate
County/Region	Surrey
Postcode	RH2 9JS
Country	
DO	1 8 0 9 4 3
Nationality	NA British
OC	Director
OD	See attached list

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Leslie Frank	
James	
MSc	
AD	4 Hudsons
Tadworth Park	
Post Town	Tadworth
County/Region	Surrey
Postcode	KT20 5TZ
Country	
DO	1 5 0 7 5 3
Nationality	NA British
OC	Company Director
OD	None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Martin James Hardy	
Johnston	
MA, FCA	
AD	Cawdor House
Knowle Park	
Post Town	Mayfield
County/Region	East Sussex
Postcode	TN20 6DY
Country	
DO	0 6 0 2 5 2
Nationality	NA British
OC	Chartered Accountant
OD	See attached list

Directors

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

CD	Mr				
Peter George					
Parnell					
AD	4 Hydehurst Close				
Post Town	Crowborough				
County/Region	East Sussex				
Postcode	TN6 1EN	Country			
DO	1 2	0 4	4 6	Nationality	NA British
OC	Company Director				
OD	Scottish Anglo Environmental Protection Limited				

Directors

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

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

Date of Birth
Business occupation
Other Directorships

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Roger	
Harrop	
AD	Anchor Cottage
Cuxham Road	
Post Town	Watlington
County/Region	Oxon
Postcode	OX9 5JW
Country	
DO	3 1 0 8 4 6
Nationality	NA British
OC	Company Director
OD	See attached list

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Dr
Riad Mouhamed Adel	
Kocache	
AD	Serendipity
Queens Road	
Post Town	Crowborough
County/Region	East Sussex
Postcode	TN6 1EL
Country	
DO	1 6 0 7 4 2
Nationality	NA British
OC	Inventor
OD	None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD	Mr						
Terence Alexander							
Clements							
AD	Forest Hill						
Shootersway							
Post Town	Champneys Nr Tring						
County/Region	Herts						
Postcode	HP23 6JA						
Country							
DO	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>						
Nationality	NA British						
OC	Chartered Engineer						
OD	See attached list						

Directors

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

Date of Birth
Business occupation
Other Directorships

CD							
AD							
Post Town							
County/Region							
Postcode							
Country							
DO	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>						
Nationality	NA						
OC							
OD							

Annual Return Continuation - Other Directorships

Servomex plc

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 Building Control (UK) Limited	25/07/90
Landis & Gyr Communications (UK) Limited	30/09/93
Landis & Gyr Holdings (UK) Limited	14/01/94
Sanchowheel Limited	
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	28/02/92
Sanchowheel Limited	
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
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
Peregrine Expert Systems Ltd (Ireland)	01/04/92

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of 5p	10036964	£501848
Totals	10036964	£501848
See attached list		

FORM ML8

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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 SERVOMET PLC

Made-up-date 16.5.95