



COMPANIES HOUSE

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



A25 *A4T7HA38* 81
COMPANIES HOUSE 29/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/02/95
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 |
|-----|-------|------|
| 28 | 02 | 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.

BODMIN RD
COVENTRY
CV2 5DB

Principal business activities (See note 4)

Trade classification is
3830 AEROSPACE EQUIPMENT MANUFACTURE

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

LB 118
000196

363s

Annual Return

of company number 00374485

W

company name
LOADES PLC

company type
PUBLIC LIMITED COMPANY

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 |
|-----|-------|------|
| | | |

BATON ROAD
EXHAU
COVENTRY
CV2 9ET

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Register of members (See note 5)

The register is kept at

NEVILLE REGISTRAS
NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS B63 3DA

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.

GRAHAM RICHARD
FREETH
17 HARVINGTON DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4YN

| 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.

ANTHONY EDWARD
LOADES
MULBERRY HOUSE MEARSE LANE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8DB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:— 21/02/42
Nat:BRITISH
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

EDWARD
LOADES
LONGCROFT KNOCKSBARRY
PEEL
ISLE OF MAN

Date of Birth:- 04/12/09
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

ROBERT WILSON
LOADES
PARK HOUSE
NEWBOLD PACEY
COVENTRY
WARWICKSHIRE CV7 9DP

Date of Birth:- 11/04/49
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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 any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ALLIED PROVINCIAL REP (INDONESIA) LIMITED, ASN
CITY HOUSE, 206 MARTON ROAD, MIDLEBURY, CLEVELAND, TS4 2TE

04/01/1994 TMS 09/0032 150 750
10/11/1994 TMS 02/0024 150 0
28/02/1995 C/F 0

ALEN, JUDITH KERIC, MRS
HOUSE OF SHAW, EPPERSTONE STREET, MIDHURST, WEST SUSSEX, BN25 0SG

28/02/1994 B/F 5000
04/01/1994 TMS 09/0036 1000 6000
04/01/1994 TMS 09/0037 500 6500
10/11/1994 TMS 06/0041 500 7000
28/02/1995 C/F 7000

ALLEN, POY F, MR

28/02/1994 B/F 1000
28/02/1995 C/F 1000

5 LINDHURST GARDENS, HAMPSHIRE, LONDON, NW3 5NG

ASQUITH, DAVID, MR

28/02/1994 B/F 200
28/02/1995 C/F 200

8 WALNUT TREE CLOSE, HENLYNORTH, MARCHES, SHIRE

SAINT-LOUE, ARNOLD, MR

28/02/1994 B/F 300
28/02/1995 C/F 300

4 MILTON HOUSE, GREEN LANE, LANGFOLLEN, CLWYD

SAINT-LOUE, COLIN, MR

28/02/1994 B/F 300
28/02/1995 C/F 300

133 CHATELAINES, 33930 NERVAIS-MONTAIGET, FRANCE

BANK OF SCOTLAND NOMINEES (UNIT TRUSTS) LIMITED

28/02/1994 B/F 11000
28/02/1995 C/F 11000

PO BOX 725, DUNDEE BANK HOUSE, 70 DEGENSERRY ROAD, EDINBURGH, EH4 2UH

SARCLAY PROJECTS LIMITED

28/02/1994 B/F 1
28/02/1995 C/F 1

2 E BOX 186, SPRING HOUSE, 2 BANY LANE, LONDON, EC4R 3TS

SARCLAY PROJECTS NOMINEES LIMITED

28/02/1994 B/F 150
28/02/1995 C/F 150

54 LONGFORD STREET, LONDON, EC3N 3JH

SAVILL, JONATHAN WILLIAMS, MRS

28/02/1994 B/F 1000
28/02/1995 C/F 1000

54 BOWEN ROAD, BARNET, NORTH LONDON, N4 2HT

SCOTT, STANLEY, MR

28/02/1994 B/F 1000
28/02/1995 C/F 1000

77 RIVERWAY ROAD, SHARNON TERRACE, WETTING, NORTHANTS

SENNETT, ROBERT, MR

28/02/1994 B/F 500
28/02/1995 C/F 500

6 OLD MILL CLOSE, BLOSSOP, NORTH SHIRE, BA13 9RF

SHAW, DAVID JOHN, MR

28/02/1994 B/F 1000
28/02/1995 C/F 1000

112 PRADOTT AVENUE, BELL GREEN, TOWNSEND, WARRINGTON, CHESH

SLAYTON, FRED, MR

28/02/1994 B/F 200
28/02/1995 C/F 200

48 HUNTER DRIVE, UPWINGTON, ESSEX

SOULEY, MARGARET AUDREY, MISS

28/02/1994 B/F 500
28/02/1995 C/F 500

9 LOUISE COURT, PARKWAY CLOSE, ST. JAMES, WEST MIDLANDS, B91 1LN

SOSTON SAFE (INDONESIA) LIMITED, CPA

28/02/1994 B/F 3450
04/01/1994 TMS 02/0022 3450 0
28/02/1995 C/F 0

PRINCESS HOUSE, RUSH LANE, LONDON, EC4R 3AN

POWER, GEORGE BARBER, MR

28/02/1994 B/F 200
28/02/1995 C/F 200

LONG MEADOW LODGE, MARION ROAD, JOSSING-ON-THE-HILLS, READING, RG6 9ED

PROUDMAN, FRED, MR

28/02/1994 B/F 100
28/02/1995 C/F 100

13 BEECHWOOD COURT, OFF GERRARD DRIVE, TETTERHALL, WILMERTON, WIMBOR, RG2

21 NEWSTEEPS CO LIMITED 28/02/1994 B/F 156
15 GREEN SQUARE LEEDS LS2 8AJ 28/02/1995 C/F 350

ENLEY SANDRA M MS 28/02/1994 B/F 100
3 CORSE LEE, SOUTH LEAMINGTON SPA, WARWICKSHIRE 28/02/1995 C/F 100

FINISBURY DATA SERVICES LIMITED 28/02/1994 B/F 1
68/74 CANTER LANE LONDON 28/02/1995 C/F 1

FREEMAN WILLIAM EDWARD MS 28/02/1994 B/F 400
NEVILLE REEPLIFFS LIMITED, NEVILLE HOUSE, 12 LAUREL LANE, HALESGROVE, WEST MIDLANDS, 28/02/1995 C/F 400

GARRETT CYRIL MS 28/02/1994 B/F 4000
1 TY-BROOKEN, BROAD STREET, ADEGAVENNY, GWENT, NP7 7DY 28/02/1995 C/F 4000

GARRETT MONICA MS 28/02/1994 B/F 85
81 KING STREET, ABERYSTWYTH, GWENT 28/02/1995 C/F 85

GEORGE, ROBERT ANDREW LIONEL MS 28/02/1994 B/F 500
537 WARRINGTON ROAD, BARNWELL, NEWCASTLE, L35 4LS 28/02/1995 C/F 500

GIBSON, JAMES, JR 28/02/1994 B/F 500
13 QUATREE ROAD, TENDAL, WESTMORLAND 28/02/1995 C/F 500

GOODBY, BRIAN WILLIAM MS 28/02/1994 B/F 1000
24 BRIDGEMAN ROAD, THORPE, SQUILL, WEST MIDLANDS, B91 5GB 28/02/1995 C/F 1000

GOSLIN, ANNE MS 28/02/1994 B/F 200
THE COTTAGE, 2, WINE A LANE, FORD, PRESTON, NEWPORT, DORSET, DT1 1EN 28/02/1995 C/F 200

GRANT, ROBERT A MS 28/02/1994 B/F 400
C/O BRIDGEMAN ROAD, BRIDGEMAN BUSINESS CENTRE, 2 STATION SQUARE, BARNWELL, NEWCASTLE, L35 4LS 28/02/1995 C/F 400

GRANT, ROBERT A MS 28/02/1994 B/F 200
GRANT, ROBERT A MS 28/02/1995 C/F 200

GRANT, ROBERT A MS 28/02/1994 B/F 1200
GRANT, ROBERT A MS 28/02/1995 C/F 1200

GRANT, ROBERT A MS 28/02/1994 B/F 1
GRANT, ROBERT A MS 28/02/1995 C/F 1

GUINNESS PEAR, SUE F 28/02/1994 B/F 67
2ND FLOOR, 11-13 STATION, HILL LONDON, E24 2AU 28/02/1995 C/F 67

HANRETT, JOHN EDWARD, STEPHEN MS 28/02/1994 B/F 67
ROSE GREEN COTTAGE, GREY, BRISTOL 28/02/1995 C/F 67

AS ABOVE 28/02/1994 B/F 67
HARRETT, CONSTANCE ADA MS 28/02/1995 C/F 67

AS ABOVE 28/02/1994 B/F 200
HARRETT, CONSTANCE ADA MS 28/02/1995 C/F 200

HARRETT, CONSTANCE ADA MS 28/02/1994 B/F 5
HARRETT, CONSTANCE ADA MS 28/02/1995 C/F 5

HARRETT, CONSTANCE ADA MS 28/02/1994 B/F 200
HARRETT, CONSTANCE ADA MS 28/02/1995 C/F 200

HARRETT, CONSTANCE ADA MS 28/02/1994 B/F 200
HARRETT, CONSTANCE ADA MS 28/02/1995 C/F 200

HOMER GOVETT NOMINEES LIMITED, SSC, 21
4 BRANDATE, LONDON, EC2M 7LE

| | | |
|---------------------|------|------|
| 28021994 TMB 060030 | 339 | 339 |
| 28021994 TMB 060031 | 100 | 439 |
| 04301994 TMB 060034 | 541 | 1000 |
| 19811995 DMS 002536 | 1000 | 0 |
| 28021995 C/F | 0 | 0 |

HOCKING, MYLES, MR
BIRCHLEY, OLD BATH ROAD, DOWNING ON THAMES, READING, BERKSHIRE, RG4 0TZ

| | | |
|---------------------|-----|-----|
| 11101954 TMB 060039 | 76 | 76 |
| 10111994 TMB 060040 | 121 | 202 |
| 19011995 TMS 020025 | 202 | 0 |
| 28021995 C/F | 0 | 0 |

HOGAN, FREDERICK, MR
13 HERONS LEE, SHELTON AVENUE, LONDON

| | | |
|--------------|------|------|
| 28021994 B/F | 5000 | 5000 |
| 28021995 C/F | 5000 | 0 |

HODAN, MICHAEL, JOSEPH, MR
6 BROUGHTON AVENUE, LONDON, N3 3EF

| | | |
|--------------|------|------|
| 28021994 B/F | 2000 | 2000 |
| 28021995 C/F | 2000 | 0 |

HOBBS, DAVID JOHN, MR
92 BRUXTON ROAD, STANLEY, COVENTRY, WEST MIDLANDS, CV5 2HY

| | | |
|--------------|-----|-----|
| 28021994 B/F | 100 | 100 |
| 28021995 C/F | 100 | 0 |

HOMENDOD, CHARLES WILLIAM, MR
229 HENSTEAD ROAD, WATFORD, HERTS, WD1 3HW

| | | |
|--------------|-----|-----|
| 28021994 B/F | 962 | 962 |
| 28021995 C/F | 962 | 0 |

HOMENDOD, CHARLES WILLIAM, MR, 2
229 HENSTEAD ROAD, WATFORD, HERTS

| | | |
|--------------|------|------|
| 28021994 B/F | 1093 | 1093 |
| 28021995 C/F | 1093 | 0 |

HOBBS, EDITH LILLIAN, MRS
31 HALEIGH HOUSE, 4 WILKINS ROAD, LONDON

| | | |
|--------------|-----|-----|
| 28021994 B/F | 200 | 200 |
| 28021995 C/F | 200 | 0 |

HOBBS, MARY J, MRS
19 PROBYN WAY, RUSTINGTON, LITTLEHAMPTON, WEST SUSSEX, BN16 2PF

| | | |
|--------------|------|------|
| 28021994 B/F | 1000 | 1000 |
| 28021995 C/F | 1000 | 0 |

HOBBS, MARY J, MRS, 19
19 PROBYN WAY, RUSTINGTON, LITTLEHAMPTON, WEST SUSSEX, BN16 2PF

| | | |
|--------------|------|------|
| 28021994 B/F | 2400 | 2400 |
| 28021995 C/F | 2400 | 0 |

IMPERIAL PENSIONS NOMINEES LIMITED
AGENTS HOUSE, PO BOX 148, 42 TOLLINGTON HIGH STREET, LONDON, N1 5L

| | | |
|--------------|--------|--------|
| 28021994 B/F | 178000 | 178000 |
| 28021995 C/F | 178000 | 0 |

JEFFCOATE, ANTHONY ARTHUR, MR, JPN
23 CUBDALE STREET, NURWENTON, WILTSHIRE

| | | |
|--------------|-------|-------|
| 28021994 B/F | 74164 | 74164 |
| 28021995 C/F | 74164 | 0 |

JEFFCOATE, ANTHONY ARTHUR, MR, JPN
23 CUBDALE STREET, NURWENTON, WILTSHIRE

| | | |
|--------------|-------|-------|
| 28021994 B/F | 74164 | 74164 |
| 28021995 C/F | 74164 | 0 |

JEFFCOATE, ANTHONY ARTHUR, MR, JPN
23 CUBDALE STREET, NURWENTON, WILTSHIRE

| | | |
|--------------|-------|-------|
| 28021994 B/F | 74164 | 74164 |
| 28021995 C/F | 74164 | 0 |

JEFFCOATE, ANTHONY ARTHUR, MR, JPN
23 CUBDALE STREET, NURWENTON, WILTSHIRE

| | | |
|--------------|-------|-------|
| 28021994 B/F | 74164 | 74164 |
| 28021995 C/F | 74164 | 0 |

JEFFCOATE, ANTHONY ARTHUR, MR, JPN
23 CUBDALE STREET, NURWENTON, WILTSHIRE

| | | |
|--------------|-------|-------|
| 28021994 B/F | 74164 | 74164 |
| 28021995 C/F | 74164 | 0 |

JOHNSON, FRANK STANLEY, MR
1 HAMMOND COPPICE, HIGLEY, STONE, STAFFS, WEST MIDLANDS, DY9 0PE

| | | |
|--------------|-----|-----|
| 28021994 B/F | 400 | 400 |
| 28021995 C/F | 400 | 0 |

JOHNSON, LESLIE CHARLES, MR
37 HODDARD CLOSE, GRAYS, ESSEX, RM17 5BP

| | | |
|--------------|-----|-----|
| 28021994 B/F | 400 | 400 |
| 28021995 C/F | 400 | 0 |

JONES, ROBERT ERIC, MR
118 HIGHWAY LANE, NURWENTON, WILTSHIRE

| | | |
|--------------|-----|-----|
| 28021994 B/F | 100 | 100 |
| 28021995 C/F | 100 | 0 |

SCHWARTZ DENIS MR DECD
1.1.1.1

28/02/1994 B/F
28/02/1995 C/F

200
306

STIMMOND ROSEMARY ANN MRS

4 CLAREMONT RISE, SNATS ROAD, LIDFELDE, EAST SUSSEX

SCHWARTZ GENEVIEVE MISS

AS ABOVE

SCHOLLES GREGORY F MR

DORMERS CLOSE, RUSHOCK, DROGHDA, DUBLIN

28/02/1994 B/F
28/02/1995 C/F

1000
1000

SEPCO LIMITED

THE STOCK EXCHANGE, LONDON, EC2N 1HP

28/02/1994 B/F

0

0

31/03/1994 S/B

800

506

31/03/1994 S/S

461

339

08/02/1994 S/S

339

0

26/02/1994 S/B

100

100

26/02/1994 S/S

100

0

04/01/1994 S/B

2450

3450

04/01/1994 S/S

3124

326

11/01/1994 S/S

326

0

07/11/1994 S/B

500

500

16/11/1994 S/B

350

850

10/11/1994 S/S

426

224

17/11/1994 S/S

224

0

19/01/1995 S/B

202

202

28/01/1995 S/S

5

197

31/03/1995 S/S

197

0

28/02/1995 C/F

0

0

04/02/1994 T/S

160/15

712

28/02/1995 C/F

712

712

28/02/1994 B/F

100

100

28/02/1994 C/F

100

100

28/02/1994 B/F

100

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100

28/02/1994 B/F

100

100

28/02/1995 C/F

100

100

28/02/1994 B/F

100

100

SUMMARY

| CLASS | NO OF SHARES | CUR HOLDERS | NIL HOLDERS |
|--------------|--------------|-------------|-------------|
| ORDINARY 15p | 2000000 | 126 | 15 |