



C O M P A N I E S H O U S E

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



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 06/02/98
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	98

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

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)

This is the address registered by Companies House.
82 MILTON PARK
ABINGDON
OXON
OX14 4RY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7470 INDUSTRIAL CLEANING
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

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

Day	Month	Year

Date of any change.

.....

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.

.....

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.

SEE CONTINUATION SHEET ①

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

23	12	97
----	----	----

Date of resignation.

NOT RELEVANT AS HE RETIRED
ON 23/12/97

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 resignation.

C.H. THOMPSON LTD
VULCAN BOILER SERVICES

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

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

ALAN JOHN
WOOD
14 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

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

Date of any change.

Day Month Year

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

Date of resignation.

SIEMENS MEASUREMENT LTD
SIEMENS PLC, SIEMENS HOLDINGS plc
SIEMENS MICROELECTRONICS LTD, TYNE PROPERTY Dev.
LTD.

Particulars.

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

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

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

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.

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 18/3/98

This return includes 1 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 OX14 4RY
Telephone 01235 862550 Ext

Continuation sheet 1

**This continuation sheet is supplementary to the Shuttle Annual Return Form
(for the period up to 22 February 1998).**

Further directorship details for Dr Hans Friedrich

Member of the Board of:	Relectronic-Remech Austria
	Relectronic-Remech Australia
	Relectronic-Remech Belgium
	Relectronic-Remech France
	Relectronic-Remech Italy
	Relectronic-Remech The Netherlands
	Relectronic-Remech South Africa
	Relectronic-Remech Switzerland
	Relectronic-Remech USA
	Relectronic-Remech Singapore Holdings Pte. Ltd
	 Restart Germany