

COMPANIES FORM No. 363

Annual return of a company

2



Please do not write in this margin

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

- * insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

111849

Annual return of (note 1)

* BRUSH ELECTRICAL MACHINES LIMITED

The information in this return is as at

25th June

19 86

t.(The date of this return note 1)

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

Pag.

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, R	uddington, No	ttingham	<u></u>	
				Postcode	NG11	6JF
Ve certify this return	which compris	es pages 1,	2, [3, 4, 5 and 6]‡	[plus§ 2	_ contir	nuation sheets

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

§ 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

Lloydo # 60 P.

Page 1

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

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	

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)	ROBERT PERCY HAMPSON	Business Occupation Chartered Engineer
Previous name(s)(note	Nationality	
Address(note 5)	The Dower House, Wymeswold,	British
Leicestershire		Date of birth(note 9)
	Postcode LE12 6TT	26.5.1934
Other relevant past o	r 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 p	resent 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 p	resent directorships* (note 8)	
	Vacuum Interrupters Limited -	- Past

Summary	of share capital and debentures		TO BOSELLA CE A CONTROL CONTROL		Please do not write in
	Nominal share capital	£ 1,000,000	,,,		this margin
		Number of shares	Class	Nominal value of each share	
	divided into:- 1	1,000,000	Ordinary	£1.00	Please complete
	2			£	legibly, preferably in black type, or bold block lettering
	3 Issued share capital and debentures		Number	£ Class	
1.Number of sha	ares of each class taken up to the date of this return.		Number 1 1,000,00		1
			2	O OLUMBIY	
			3		
2.Number of sha wholly in cash	ares of each class issued subject to payment		1 1,000,00	0 Ordinary	Ā
			2		
3.Number of sha	res of each class issued as fully paid up for other than cash		3 1 Nîl		
aconsideration	outer that; cash		2		
			3		
4866		Amount per share		HARMON AND AND AND AND AND AND AND AND AND AN	
4.Number of sna consideration of is so paid up	res of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2	£ _{Nil} £			4
	3	£			
5.Number of sha	res (if any) of each class issued at a discount		1 None		
			2		
Continued on	naga 4		3		
continued on	page 4		LIST OF PAST		_
Folio in register ledger containing particulars	Name	es and Addresses			
4	H.S.G. SERVICES LIMITED, 18 St	James's Squa	re, London S	Wly 4LJ	1
6	HAWKER SIDDELEY MANAGEMENT LIM	ITED, 18 St J	ames's Squar		2
				41.J	3
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			•		13
		- Jones J	- ////		14 45 Pogo 3

Please do not write in	Summary of share capital and debentures co 6 Amount of discount on the issue of shares which has not been written off at the date of this return	ontinued Amou	ınt Number	Class	
this margin	the date of this return 7 Amount per share called up on number of shares of each class	fNi1			1
	reach class	£1.00	1,000,000	Ordinary	7
Please complete		£]
legibly, preferably black type, or	8 Total amount of calls received (note 10)	£]:
bold block lettering	9 Total amount (if any) agreed to be considered as a state of the same of the	£1,000,000			1
	of each class issued as fully paid up for a consideration other than cash	fNil			1
		£			2
•	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for	£			3
	of each class issued as partly paid up for a consideration other than cash	£Nil			,
		f.			2
	11 Total amount of calls unpaid	£Nil			3
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£Nî1	-		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	f _{Ni1}			
	14 Total number of shares of each class forfeited		None		1
			None		2
•	S Taul				3
	5 Total amount paid (if any) on shares forfeited 6 Total amount of shares for which share warrants to bearer are outstanding	f Nî 1			
	or third shall warrants to obtain are dutstanding	£Nil			
1'	7 Total amount of share warrants to bearer issued and ISSUED	£Ni1			
18	surrendered respectively since the date of the last return SURRENDERED 8 Number of shares comprised in each share warrant to bearer, specifying in	£ Nil	-	-	
th	a 3355 of Warrants of different kinds, particulars of each kind		None	_	
-	AND PRESENT MEMBERS (notes 11 and 12)			33, 231, 33	

		Account of Share	S		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return,or,in the case of of the company,by (a (b) persons who have	of the first return, of t	he incorporation	Remarks	
	Number	Date of Regist (a)	ration of transfer (b)		
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

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

1. Continuation sheet No _ to Form No. 363

Company number

111849

*	insert	full	name
	of cor	npa	nγ

Name of company

		A STATE OF THE PARTY OF THE PAR	A CHARLES OF THE PARTY OF THE P		
*	BRUSH	ELECTRICAL	MACHINES	LIMITED	2 - 2 - 2 - 1
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Dortioula	And the Control of th				

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

Name (note 3)	EDMUND THOMAS McCU	EDMUND THOMAS McCURLEY	
			Chartered Engineer
Previous name(s)(n	ote 3) None		Nationality
Address(note 5)	ote 5) 90 Chaveney Road, Quorn,		British
	Leicestershire		Date of birth(note 9)
	Postcode	LE12 8AD	20.7.1924
Other relevant past	or present directorships* (not	o 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
Frevious name(s)(note 3) None		Nationality Nationality
Address(note 5)	24 Drayton Leys	British
	Rugby, Warwickshire	Date of birth(note 9)
	Postcode CV22 5RH	2.11.1937
Other relevant past	or present directorships* (note 8)	
	GEC Machines Limited)	
	GEC Small Machines Limited) Pas	

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



COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No 2 to Form No. 363

Company number

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1	11	84	9		

* insert full name of company

Name of	com	pany
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- 1	*	BRUSH	ELECTRICAL	MACHINES	LIMITED

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

BRUCE GARDNER S	Business Occupation Chartered Engineer	
cte 3) None		Nationality
9 Kings Croft,	British	
Derby	Date of birth(note 9)	
Postco	de DE3 2FP	8.10.1928
t or present directorships*	(note 8)	
None		
	9 Kings Croft, Derby Postco t or present directorships*	9 Kings Croft, Allestree, Derby Postcode DE3 2FP t or present directorships* (note 8)

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

Name(note 3) MTCHAEL GEOFFREY SIMMS			Business Occupation Chartered Engineer
Previous name(s)(note 3	Nationality British		
Address(noto 6)	Address(noto 5) 22 Lower Ladyes Hills		DULCISH
Kenîlworth, Warwicks.			Date of birth(note 9)
	Postcode	CV8 2GN	20.9.1950
Other relevant past or	present directorships* (note 8)		
	None		

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