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Appointment of director or secretary

288a

Please complete in typescript,

		of particulars (use Form 288c)	•	ge
CHFP025	Company Number	01402986		
Con	npany Name in full	Hydraulic Industrial Se	ervices (York	shire) Limited
		Day Month Year		Day Month Year
	Date of appointment		†Date of 2	5014 11951
Appointment form	t Appointment as director	X as secretary		appropriate box. If appointment nd secretary mark both boxes.
	NAME *Style / Title		*Honours etc	
Notes on completion appear on reverse.	Forename(s)	RICHARD STUART		
	Surname	JOHNSON		
Previous Forename(s)			Previous Surname(s)	
	Usual residential address	BRAXFIELD HOUSE, CHARI		
	Post towr	CHIPPING CAMPDEN	Postcod	le GL55 6XU
	County / Region	GLOUCESTERSHIRE	Count	ry ENGLAND
	†Nationality	y BRITISH TBUS	iness occupation	DIRECTUR
	†Other directorships			
	(additional space overleaf	consent to act as ** director	r/xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	he above named company
* Voluntary details. † Directors only.		War.	Date	07/03/02
**Please deleté as	appropriate	A director, secretary etc mus	t sign the form b	elow.
	Signed		Date	07/03/02
				MAKANAL XANDANANANANALANA AKANANANA
telephone number	he name, address, ber and, if available, and Exchange of apanies House should is any query	Eversheds 115 Colmore Row Birmingham B3 3AL		
Someon there	to any quoty.	•	Tel 0121 232 10	
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		hen you have completed and	d signed the form	please send it to the

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egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 12/99

	Company Number	01402986
† Directors only.	†Other directorships	SEE ATTACHED LIST
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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Johnson RS	Registered Director			* From 286a
Johnson RS Aberdeen Bearing & Transmissions Ltd Scr3379 Johnson RS Aberdeen Bearing & Transmissions Ltd Scr3379 Johnson RS Aberdeen Bearing & Transmissions Ltd Scr3379 Johnson RS Aberdeen Bearing Transmissions Ltd Scr3379 Johnson RS Aberdeen Bearing Co Limited Sc69651 Johnson RS Aberdeen Bearing Croup Limited Sc69651 Johnson RS Aberdeen Transmissions Limited Sc149813 Johnson RS Aberdeen Transmissions Limited Sc149813 Johnson RS Aberdeen Transmissions Limited Sc149813 Johnson RS Aberdeen Transmissions Limited 2944672 Johnson RS Allthread Holdings Limited 350063 Johnson RS Allthread Holdings Limited 360633 Johnson RS Amber 2 Limited 917112 Johnson RS Amber 2 Limited 186227 Johnson RS Amber 2 Limited 2006992 Johnson RS Amber 4 Limited 2006992 Johnson RS Anglia Hydraulic Systems Ltd 1806618 Johnson RS Anglia Hydraulic Systems Ltd 1806618 Johnson RS Barlow Fasteners Centres Limited Sc98453 Johnson RS Barlow Fasteners Centres Limited 2237449 Johnson RS Barlow Fasteners Centres Limited 2237449 Johnson RS Barlow Fasteners Centres Limited 2772854 Johnson RS British Electrical Repairs Limited 2772854 Johnson RS Button Engineering Supplies Limited 276802 Johnson RS Button Engineering Supplies Limited 276802 Johnson RS Button Engineering Supplies Limited 276802 Johnson RS Central Beiting Services Limited 276802 Johnson RS Central Beiting Services Limited 276802 Johnson RS Central Engineering Supplies (Meton) Limited 277473 Johnson RS Central Engineering Supplies (Imited 776475 Johnson RS Central Engineering Supplies (Imited 776674 Johnso		2.23 2.33 2.33	Company Number	
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Johnson RS FPT International Limited 3472587	Johnson RS			Ter-
Johnson DC	Johnson RS	FPT International Limited		
	Johnson RS	FPT UK Limited		-1

Registered Direc		Gompa ny Numbe	r
Johnson RS	Gladstone Fasteners Limited	3606523	2250
Johnson RS	GM Fluid Power Ltd	1472797	_
Johnson RS	GM Hydraulics Ltd	2056805	-
Johnson RS	GM Systems & Engineering Ltd	2438159	-
Johnson RS	Hydraulic Industrial Services (Merseyside) Limito	ed 932808	
Johnson RS	Hydraulic Industrial Services (Yorkshire) Limited	1402986	_
Johnson RS	I W 1998 Limited	2229628	
Johnson RS	Ideal Windows Limited	447281	
Johnson RS	Industrial Rewind Services Limited	1578008	
Johnson RS	Inverness Bearing & Transmissions	SC94826	
Johnson RS	Jay Fasteners Limited	218600 O	
Johnson RS	John Fenwick Ltd	432666	
Johnson RS	Joss Engineering (Aberdeen) Limited	SC72954	_
Johnson RS	Joss Engineering (Sales) Limited	SC12954 SC114058	
Johnson RS	Kingswood Fluid Power Group Limited		
Johnson RS	Kingswood Fluid Power Limited	2514296	
Johnson RS	Kingtech Systems Limited	996228 230283 O	_
Johnson RS	Lambeth Commutators Limited	····	_
Johnson RS	Lapwing Transmissions Limited - Liquidation	1274182	_
Johnson RS	Leader Fluid Products Limited	150419O	_
Johnson RS	Lewis DMR Limited	2854949	لــ
Johnson RS	Lewis Electric Group Limited	1960176	
Johnson RS	7	547079	_
Johnson RS	Lewis Electric Holdings Limited Lewis Electric Motors Limited	2690264	
Johnson RS		112248O	
Johnson RS	Lilleshall Building Products Limited	2755769	
Johnson RS	Lilleshall Estates Limited	441338	
Johnson RS	Lilleshall Holdings SA		
Johnson RS	Lilleshall International Holdings Limited	2585323	
Johnson RS	Lilleshall Limited	14802	
Johnson RS	Lilleshall Plastic Housewares Limited	3124383	
Johnson RS	Lilleshall Plastics & Engineering Limited	2755773	ļ
Johnson RS	Lilleshall Trustees Limited	723642	
	London and Overseas Supplies Limited	1044856	
Johnson RS	Major Fluid Power Limited	1275366	
Johnson RS	MCW (Aberdeen) Limited	SC674 08	
Johnson RS	Miflex UK Limited	2739908	
Johnson RS	Molbry Limited	674630	
lohnson RS	MR Transmission (Sheepbridge) Ltd	2775607	7
lohnson RS	North West Brg & Transmissions Ltd	257017O	
lohnson RS	Northwest Hydraulic Services Ltd	2949525	_
lohnson RS	OBI (Aberdeen) Limited	3582649	-
lohnson RS	OBI Limited	3582645	-
ohnson RS	Oilfield Bearing Industries (Aberdeen) Limited	358265 O	7
lohnson RS	Oilfield Bearing Industries Limited	3582647	-
ohnson RS	Olympic Bearing Co Limited	1238677	
ohnson RS	Olympic Chevin Limited	1761091	_
ohnson RS	Oswald Realisations Limited	1267176	_
ohnson RS	Oswald Seals Limited	2970125	
ohnson RS	Perdix Investments Limited	3776822	-
ohnson RS	Pioneer Weston Ltd	364376 2	

1

Registered Director	Company Name	Company Number
Johnson RS	Pure Environment Developments Limited	1180720
Johnson RS	R E (Holdings) Limited	1950912
Johnson RS	R P (Newbury) Limited	2530271
Johnson RS	Redditch Houseware Limited	3769746
Johnson RS	Rencol Tolerance Rings (Japan) Limited	942692
Johnson RS	Rencol Tolerance Rings Limited	946698
Johnson RS	Revolvo Limited	1110002
Johnson RS	Seal (Electrical Services) Ltd	974391
Johnson RS	Serco - Ryan (NO2) Limited	1662524
Johnson RS	Serco - Ryan Limited	1004913
Johnson RS	SHG 1998 Limited	1136323
Johnson RS	Socket Screws Limited	450317
Johnson RS	Solarfront Limited	2518352
Johnson RS	Swan Bearing Factors (B'burn) Limited	2371276
Johnson RS	Swan Bearing Factors (Cambs) Limited	2621286
Johnson RS	Swan Bearing Factors (Ip'wch) Limited	2013246
Johnson RS	Swan Bearing Factors (L'oster) Limited	2591951
Johnson RS	Swan Bearing Factors (T'side) Limited	2643720
Johnson RS	Swan Bearing Factors Limited	1310559
Johnson RS	Swan Bearings Limited	2732368
Johnson RS	Swan Power Transmissions Limited	2062573
Johnson RS	Thamesdown Bearing Services Limited	1253139
Johnson RS	Tomax Limited	1576053
Johnson RS	Town & Country Sealed Units Limited	2296127
Johnson RS	Transmotion Limited	2874563
Johnson RS	Trutite Fasteners Limited	1050837
Johnson RS	Universal Calibration Labs Limited	522119
Johnson RS	Vanplas (Chester) Limited	2383308
Johnson RS	Vanplas (Midlands) Limited	2279892
Johnson RS	Vanplas Glass Design Limited	2200550
Johnson RS	Vanplas Limited	2131905
Johnson RS	Vanplas Panels Limited	2108447
Johnson RS	Vanplas Scotland Limited	2256341
Johnson RS	Vanplas Vacuum Forming Limited	2337737
Johnson RS	Velocity 205 Limited	260763
Johnson RS	West Mercia Hydraulics Ltd	1827887
Johnson RS	Wyko Bahamas Limited	N/A
Johnson RS	Wyko Bearings & Transmissions Ltd	887705
Johnson RS	Wyko Employee Share Scheme Co Ltd	3246878
Johnson RS	Wyko Equipments Limited	944176
Johnson RS	Wyko EWB Limited	1611284
Johnson RS	Wyko Group Limited	1125753
Johnson RS	Wyko Inc	USA
Johnson RS	Wyko Industrial Services Limited	3142338
Johnson RS	Wyko Investments Limited	4011829
Johnson RS	Wyko Overseas Holdings Unlimited	2008294
Johnson RS	Wyko UK Holdings	737432
Johnson RS	Yarmouth Bearing & Transmissions Ltd	2184637