



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



A17 *A7J3LESU* 608
COMPANIES HOUSE 20/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/99
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
2	2	9
2	0	9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

153 MILTON PARK
MILTON
ABINGDON
OXFORDSHIRE OX14 4SD

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.

nwb hs. 017650

363s

Annual Return

of company number 02585109

B

company name
RELECTRONIC-REMECH LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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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
SOUTHROP
LECHLADE
GLOUCESTERSHIRE GL7 3QA

Day Month Year

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Date of any change.

NO CHANGE

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

Day Month Year

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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

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Date of any change.

NO 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

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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.

NO CHANGE

Day Month Year
Date of resignation.

Please see continuation sheet ①

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.

Relectronic- Remech Ltd

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Vulcan Boiler Engineering Services / National Vulcan Engineering Insurance Group,

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.

NO CHANGE

Day Month Year
Date of resignation.

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

Directors - continued

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

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Date of any change.

NEW HOME ADDRESS:-

'Fairmont'
Erlswell Road
Walton on Thames
Surrey
KT12 5BW

Day Month Year

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Date of resignation.

SEE CONTINUATION
SHEETS ① and ②

Particulars.

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

Day Month Year

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Date of any change.

N/A

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

N/A

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)
<u>ORDINARY</u>	<u>156,000</u>	<u>£156,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>156,000</u>	<u>£156,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 *

Date 19/03/99

*(delete as appropriate)

This return includes 2 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
153 MILTON PARK
ABINGDON
OXON Postcode OX14 4SD
Telephone 01235 862 500 Ext 500

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02585109	Account of Shares			Remarks
Company Name: RELECTRONIC-REMECH LTD.	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	
SIEMENS PLC, SIEMENS HOUSE OLDBURY, BRACKNELL, RG12 8FZ	52,000	N/A		
RELECTRONIC-REMECH WIEDERTHER STELLUNG TECHNISCHER SYSTEMS GMBH, OSKAR-MESSTER- STRASSE 8, D-85737 ISMANNING B, MUNICH	52,000	N/A		
NATIONAL VULCAN ENGINEERING, INSURANCES, 1 BARTHOLOMEW LANE LONDON EC2 2AB	52,000	N/A		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



RELECTRONIC-REMECH

Disaster Recovery and Business Continuity

153 Milton Park, Abingdon, Oxon, OX14 4SD
Head Office Tel: 01235 862500 Fax: 01235 861078

Branches: East Kilbride, Skipton, Abingdon
Finance Department Tel: 01235 862550

INFORMATION IN SUPPORT OF OUR ANNUAL SHUTTLE RETURN FORM

CONTINUATION SHEET 1

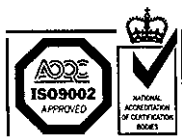
DIRECTORS' DIRECTORSHIPS

Dr Hans Friedrich

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
Restard Germany
Relectronic-Remech Ltd

Mr Alan John Wood – Current Directorships

Alfred Engelmann Manufacturing Limited
Kraftwerk Union Limited
Osram Limited
Relectronic-Remech Ltd
Siemens Automotive Systems Limited
Siemens Business Services Limited
Siemens Holdings plc
Siemens Metering Limited
Siemens Metering Services Limited
Siemens Microelectronics Limited
Siemens Nixdorf Information Systems Limited
Siemens plc
Siemens Power Generation Limited
Siemens Westinghouse Chonburi Project Company Limited
Siemens Westinghouse Power Limited
Tyne Property Developments Limited



Reg Office: RELECTRONIC-REMECH Ltd, 153 Milton Park, Abingdon, Oxon, OX14 4SD Reg No: 2585109
VAT No. GB 596 0669 92

Directors: R J Arneil (MD), Dr H Friedrich, A T Musgrave, R T Walker, A J Wood

A Siemens Associate Company





RELECTRONIC-REMECH

Disaster Recovery and Business Continuity

153 Milton Park, Abingdon, Oxon, OX14 4SD
Head Office Tel: 01235 862500 Fax: 01235 861078

Branches: East Kilbride, Skipton, Abingdon
Finance Department Tel: 01235 862550

INFORMATION IN SUPPORT OF OUR ANNUAL SHUTTLE RETURN FORM

CONTINUATION SHEET 2

DIRECTORS' DIRECTORSHIPS

Mr Alan John Wood – Previous Directorships

	From	To
Databit Limited	27-Oct-1989	22-Mar-1993
Siemens Metering Limited	07-Dec-1982	31-Jul-1987
Ulster X-Ray Limited	23-Aug-1985	19-Mar-1992



Certificate No. 9610028

Reg Office: RELECTRONIC-REMECH Ltd, 153 Milton Park, Abingdon, Oxon, OX14 4SD Reg No: 2585109
VAT No. GB 596 0669 92

Directors: R J Arneil (MD), Dr H Friedrich, A T Musgrave, R T Walker, A J Wood

A Siemens Associate Company

