



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AQLW8U50* 396
COMPANIES HOUSE 20/03/97

mhs00
010058

363s

Annual Return

of company number 02585109

B

company name
RELECTRONIC-REMECH LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 22 | 02 | 97 |

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

82 MILTON PARK
ABINGDON
OXON
OX14 4RY

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.....

Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING
7484 OTHER BUSINESS ACTIVITIES

| | | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.....

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD THORNBOROUGH
WALKER
SHILLINGS LECHLADE ROAD
SOUTHROP
LECHLADE
GLOUCESTERSHIRE GL7 3QA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER JAMES
ARNEIL
THE OLD FARMHOUSE
COLLEGE FARM
ASTHALL LEIGH
OXON OX8 5PS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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Date of Birth:- 01/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
HANS
FRIEDRICH
VON MILLAUSTRASSE 4
8011 ZORNEDING
BAVARIA
GERMANY

Date of Birth:- 08/02/39
Nat:GERMAN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JOHN EDWARD
HENSON
BRAMPTON 12 SOUTH VIEW AVENUE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 9RZ

Date of Birth:- 17/06/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

ANTHONY THOMAS
MUSGRAVE
51 RIDGEWAY ROAD
TIMPERLEY
CHESHIRE WA15 7HL

Date of Birth:- 05/10/47
Nat:BRITISH
Occ:CHIEF ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

DIRECTOR NATIONAL VULCAN,
CH. THOMPSON LIMITED, VULCAN BOILER
ENGINEERING SERVICES LIMITED, NATIONAL
VULCAN SAFETY PRODUCTS LIMITED.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD THORNBOROUGH
WALKER
SHILLINGS LECHLADE ROAD
SOUTHROP
LECHLADE
GLOUCESTERSHIRE GL7 3QA

Date of Birth:- 16/07/59
Nat:BRITISH
Occ:FINANCIAL DIRECTOR (ACA)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

14 ALAN JOHN
WOOD
SPENCER PARK
MOLESEY PARK ROAD
EAST MOLESEY
KT8 0DB

Date of Birth:- 20/03/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Director SIEMENS MEASUREMENTS PLC
" SIEMENS PLC.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02585109

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| ORDINARY | 156,000 | £156,000 |
| | | |
| | | |
| | | |
| Totals | 156,000 | £156,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 22/02/96

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed Richard T. Walker
Secretary/Director*
*(delete as appropriate)

Date 17/3/97

This return includes _____ continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

RICHARD T. WALKER
82 MILTON PARK
ABINGDON
OXON Postcode OX4 4RY

Telephone 01235 862500 Ext _____