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Annual Return

Company Number

CN 2170458

Company Name

Servomex (UK) Limited

Date of this return

The information in this return is made up to

DA 1 2 0 4 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 9 9 9 9

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Martin James Hardy	
Johnston	
MA, FCA	
AD	Oak Bank
Pikes Hill Avenue	
Post Town	Lyndhurst
County/Region	Hampshire
Postcode	S043 7AX
Country	

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	Oak Bank
Pikes Hill Avenue	
Post Town	Lyndhurst
County/Region	Hampshire
Postcode	S043 7AX
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

Date of Birth
Business occupation
Other Directorships

CD	Mr
Peter G	
Parnell	
AD	4 Hydehurst Close
Post Town	Crowborough
County/Region	East Sussex
Postcode	
Country	UK
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

Date of Birth
Business occupation
Other Directorships

CD	Mr				
Robert F					
Kydd					
AD	Endways				
Shieling Road					
Post Town	Crowborough				
County/Region	East Sussex				
Postcode		Country	UK		
DO	0 8	1 1	4 5	Nationality	NA British
OC	Chartered Engineer				
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				
Roger					
Harrop					
AD	Anchor Cottage				
Cuxham Road					
Post Town	Watlington				
County/Region	Oxon				
Postcode	OX9 5JW	Country	UK		
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	Mr		
Riad MA			
Kocache			
AD	Serendipity		
Queens Road			
Post Town	Crowborough		
County/Region	East Sussex		
Postcode		Country	UK
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			
AD			
Post Town			
County/Region			
Postcode		Country	
DO		Nationality	NA
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: MR ROBERT MALCOLM GORDON Address: 5 Pleasant View Road <div> <div>Crowborough, East Sussex</div> <div>Postcode TN6 2UT</div> </div>
	Name: Servomex plc Address: Crowborough Hill Jarvis Brook Crowborough, East Sussex <div> <div>Postcode TN6 3DU</div> </div>

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 4426118				

Annual Return Continuation - Other Directorships

Servomex (UK) Limited

Director / Other Directorships

Dates Resigned

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
DUSTE 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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	4426119	£4426119
Totals	4426119	£4426119

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

24. 5. 95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Martin Johnston

Servomex plc

Jarvis Brook

Crowborough, East Sussex

Postcode TN6 3DU

Telephone 01892 603211

Reference