

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/97 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	
2 18	011	917	

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.

HOWBERRY PARK WALLINGFORD OXON OX10 8BA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



of company number 02784751

D

company name

HYDRAULICS RESEARCH LIMITED

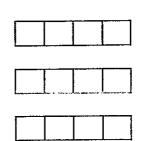
company type

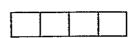
PRIVATE COMPANY LIMITED BY SHARES

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	rear	
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Day	Month	Year	
1	_		





02784751 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JOHN ROBERT ORMSTON NORWOOD HOUSE 49A ST CROSS ROAD WINCHESTER HAMPSHIRE SO23 9PS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ROBERT ORMSTON NORWOOD HOUSE 49A ST CROSS ROAD WINCHESTER HAMPSHIRE SO23 9PS	
Date of Birth:- 30/05/53 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	

02784751	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.
DR	But of any change.
TREVOR JOHN WEARE	•••••
ROSE COTTAGE	
DUNSOMER HILL NORTH MORETON	••••••
WALLINGFORD OXFORDSHIRE OX9	
ON OLDSHING ON	
B	
Date of Birth:- 31/12/43 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observa anno malaurant account de la	
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.	
· -	•
•	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State whelf.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiaio.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	•••••
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and the second of the second of	•
	•
Control of the second of the second	Box Mark W
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Daga 2	

02784751 Issued Share Capital (Sec note 8)	Class Number of Aggregate (ee Ordingry/ shares issued nominal value			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shar issued multiplied i nominal value per share			
	Ordnery 2 62			
	Totals 2 62			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Please mark the appropriate box.			
A full list is required.	not on on paper paper			
	A full list of members is enclosed			
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.	V			
Certificate	Signed Jank			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 3:(147			
i enclose the fee of £15.	This return includes continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	J. A. ORMSTON			
To whom should Companies House direct any enquiries about the information shown in this return?>	HEWKLINGBOO LTD Hew Dorry Park			
, and the second	uncularitation Postcode Oxio 811			
•	Telephone O1491 822318 Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		10 FURIN 303	
Company Number: 02784751		Account of Shares Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
HYDRAULICS RESEARCH LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Date of	
Name and address	currently	Number Date of	Remarks
INATHE AND AUDIESS	held	Transferred of Transfer	nemarks
	+	J. 114113101	
DR TROVOR JOHN WENEL	1		
	'		
MANAGUAG DYCACTOR			
We wascingford Grow LTD			
Hambery DAME			
MALLINCEOND OFFICE BA	 		
Latin Autom court	1		
JOHN RUBORT ORMSTON	1		
BINUTCE DISTURBENC	_		
NR WHICKSPORD GROUP LTD			
Haw Dory PARK			
MACCINERAND OCON OF10 80A			
	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares		es	
	Number of	or last return, or, in the case		
Company Name:	shares or amount of			
HYDRAULICS RESEARCH LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
	retuin.	ceased t	o be members.	
	Number	Number	Date of	·
Name and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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