

12805  
810x45  
600542

# 363a

Please complete in typescript,  
or in bold black capitals.

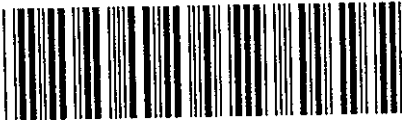
## Annual Return

Company Number

111849

Company Name in full

Brush Electrical Machines Limited



\* F 3 6 3 A C 4 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 96

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

30 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

Silvertown House

Vincent Square

London

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

SW1P 2PL

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

3 6 1 0

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



A07 \*A54Q6MMN\* 144  
COMPANIES HOUSE 22/06/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

\*Honours etc

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 111849)

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 18	Month 11	Year 47
Forename(s)	John Martin Graham				
Surname	Bidewell				
Previous forename(s)					
Previous surname(s)					
Address	Newlands Farm				
	Misson Springs				
Post town	Doncaster				
County / Region		Postcode	DN10 6ET		
Country		Nationality	British		
Business occupation	Finance Director				
Other directorships	None				
* Voluntary details					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
* Honours etc		Date of birth	Day 30	Month 03	Year 39
Forename(s)	Robert Casson				
Surname	Brown				
Previous forename(s)					
Previous surname(s)					
Address	38 Newlands Ave				
Post town	Melton Park				
County / Region	Newcastle upon Tyne	Postcode	NE3 5PX		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	See attached list				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Date of birth		
		Day	Month	Year
		28	02	48
* Honours etc				
Forename(s)	Ronald			
Surname	Follows			
Previous forename(s)				
Previous surname(s)				
Address	21 Dovecote Close			
	Borrowden			
Post town	Oakham			
County / Region	Leicestershire	Postcode		
Country		Nationality	British	
Business occupation	Production Director			
Other directorships	None			
* Voluntary details				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Date of birth		
		Day	Month	Year
		23	05	57
* Honours etc				
Forename(s)	Kathleen Anne			
Surname	O'Donovan			
Previous forename(s)				
Previous surname(s)				
Address	3c Cintra Park			
	Upper Norwood			
Post town	London			
County / Region		Postcode	SE19 2LH	
Country	England	Nationality	British	
Business occupation	Finance Director, BTR plc			
Other directorships	See attached list			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	27	10	36
Forename(s)	Alan Robertson				
Surname	Permain				
Previous forename(s)					
Previous surname(s)					
Address	Shilton Cottage				
	45 Meeting Street				
Post town	Quorn				
County / Region	Leicestershire	Postcode			
Country		Nationality	British		
Business occupation	Director				
Other directorships	None				
* Voluntary details					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	11	37
Forename(s)	William MacFarlane Murray				
Surname	Petrie				
Previous forename(s)					
Previous surname(s)					
Address	24 Dreyton Leys				
	Rugby				
Post town					
County / Region	Warwickshire	Postcode	CV22 5RH		
Country		Nationality	British		
Business occupation	Electrical Engineer				
Other directorships	None				

Company Number

111849

Company Name

Brush Electrical Machines Limited

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy  
this area to provide  
details of joint  
secretaries.)

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name

\* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential  
address** must be  
given. In the case of a  
corporation, give the  
registered or principal  
office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

18

06

40

James Stephen

Tyrrell

9 Almond Way

Lutterworth

Leicestershire

British

Engineering Director

None

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

15

09

41

Mabel Cottage

Pedmore Lane

Pedmore

Stourbridge

Postcode

West Midlands

British

Sales Director

None

**Directors** (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth



Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number

111849

Company Name in full

Brush Electrical Machines Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hawker Siddeley Management Limited Silvertown House Vincent Square London SW1P 2PL	Ord Shares 1000000			



## Other Directorships

Continuation sheet number: 3

## Company

Company Number

Brush Electrical Machines Limited

111849

Director / Directorships

Date Resigned

## Brown, Robert Casson

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/1994
Bonochord Hearing Aids Limited	09/12/1994
Bonochord Limited	09/12/1994
Boston Heritage Beds Limited	31/05/1994
Brassfounders (Bradford) Limited	
Carlton Plastics Limited	08/03/1996
Carlton Shuttlecocks Limited	08/03/1996
Carlton Sports Company Limited	08/03/1996
China General (Europe) Limited	
Dartington Crystal Limited	30/04/1994
Dartington Crystal Pension Trustees Limited	30/04/1994
Dartington Glass Limited	30/04/1994
Dawn Extrusions Limited	
Decorpart Limited	13/12/1994
Devon Crystal Limited	30/04/1994
Dunlop Footwear Limited	08/03/1996
Dunlop Hiflex Western Ltd	
Dunlop Slazenger International Limited	08/03/1996
Dunlop Sports Company Limited	08/03/1996
Feniger and Blackburn Limited	08/03/1996
Goudie Squash International Limited	08/03/1996
Gradidges Limited	08/03/1996
Griflex Creators Limited	
Griflex Products Limited	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman Air & Filtration Systems Limited.	
Hoffman-McIvor Limited	
Isonder Limited	08/03/1996
J E Baxter & Company Limited	25/10/1993
Litesome Sportswear Limited	08/03/1996
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	31/05/1994
Minerva Automotive Parts Limited	(Struck Off) 29/07/1994
Miss B Furniture Limited	31/05/1994
North Eastern Counties Hydraulics Ltd	
Pilkington's Tiles Limited	26/02/1996

## Other Directorships

Continuation sheet number: 4

## Company

Company Number

Brush Electrical Machines Limited

111849

Director / Directorships

Date Resigned

Brown, Robert Casson (Continued)

Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Plastic Coatings Limited	
Presspart Manufacturing Limited	13/12/1994
Puma Limited	08/03/1996
Rest Assured (Northern) Limited	31/05/1994
Rest Assured Contract Furniture Limited	31/05/1994
Rest Assured Holdings Limited	31/05/1994
Rest Assured Limited	31/05/1994
Restonic Limited	31/05/1994
Royal Lancastrian Pottery Limited	26/02/1996
Slazengers Limited	08/03/1996
Specialist Brake Sales Limited	
Stewart-Warner Instruments Limited	
T.D.C. Plastics Limited	
The A.I. Tyre Company Limited	
Tilcon Loch Aline Limited	27/12/1995
Tilcon Macadam Limited	27/12/1995
Torin Limited	16/08/1995
United Moulders Limited	
Valplas (Extrusions) Limited	
Westinghouse Systems Limited	02/05/1995
William Lawrence & Co. (Factors) Limited	31/05/1994
William Sykes Limited	08/03/1996
Withersmead Holdings Limited	

O'Donovan, Kathleen Anne

Ardagh plc	
BTR Group Pension Trustee Limited	
Bonochord Hearing Aids Limited	20/09/1993
Brassfounders (Bradford) Limited	18/03/1994
Carlton Sports Company Limited	08/08/1994
Dartington Crystal Limited	30/04/1994
Decorpart Limited	18/03/1994
Dorman Fusegear Limited.	29/09/1993
Dunlop Slazenger International Limited	08/03/1996
Hawker Fusegear Limited.	29/06/1993
Hawker Siddeley Pensions Services Limited	07/08/1995
Hawker Siddeley Pensions Trustees Limited	07/08/1995

**Other Directorships**

Continuation sheet number: 5

**Company****Company Number**

Brush Electrical Machines Limited

111849

**Director / Directorships****Date Resigned**

O'Donovan, Kathleen Anne (Continued)

Hawker Siddeley Superannuation Limited

07/08/1995

Pilkington's Tiles Limited

26/02/1996

Presspart Manufacturing Limited

18/03/1994

Torin Limited

16/08/1995

Westinghouse Systems Limited

02/05/1995

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	1000000	£1000000
Totals	1000000	£1000000

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Per Pro

*[Signature]*  
**BTR SECRETARIES LIMITED**

Date

19 JUN 1996

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BTR Secretaries Limited	
Silvertown House, Vincent Square	
London, England , SW1P 2PL	Tel
DX number	DX exchange