

A

COMPANIES FORM No. 363

Annual return of a company

2

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[2][2][3]

111849

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* BRUSH ELECTRICAL MACHINES LIMITED

* insert full name
of company

The information in this return is as at

25th June

19 86

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

FALCON WORKS, LOUGHBOROUGH, LEICESTERSHIRE

Postcode LE11 1HJ

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£10,033,761

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

—

Register of debenture holders

—

Particulars of the secretary

Name (notes 3 and 4) GEOFFREY MICHAEL MURRAY

Previous name(s) (note 3) None

Address (notes 4 and 5) 6 Peacock Close, Ruddington, Nottingham

Postcode NG11 6JF

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

The Secretary
Brush Electrical Machines Ltd
Falcon Works
Loughborough, Leics. LE11 1HJ.

GMM/DG

For official Use
General Section

Post room

Lloyds #60 P.3
207168

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		JOHN MacDONALD DURBER		Business Occupation	
				Company Director	
Previous name(s) (note 3)		None		Nationality	
Address (note 5)		78 Swithland Lane, Rothley,		British	
		Leicestershire		Date of birth (note 9)	
		Postcode	LE7 7SE	4.5.1928	
Other relevant past or present directorships* (note 8)					
None					

Name (note 3)		ROBERT PERCY HAMPSON		Business Occupation	
				Chartered Engineer	
Previous name(s) (note 3)		None		Nationality	
Address (note 5)		The Dower House, Wymeswold,		British	
		Leicestershire		Date of birth (note 9)	
		Postcode	LE12 6TT	26.5.1934	
Other relevant past or present directorships* (note 8)					
None					

Name (note 3)		ROBERT GEORGE AYRES		Business Occupation	
				Production Engineer	
Previous name(s) (note 3)		None		Nationality	
Address (note 5)		45 Bingham Road,		British	
		Radcliffe-on-Trent, Notts.		Date of birth (note 9)	
		Postcode	NG12 2FY	30.10.1938	
Other relevant past or present directorships* (note 8)					
None					

Name (note 3)		CLIFFORD PRESTON JONES		Business Occupation	
				Accountant	
Previous name(s) (note 3)		None		Nationality	
Address (note 5)		Hobby Hall, Copt Oak Road,		British	
		Markfield, Leics.		Date of birth (note 9)	
		Postcode	LE6 OPJ	24.8.1940	
Other relevant past or present directorships* (note 8)					
Vacuum Interrupters Limited - Past					

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 1,000,000	Ordinary	£ 1.00
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 1,000,000	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 1,000,000	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 Nil	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ Nil
2 £
3 £

5. Number of shares (if any) of each class issued at a discount

1 None	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
4	H.S.G. SERVICES LIMITED, 18 St James's Square, London SW1Y 4LJ	1
6	HAWKER SIDDELEY MANAGEMENT LIMITED, 18 St James's Square, London SW1 4LJ	2
		3
		4
		5
		6
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		11
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		14
		15

Please do not
write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
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bold block lettering

Continuation sheet No 1.
to Form No. 363

Company number

111849

* insert full name
of company

Name of company

* BRUSH ELECTRICAL MACHINES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	EDMUND THOMAS McCURLEY		Business Occupation
			Chartered Engineer
Previous name(s) (note 3)	None		Nationality
Address (note 5)	90 Chaveney Road, Quorn, Leicestershire		British
	Postcode	LE12 8AD	Date of birth (note 9)
			20.7.1924
Other relevant past or present directorships* (note 8)			
None			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	WILLIAM MACFARLANE MURRAY PETRIE		Business Occupation
			Electrical Engineer
Previous name(s) (note 3)	None		Nationality
Address (note 5)	24 Drayton Leys Rugby, Warwickshire		British
	Postcode	CV22 5RH	Date of birth (note 9)
			2.11.1937
Other relevant past or present directorships* (note 8)			
GEC Machines Limited)			
GEC Small Machines Limited) Past			

Name (note 3)	JOHN RICHARD GARRS SCHOFIELD		Business Occupation
			Chartered Engineer
Previous name(s) (note 3)	None		Nationality
Address (note 5)	14 Albert Place Loughborough, Leics.		British
	Postcode	LE11 2EG	Date of birth (note 9)
			17.12.1937
Other relevant past or present directorships* (note 8)			
Richard Garrs Limited			

Please do not write in this margin
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

111849

* insert full name of company

Name of company

* BRUSH ELECTRICAL MACHINES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Name (note 3)	BRUCE GARDNER SEPHTON		Business Occupation	Chartered Engineer
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	9 Kings Croft, Allestree, Derby		Date of birth (note 9)	8.10.1928
	Postcode	DE3 2FP		
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)	MICHAEL GEOFFREY SIMMS		Business Occupation	Chartered Engineer
Previous name(s) (note 3)	None		Nationality	British
Address (note 5)	22 Lower Ladyes Hills Kenilworth, Warwicks.		Date of birth (note 9)	20.9.1950
	Postcode	CV8 2GN		
Other relevant past or present directorships* (note 8)				
None				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				