



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number 2924887

Company Name in full Adwest Electrical Systems Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 05 1996

### 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

05 05 1997

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

WOODLEY

County / Region

READING

Postcode

RG5 4SN

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

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

HOLDING COMPANY FOR MAWDSLEY'S, SPECTAR CO.S AND FIELD & GRANT



A05 \*A1004L27\* 489  
COMPANIES HOUSE 27/04/96

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**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

WOODLEY

READING

Postcode RG5 4SN

**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

WOODLEY

READING

Postcode RG5 4SN

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

\*Honours etc

Forename(s)

BERNADETTE

Surname

ALLINSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AUGHTON COTTAGE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

MONKEY ISLAND LANE, BRAY

MAIDENHEAD

County / Region

BERKSHIRE

Postcode

SL6 2GD

Country

ENGLAND

Company Number 2924887

Company Name Adwest Electrical Systems Limited

**Company Secretary** (see notes 1-5) Details of a new company secretary must be notified on form 288a.

Name \* Style / Title

MR

\* Honours etc

Forename(s)

WARREN FREDERICK

Surname

HATFIELD

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

31 BICKLEY ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

LAKESIDE

Post town

BILSTON

County / Region

WEST MIDLANDS

Postcode

WV14 7BQ

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

## Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

Postcode

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	04	06	1944
Forename(s)	ABDUL GHANI							
Surname	ANSARI							
Previous forename(s)								
Previous surname(s)								
Address	9 WORCESTER CLOSE, FOUR OAKS							
Post town	SUTTON COLDFIELD							
County / Region	WEST MIDLANDS			Postcode	B75 5UA			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	DIRECTOR							
Other directorships	NO OTHER DIRECTORSHIPS							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	02	06	1943
Forename(s)	PETER JEAVONS							
Surname	BARTLAM							
Previous forename(s)								
Previous surname(s)								
Address	20 PETERDALE DRIVE, PENN							
Post town	WOLVERHAMPTON							
County / Region	WEST MIDLANDS			Postcode	WV4 5NZ			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	SALES DIRECTOR							
Other directorships	SPECTAR SWITCHGEAR LIMITED							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	03	1960
Forename(s)	WARREN FREDERICK					
Surname	HATFIELD					
Previous forename(s)						
Previous surname						
Address	31 BICKLEY ROAD, LAKESIDE					
Post town	BILSTON					
County / Region	WEST MIDLANDS	Postcode	WV14 7BQ			
Country						
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	18	09	1957
Forename(s)	RICHARD					
Surname	HINDER					
Previous forename(s)						
Previous surname						
Address	49 LAMBSDOWN, DURSLEY ROAD					
Post town	DURSLEY					
County / Region		Postcode	GL11 6PX			
Country						
Nationality	BRITISH					
Business occupation	SALES & MARKETING DIRECTOR					
Other directorships	MAWDSLEY'S LIMITED					

\* Voluntary details.

**Directors**(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	09	1939
Forename(s)	GORDON ARNOLD							
Surname	LOVETT							
Previous forename(s)								
Previous surname								
Address	LONG MORE HILL FARM HOUSE, ASTLEY							
Post town	STOURPORT-ON-SEVERN							
County / Region	WORCESTERSHIRE				Postcode	DY13 0SG		
Country								
Nationality	BRITISH							
Business occupation	MANAGING DIRECTOR							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	01	1948
Forename(s)	GRAHAM REID							
Surname	MENZIES							
Previous forename(s)								
Previous surname								
Address	4 LAMBRIDGE WOOD ROAD							
Post town	HENLEY ON THAMES							
County / Region	OXFORDSHIRE				Postcode	RG9 3BS		
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR							
Other directorships	See attached list							

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 23	Month 03 Year 1948
Forename(s)	HAROLD RICHARD SCOTT				
Surname	TRUSCOTT				
Previous forename(s)					
Previous surname					
Address	BLAKESLEY, PIERSIDE				
	LYMINGTON				
Post town	County / Region HAMPSHIRE		Postcode	SO41 5SB	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 30	Month 03 Year 1934
Forename(s)	RAYMOND FREDERICK				
Surname	YATES				
Previous forename(s)					
Previous surname					
Address	RIVERSCROFT, DOWLES				
	BEWDLEY				
Post town	County / Region WORCESTERSHIRE		Postcode	DY12 3NJ	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	FIELD & GRANT LIMITED				

\* Voluntary details.

## Other relevant directorships

Company Number **2924887**

Company Name **Adwest Electrical Systems Limited**

Directors Name **HATFIELD WARREN FREDERICK**

- † Directors only.

† Other directorships

**FIELD & GRANT LIMITED**

**MAWDSLEY'S LIMITED**

**SPECTAR SWITCHGEAR LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number **2924887**

Company Name **Adwest Electrical Systems Limited**

Directors Name **LOVETT GORDON ARNOLD**

† Directors only.

† Other directorships

AIR-LOG LIMITED

FIELD & GRANT LIMITED

MAWDSLEY'S LIMITED

MPE LIMITED

SPECTAR SWITCHGEAR LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2924887**

Company Name **Adwest Electrical Systems Limited**

Directors Name **MENZIES GRAHAM REID**

† Directors only. † Other directorships

ABBOTT ELECTRONICS LIMITED

ABECO LIMITED (TRADING AS A.B. ENGINEERING)

ADAMANT ENGINEERING COMPANY LIMITED

ADWEST ENGINEERING LIMITED

ADWEST GROUP PLC

ADWEST JOHNSON CONTROLS LIMITED

ADWEST PROPERTIES LIMITED

AIR-LOG LIMITED

AIRFLEX CONTAINERS LIMITED

BOWDEN CONTROLS LIMITED

BRYAD DEVELOPMENTS LIMITED

BRYAD INFRASTRUCTURE LIMITED

CIRENCESTER TOOLS MFG LIMITED

FIELD & GRANT LIMITED

HOWDEN GROUP PLC

I.H.W. LIMITED

MAWDSLEY'S LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2924887**

Company Name **Adwest Electrical Systems Limited**

Directors Name **MENZIES GRAHAM REID**

† Directors only.

† Other directorships

**MPE LIMITED**

**ROSS COURTNEY CIRENCESTER LIMITED**

**SPECTAR ELECTRICAL SERVICES LIMITED**

**SPECTAR SWITCHGEAR LIMITED**

**SPECTRUM FABRICATIONS LIMITED**

**STEWART GILL & CO LIMITED**

**WESTERN AUTOMOTIVE, INC.**

**WESTERN THOMSON CONTROLS LIMITED**

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2924887**

Company Name **Adwest Electrical Systems Limited**

Directors Name **TRUSCOTT HAROLD RICHARD SCOTT**

† Directors only.

† Other directorships

ABBOTT ELECTRONICS LIMITED

ABECO LIMITED (TRADING AS A.B. ENGINEERING)

ADWEST GROUP PLC

AIR-LOG LIMITED

BOWDEN CONTROLS LIMITED

CIRENCESTER TOOLS MFG LIMITED

FIELD & GRANT LIMITED

MAWDSLEY'S LIMITED

MPE LIMITED

ROSS COURTNEY CIRENCESTER LIMITED

SPECTAR ELECTRICAL SERVICES LIMITED

SPECTAR SWITCHGEAR LIMITED

SPECTRUM FABRICATIONS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

**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

B Allison

Date

23/4/96

† 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

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

B ALLINSON, ADWEST GROUP PLC, WOODLEY, READING, RG5 4SN

Tel 01734 697171

DX number

DX exchange



**List of past and present members**  
**Schedule to form 363a, 363b**

**Company Name in full** Adwest Electrical Systems Limited

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.

[illegible]