

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF



COMPANIES HOUSE 10/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/95

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
2,5	1,2	9,6

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.

5A FURZE HILL PURLEY SURREY CR23 LB

PAGE

1

Principal business activities (See note 4)

Trade classification is
4020 MFR OF GAS; MAINS DISTRIBUTION

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

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003039

* 363s

Annual Return

ρf	company	number	00873028
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R

company name

DREXEL EQUIPMENT(U.K.)LIMITED

company type

PRIVATÉ COMPANY LIMITED BY SHARES

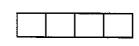
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

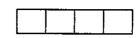
Day	Month	Aest
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Day	y Month Ye			
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Register of members (See note 5)	00673026	details below and, for secretary and director particulars, the date of any change.
Trogistor of mornooro (see note s)		•
The register is kept at		
REGISTERED OFFICE		
Register of debenture holders (See n	note 6)	
Any register of debenture holders (or dup kept at	plicate) is	
Company Secretary (See note 7)	·	
Particulars of a new secretary must be no form 288.	otified on	Day Month Year 1 8 1 0 9 6 Date of any change.
DUNCAN STORDY LUMSDEN 6 KINGSHILL AVENUE ABERDEEN ABERDEENSHIRE AB2 4HD		PAULL AND WILLIAMSONS INVESTMENT HOUSE 6 UNION ROW ARERDEEN A B 10 1 D Q
If this person has ceased to be secretary state when.	∕, please	Day Month Year 1 8 (0 9 6 Date of resignation.
Directors (See note 7)		Day Month Year
Particulars of a new director must be not form 288. DEAN BARETT ST GEORES BUILDING 2 ICE HOUSE STREET 24TH FLOOR HONG KONG		Date of any change. ST GEORGES BUILDING.
Date of Birth:- 05/12/23 Nat:AUSTRALIAN Occ:DIRECTOR		
If this person has ceased to be director, state when.	please	Day Month Year Date of resignation.
Show any relevant current and previous	directorships.	

please

Directors - continued Particulars.
CHRISTOPHER DONALD HARRIMAN 18 BELVIDERE STREET ABERDEEN AB2 4QS
Date of Birth:- 30/12/49 Nat:BRITISH Occ:SALES DIRECTOR
If this person has ceased to be director, state when.

Particulars.

LIM YOUNG LOH 23 BALMORAL ROAD 22-23 1025 SINGAPORE

Date of Birth:- 14/01/44 Nat:SINGAPOREAN Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Show any relevant current and previous directorships.

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

Day	Month	Year	Date of any change.
			Date of any change.

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			······································

Day	Month	Year	
Day	William	i eai	
			Date of resignation.

Day	Month	Year	
2 19	015	9.6	Date of any change.
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K.	SIGNE	عر <u>ب</u>	
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	••••	•••••	
***************************************		***************************************	

Day	Month	Year	
29			Date of resignation.
	9 9	1 6	Date of resignation.

	***************************************		······

Day			
	Month	Year	
18	Month (Year 9 6	Date of any charge.
18	Month (Date of any charge.
18	Month ()		Date of any charge.
18	Month [O		Date of any charge.
18	Month [O		Date of any charge.
18	Month [O		Date of any charge.
18	Month [O		Date of any charge.
18	Month [O		Date of any charge.
18	Month (O		Date of any charge.

Day

Month

9,0 Date of resignation.

Particulars.

DUNCAN STORDY LUMSDEN 6 KINGSHILL AVENUE ABERDEEN ABERDEENSHIRE AB2 4HD

Date of Birth:- 22/01/45 Nat:BRITISH Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

If the information shown needs amendment,	gįve
details below and the date of any change.	7

Directors - continued	Day	Month	Year	
Particulars.		1 .		Date of any change.
JOE EDWN		<u>.ll.</u>		· · · · · · · · · · · · · · · · · · ·
MC ANALLY	***************************************			
1007 BENTLEY BATE FORT WORTH	***************************************		•••••	
TEXAS 76720 USA				

	***************************************		***************************************	
Date of Birth:- 26/12/54		***************************************		
Nat:USA		•••••	************	
Occ: COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please			i	Date of resignation.
state when.	<u> </u>			
Show any relevant current and previous directorships.	***************************************			
		•••••		
	Day	Month	Year	
Particulars.			ı	Date of any change.
FRANCIS BRUCE	<u> </u>	.1		
MC CAFFERTY			*******	
21 EAST STATION PLACE NEWPORT ON TAY		***************************************		
FIFE DD6 8EG		***************************************		
	•			
Date of Birth:- 22/02/46 .		***************************************		
Nat:BRITISH	***************************************			
Occ:WORKS MANAGER	Day	Month	Year	·
If this person has ceased to be director, please state when.	1		1	Date of resignation.
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Show any relevant current and previous directorships.	******************			
Particulars.	Day	Month	Year	1
r ai ticulais.		<u> </u>	<u> </u> 	Date of any change.
HECTOR MURDO				
MURRAY	***************************************			
48 RENNY CRESCENT MONTROSE		******	************	
ANGUS DD10 9BN	***************************************			***************************************
	***************************************			***************************************
Date of Birth:- 19/11/46				
Nat:BRITISH OCC:TECHNICAL DIRECTOR				
OCC. IECHNICAE DINECTON	·····			
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Chay any relevant aurrent and prayious directorships				
Show any relevant current and previous directorships.				

If the information shown needs amendment, give 00873028 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PETER JOHN STUART 1 ROSEHILL ROAD MONTROSE ANGUS DD10 8ST Date of Birth: - 17/04/57 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	j	*Aggregate* nomin; value (ie Number of shares issued multiplied by nominal value per share)
return.	ORD	1258421	125842
	Totals	1258 42/	\$ 1258421
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. The last full members list was at 25/12/94	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of change		not on paper
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	Signed	etel Anac	ecretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	<u>-97.</u>	(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udas TAIO	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) ure that you ha ns on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	TUBOSCON BADENTOY AVE GRAMA	BOYLE REVETCO (UK) NUE BADENTOT POSTCODE 224 780600	PARK BUTLETHE ABIZ 44B
DAGE C			*****************************

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMDERS (CONTINUED)		SCHEDULE TO FORM 363	
Company Number: 00873028		Account of Share Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
DEEXEL EQUIPMENT (UK) LIMITED	amount of	of the first return, since the	
Total Cook Medit (1897) Livering	stock held by existing	incorporation of the company, by	
	members at date of this	1	
	return.	(b) persons who have	
		ceased to be members.	
Name and address	Number	Number Date of	
Name and address	currently held	Transferred of Transfer	Remarks
	71010		
YONG LIM LOH			
23 BALMORAL ROAD 02-23 SINGAPORE 1025			
SINGAPORE 1025			
ι			
DEEXEL OLGIEUP SERVICES (BERNICA).	LM ITED		
PO BOY 1255			
HAMILTON			
Beemuoa	1258420		

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred since the date of the Number of last return, or, in the case of the first return, since the Company Name: shares or amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer