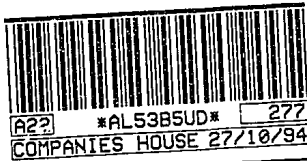




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/94
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
03	08	94

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.

RIVERSIDE ROAD
BARNSTAPLE
DEVON EX31 1NZ

Principal business activities (See note 4)

Trade classification is
3330 PUMPS, VALVES, COMPRESSORS

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

882-82
06/07/98

363s

Annual Return

of company number 02736808

P

company name
XOMOX LIMITED

company type
PRIVATE 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	Year

Day	Month	Year

.....

.....

.....

02736808

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ALAN JOHN
BURRIDGE
10 HANSON PARK
NORTHAM
BIDEFORD
DEVON EX39 3SA

Day Month Year
Date of any change.

1. WOOD TOWN LUTHERANS
ALVERDIS CO. LTD.
BIDEFORD
DEVON EX 29 4 PP

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

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALLEN RAYMOND
BOYCOTT
BSC MECHANICAL ENGINEERING
SPLATT
SHEBBEAR
BEAWORTHY
DEVON EX21 5SX

Day Month Year
Date of any change.

Date of Birth:- 29/12/43
Nat: BRITISH/CANADIAN
Occ: MANAGING DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

02736808

Directors - continued

Particulars.

ALAN JOHN
BURRIDGE
10 HANSON PARK
NORTHAM
BIDEFORD
DEVON EX39 3SA

Date of Birth:- 05/03/44

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

WOODTOWN COITAGS
ALVERDISCOTT
BIDEFORD
DEVON EX39 4PP

Day	Month	Year

Date of resignation.

Particulars.

DAVID JAMES
HUNTER
11817 SPIRAL PASS DRIVE
CINCINNATI
OHIO 45249
USA

Date of Birth:- 20/01/44

Nat:AMERICAN

Occ:COMPANY PRESIDENT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
25	10	93

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

02736808

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	4500,002	4500,002
Totals	4500002	4500002

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.

Please mark the
appropriate box.There were no changes in the period ☐on paper not on
paper paper

The last full members list was at 03/08/93

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable
to **Companies House**.Signed MA A. J. BrownSecretary/Director
*(delete as appropriate)Date 25/10/94This return includes — continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

MA A. J. Brown

James Ltd

Reverend Rd. Barnham

Dorset Postcode DT31 1NG

Printed on
Recycled PaperTelephone 0271-311100 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02736808		Account of Shares		
Company Name: XOMOX LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
FUSHER ROYALTY LTD				
HEATH PLACE BOLLING ROAD W. SUSSEX	450,000	1	15/11/93	(+1)
ABOGADO NOMINEES LTD,				
100, NEW BRIDGE STREET LONDON	-	1	15/11/93	(-1)

Continued overleaf

SCHEDULE TO FORM 363[illegible]