



COMPANIES HOUSE

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007498
F18

363s

Annual Return

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



A07 *AVBGOHOP* 488
COMPANIES HOUSE 27/12/95

of company number 00873028

R

company name
DREXEL EQUIPMENT(U.K.)LIMITED

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 30/11/95
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
25	12	95

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.

5A FURZE HILL
PURLEY
SURREY
CR23 1B

Principal business activities (See note 4)

Trade classification is
6010 GAS

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

Register of members *(See note 5)*

00873028

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.

DUNCAN STORDY
LUMSDEN
6 KINGSHILL AVENUE
ABERDEEN
ABERDEENSHIRE AB2 4HD

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.

DEAN
BARETT
ST GEORGES BUILDING
2 ICE HOUSE STREET 24TH FLOOR
HONG KONG

Day Month Year
Date of any change.

Date of Birth:- 05/12/23

Nat: AUSTRALIAN

Occ: 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.

Directors - continued

00873028

Particulars.

CHRISTOPHER DONALD
HARRIMAN
18 BELVIDERE STREET
ABERDEEN
AB2 4QS

Date of Birth:- 30/12/49
Nat:BRITISH
Occ:SALES 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.

Day Month Year

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Date of resignation.

Particulars.

LIM YOUNG
LOH
23 BALMORAL ROAD 22-23
1025
SINGAPORE

Date of Birth:- 14/01/44
Nat:SINGAPOREAN
Occ: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.

DUNCAN STORDY
LUMSDEN
6 KINGSHILL AVENUE
ABERDEEN
ABERDEENSHIRE AB2 4HD

Date of Birth:- 22/01/45
Nat:BRITISH
Occ:ACCOUNTANT

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.

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

Directors - continued

00873028

Particulars.

JOE EDWN
MC ANALLY
1007 BENTLEY BATE FORT WORTH
TEXAS 76720
USA

Date of Birth:- 26/12/54
Nat:USA
Occ:COMPANY 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.

Day Month Year

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Date of resignation.

Particulars.

FRANCIS BRUCE
MC CAFFERTY
21 EAST STATION PLACE
NEWPORT ON TAY
FIFE DD6 8EG

Date of Birth:- 22/02/46
Nat:BRITISH
Occ:WORKS MANAGER

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.

Day Month Year

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Date of resignation.

Particulars.

HECTOR MURDO
MURRAY
48 RENNY CRESCENT
MONTROSE
ANGUS DD10 9BN

Date of Birth:- 19/11/46
Nat:BRITISH
Occ:TECHNICAL 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 resignation.

Directors - continued

00873028

Particulars.

PETER JOHN
STUART
1 ROSEHILL ROAD
MONTROSE
ANGUS DD10 8ST

Date of Birth:- 17/04/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00873028

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

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

Ordinary	1258421	1258421
Totals	1258421	1258421

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 25/12/94

	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 £18.

Cheques should be made payable
to Companies House.

Signed N. S. Lumsden
Secretary/Director*
*(delete as appropriate)

Date 21-12-95

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?

TH BARNES & Co
5A FURZE HILL
PURLEY, SURREY
Postcode CR83 4B