

Bank list L.B.

£120 x 8

014575-



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
CARDIFF  
CF4 3UZ



A09 \*AINNU220\* 312  
COMPANIES HOUSE 17/12/97

# 363s

## Annual Return

of company number 01106260

G

company name  
RENISHAW P L C

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97

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
01	12	97

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.

NEW MILLS  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8JR

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

### Principal business activities *(See note 4)*

Trade classification is  
3320 MFR INSTRUMENTS FOR MEASURING ETC

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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

LLOYDS BANK PLC  
REGISTRARS DEPARTMENT  
GORING BY SEA  
WEST SUSSEX BN12 6DA

## 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.

ALLEN CHRISTOPHER GEORGE  
ROBERTS  
21 ST JAMES SQUARE  
MONMOUTH  
Gwent NP5 3DN

Day Month Year

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Date of any change.

HILL FARM  
WYSEHAM  
MONMOUTH  
NP5 3JT

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.

LEOPOLD  
BROOK  
55 KINGSTON HOUSE NORTH  
LONDON  
SW7 1LW

Day Month Year

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Date of any change.

Date of Birth:- 02/01/12  
Nat:BRITISH  
Occ: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.

DANIEL JOHN  
DEER  
8 BEECH GROVE  
CHEPSTOW  
GWENT NP6 5BD

Day Month Year

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Date of any change.

Date of Birth:- 13/01/38  
Nat:BRITISH  
Occ: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.

### Particulars.

DAVID ROBERTS  
MCMURTRY  
20 TABERNACLE ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7DR

Day Month Year

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Date of any change.

Date of Birth:- 05/03/40  
Nat:IRISH  
Occ: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.

### Particulars.

ALLEN CHRISTOPHER GEORGE  
ROBERTS  
21 ST JAMES SQUARE  
MONMOUTH  
GWENT NP5 3DN

Day Month Year

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Date of any change.

Date of Birth:- 30/05/49  
Nat:BRITISH  
Occ: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.

HILL FARM  
WYESHAM  
MONMOUTH  
NP5 3JT

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

## Directors - continued

Particulars.

BENJAMIN ROLLER  
TAYLOR  
47 HUCKLEY WAY  
BRADLEY STOKE  
BRISTOL  
BS12 8AR

Date of Birth:- 29/11/48  
Nat:AMERICAN  
Occ: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.

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.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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)*

01106260

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

72,783,988

14,556,797.60

Totals

72,783,988

14,556,797.60

**List of past and present members***(See note 9)**(Use attached schedule where appropriate)*

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/12/96

on paper

not on paper

A list of changes is enclosed

☐☒

A full list of members is enclosed

☐☐**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

*ABJ Roberts*

Secretary *and* Director \*

\*(delete as appropriate)

Date

15/12/97

This return includes

(enter number)

continuation sheets.

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?

R H Hume - Renishaw plc

NEW MILLS

WOTTON-UNDER-EDGE

GL5

Postcode

GL12 8JR

Telephone

01453 52454

Ext

2016

**FORM ML8**

(MP)

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..**

**COMPANY NUMBER** 1106260