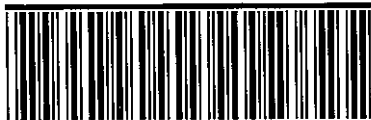




COMPANIES HOUSE

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



A15 *AZHI19P7* 3
COMPANIES HOUSE 15/03/95
COMPANIES HOUSE 28/02/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95

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
31	01	95

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.

PLOT 5 LIGHT IND EST
TAFFS WELL
CARDIFF
GLAM

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

363s

LEJ6x2
CO1989

Annual Return

of company number 01082539

V

company name
SERVOTRON INSTRUMENTS 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	Year

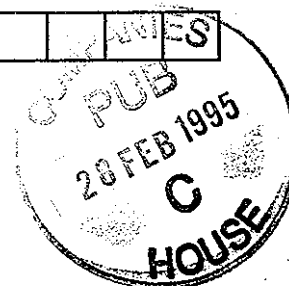
Day	Month	Year

.....

.....

.....

.....



Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

DONALD EDWARD
ABBOTT
WOODFORD FFORDD-Y-CAPEL
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AP

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.

DONALD EDWARD
ABBOTT
WOODFORD FFORDD-Y-CAPEL
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AP

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/25

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DR
COLIN LESLIE
SMITH
AWELON HEOL-Y-PARC
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AN

Date of Birth:- 27/10/39

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

THOMAS
WEBSTER
93 HIGH STREET
NELSON
Treharris
MID GLAMORGAN CF46 6HB

Date of Birth:- 16/08/28

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year
11	11	914

Date of any change.

9 THE HOLLIES
QUAKERS YARD
Treharris
MID GLAM
CF46 5PJ

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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	X 30	X 30
Totals	X 30	X 30

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



on paper not on
paper paper

The last full members list was at 31/01/93

A list of changes is enclosed



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.

**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



Secretary/Director*

*(delete as appropriate)

Date

27-2-95

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?

D.E. ABBOTT

SERVONETIC CONTROL INST. LTD.

LIGHT INDUSTRIAL ESTATE TAFFS WELL

N^R CARDIFF Postcode CF48 1JN