

Please complete in typescript,
or in bold black capitals.

2170458
023832

363a

Annual Return

Company Number 2170458

Company Name in full Servomex Group Limited



* F363AE60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
12	04	1997

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

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

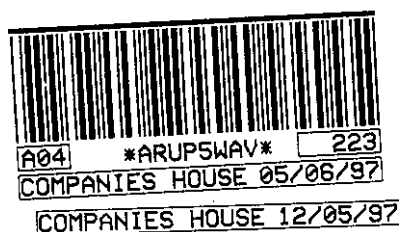
Principal business activities

(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

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

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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

Postcode

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

MA FCA

Forename(s)

Martin James Hardy

Surname

Johnston

* Voluntary details.

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



Company Secretarial and Compliance Software

Company No: 2170458

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**Directors **

(See notes 1-5)

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

Name	*Style/Title	Ms	Day	Month	Year	
	*Honours etc		Date of Birth	14	12	1956
	Forename(s)	Elaine Margaret				
	Surname	Barnden				
	Previous forename(s)					
	Previous surname(s)					
Address	Applebough					
Usual residential address	Manor Road					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Upper Beeding				
	County / Region	West Sussex	Postcode	BN44 3TJ		
	Country		Nationality	British		
	Business occupation	Human Resoures Director				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	Mr	Day	Month	Year	
	*Honours etc		Date of Birth	31	07	1954
	Forename(s)	Richard John				
	Surname	Green				
	Previous forename(s)					
	Previous surname(s)					
Address	29 Glassenbury Drive					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bexhill on Sea				
	County / Region	East Sussex	Postcode	TN40 2NY		
	Country		Nationality	British		
	Business occupation	Company Director				
	Other directorships	None				



Directors

(See notes 1-5)

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

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

Name	*Style/Title	<input type="text" value="Mr"/>			
		Day	Month	Year	
*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="15"/>	<input type="text" value="07"/>	<input type="text" value="1953"/>
Forename(s)	<input type="text" value="Leslie Frank"/>				
Surname	<input type="text" value="James"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="4 Heathlands"/>				
Usual residential address	<input type="text"/>				
must be given. In the case of a corporation, give the registered or principal office address.					
Post town	<input type="text" value="Tadworth"/>				
County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="KT20 5RA"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="British"/>		
Business occupation	<input type="text" value="Company Director"/>				
Other directorships	<input type="text" value="As per attached list"/>				
	<input type="text"/>				

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

Name	*Style/Title	Dr	Date of Birth	Day	Month	Year
	*Honours etc			16	07	1942
	Forename(s)	Riad Mouhamed Adel				
	Surname	Kocache				
	Previous forename(s)					
	Previous surname(s)					
Address	Serendipity					
	Queens Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowborough				
	County / Region	East Sussex	Postcode	TN6 1EL		
	Country		Nationality	British		
	Business occupation	Research 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	Dr	Day	Month	Year	
	*Honours etc		Date of Birth	08	11	1945
	Forename(s)	Robert Fielding				
	Surname	Kydd				
	Previous forename(s)					
	Previous surname(s)					
Address	End Ways					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Sheiling Road					
	Post town	Crowborough				
	County / Region	East Sussex	Postcode	TN6 1BJ		
	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	12	04	1946
	Forename(s)	Peter George				
	Surname	Parnell				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Hydehurst Close					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	Crowborough				
	County / Region	East Sussex	Postcode	TN6 1EN		
	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	15	06 1937
	Forename(s)	Melvin David			
	Surname	Platte			
	Previous forename(s)				
	Previous surname(s)				
Address	233 Independence Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Concord			
	County / Region	MA 01742	Postcode		
	Country	USA	Nationality	American	
	Business occupation	Company Director			
	Other directorships	None			
* Voluntary details.					

Name	*Style/Title	Mr	Day	Month	Year
	*Honours etc		Date of Birth	13	03 1948
	Forename(s)	Auke			
	Surname	Rentenaar			
	Previous forename(s)				
	Previous surname(s)				
Address	Tulip Vale				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Goldsmiths Avenue				
	Post town	Crowborough			
	County / Region	East Sussex	Postcode	TN6 1RJ	
	Country		Nationality	Dutch	
	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		
	*Honours etc			
	Date of Birth	Day	Month	Year
		26	06	1961
Forename(s)	Robert Kai Chun			
Surname	Wang			
Previous forename(s)				
Previous surname(s)				
Address	2-6 Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	317 Long Chnang Road			
Post town	Taipei			
County / Region	Taiwan	Postcode		
Country	Republic of China	Nationality	Canadian	
Business occupation	Company Director			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Date of Birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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
issuedAggregate Nominal
Value*(i.e. Number of shares issued
multiplied by nominal value
per share)*

ORDINARY	4,426,119	£4,426,119.00
Totals	4,426,119	£4,426,119.00

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)*

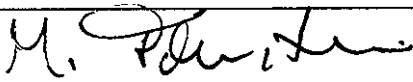
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**

8. 5. 97.

† Please delete as appropriate.

† a director/secretary

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

2

(enter number)

continuation sheets.

pages.

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, Deputy 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

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£1.00 ORDINARY Shares

Company Name Servomex Group Limited		Company Number 2170458			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Robert Malcolm Gordon & Servomex plc Jarvis Brook, Crowborough, East Sussex, TN6 3DU		1			
Servomex plc Jarvis Brook, Crowborough, East Sussex, TN6 3DU		4,426,118			

Total Shares Issued
4,426,119

Acquired by Transfer
0

Disposed by Transfer
0

Company Number 2170458			
Company Name Servomex Group Limited			
Name & Address	Appointment	Resignation	Company Name
Harrop, Roger Anchor Cottage, Cuxham Road, Watlington, Oxfordshire, OX9 5JW	01/03/1992 01/03/1992 02/03/1992 26/09/1995 27/10/1995 20/11/1995 10/01/1997 11/01/1997 11/01/1997	30/06/1995	Scottish Anglo Environmental Protection Limited Sanchowheel Limited Til 83 Limited Servomex plc Servomex Overseas Limited Bicotest Limited Ampletest Limited Servomex International Limited Epic Products Limited Bühler Montec Holdings Limited Bühler Montec Group Limited
James, Leslie Frank 4 Heathlands, Tadworth, Surrey, KT20 5RA	24/03/1994 07/05/1996		Servomex plc Servomex Overseas 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	30/09/1994 30/09/1994 14/01/1994 14/01/1994 25/07/1994 23/06/1994 30/09/1994 24/06/1994 30/09/1994 30/09/1994 14/01/1994 30/06/1995	Flight Refuelling Limited High Temperature Engineers Limited LG (UK) Limited Landis & Gyr (UK) Limited Landis & Gyr Building Control (UK) Limited WES Limited Strabor (Marine) Limited Strabor (Aircraft) Limited Snipe International Limited Landis & Gyr Communications (UK) Limited Landis & Gyr Holdings (UK) Limited Scottish Anglo Environmental Protection Limited Sanchowheel Limited Servomex Overseas Limited Servomex plc Bicotest Limited Ampletest Limited Servomex International Limited Epic Products Limited Bühler Montec Holdings Limited Bühler Montec Group Limited
Kocache, Riad Mouhamed Adel Serendipity, Queens Road, Crowborough, East Sussex, TN6 1EL	27/11/1985 16/06/1987		Servomex plc Til 83 Limited
Kydd, Robert Fielding End Ways, Sheiling Road, Crowborough, East Sussex, TN6 1BJ	27/11/1985 16/06/1987		Servomex plc Til 83 Limited
Parnell, Peter George 4 Hydehurst Close, Crowborough, East Sussex, TN6 1EN	27/11/1985 16/06/1987 29/09/1988 27/10/1995 20/11/1995	13/10/1992	Scottish Anglo Environmental Protection Limited Servomex plc Til 83 Limited Servomex Overseas Limited Ampletest Limited Servomex International Limited