



C O M P A N I E S   H O U S E

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



A06 \*A7P7WABU\* 476  
COMPANIES HOUSE 06/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/95  
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 |
|-----|-------|------|
| 23  | 01    | 95   |

**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.

REDLAKE TRADING ESTATE  
IVYBRIDGE  
DEVON  
PL21 0EZ

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

LS 17274  
003936

363s

**Annual Return**

of company number 00447678

G

**company name**

DUTTON-FORSHAW (LAND MACHINERY) 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 |
|-----|-------|------|
|     |       |      |

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

00447678

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

The register is kept at

REGISTERED OFFICE

**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.

PHILLIP FRANK  
DREDGE  
34 COLE LANE  
IVYBRIDGE  
DEVON PL21 0PN

RESIGNED 30/1/95

Notified on Form  
288 3/3/95

Day Month Year

30 01 95

Date of any change.

STEPHEN MUDDY  
METCALFE  
9 LYSANDER CLOSE  
WELLESBOURNE  
WARWICK CV35 9TD

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

Day Month Year

30 01 95

Date of resignation.

**Directors** (See note 7)

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

TERENCE PATRICK  
BAINES  
2 NIRVANA CLOSE  
IVYBRIDGE  
DEVON PL21 0AP

Day Month Year

Date of any change.

Date of Birth:- 28/06/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00447678

Particulars.

PETER WILLIAM  
CARPENTER  
3 ERME PARK  
ERMINGTON  
IVYBRIDGE  
DEVON PL21 9LY

Date of Birth:- 23/02/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

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.

Particulars.

PHILLIP FRANK  
DREDGE  
34 COLE LANE  
IVYBRIDGE  
DEVON PL21 0PN

RESIGNED

30/1/95

Form 288

Submitted 3/3/95

Date of Birth:- 02/09/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| 30  | 01    | 95   |

Date of resignation.

Particulars.

PATRICK JOHN  
FLYNN  
51 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE CV31 1DG

Date of Birth:- 13/02/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**Directors - continued**

00447678

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ARTHUR EDWARD  
MANNING  
WILLOW LODGE LOWER CLOPTON  
QUINTON  
STRATFORD-UPON-AVON  
CV37 8LQ

Date of Birth:- 24/12/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

JOHN ROBERT  
ROBINSON  
THAMES GATE MEWS 39 DITTON REACH  
THAMES DITTON  
SURREY KT7 OXB

Date of Birth:- 04/10/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

KENNETH ARTHUR  
TUCK  
PENTRE  
FOSSE ROAD  
KINGSBRIDGE  
DEVON TQ7 1NG

Date of Birth:- 19/12/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00447678

Particulars.

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

APPOINTED 30/1/95

Form 288 SUBMITTED 3/3/95

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

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  
3 0 0 1 9 5 Date of any change.

STEPHEN MUDDY  
METCALFE  
9 LYSANDER CLOSE  
WELLESBOURNE  
WARWICK CV35 9TD

D.O.B. 20/10/52

NAT. BRITISH.  
OCC. ACCOUNTANT

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

00447678

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

20p ORDINARY

150,000

30,000 - 00

Totals

150,000

30,000 - 00

**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



The last full members list was at 23/01/93

on paper

not on  
paper

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.

Signed

J. W. W. W.

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of £18 .

Date

31/3/95

Cheques should be made payable  
to Companies House.This return includes NONE 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?

THE COMPANY SECRETARY

REGISTERED OFFICE

Postcode