



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 07/01/99 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
2,3	0,1	9,9

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.

Reaistered	Office	(See note	3)
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This is the address registered by Companies House.

REDLAKE TRADING ESTATE

IVYBRIDGE DEVON

PL21 OEZ

Principal business activities (See note 4)

Trade classification is 5166 WHOLESALE AGRIC MACHINES & TRACTORS

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

of company number

00447678

G

company name

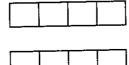
DUTTON-FORSHAW (LAND MACHINERY) LIMITED

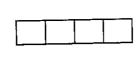
company type PRIVATE COMPANY LIMITED BY SHARES

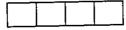
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year
1	1	i







details below and, for secretary and		
Register of members (See note 5)	particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE		
Deviates of debantum halden	·	
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)	Day Month Year	
Particulars of a new secretary must be notified on	Date of any change.	
form 288.		
STEPHEN MOODY		
METCALFE 5 MARLDON ROAD		
TORQUAY		
TQ2 7EE		
	·	
If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
Division		
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on	Date of any change.	
form 288. JOHN		
BARKER		
KELLAND COPSE		
DUNSFORD EXETER		
EX6 7AE		
Date of Birth:- 21/11/42 Nat:BRITISH		
Occ:COMPANY DIRECTOR		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
and any relevant conformation provides directorships.		

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DAVID EDWARD JONES TUCKMILLTOWN STRAFFAN COUNTY KILDARE IRELAND	
Date of Birth:- 25/08/52 Nat:BRITISH OCC:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships.	
Particulars. ARTHUR EDWARD MANNING WILLOW LODGE LOWER CLOPTON UPPER QUINTON STRATFORD-UPON-AVON WARWICKSHIRE CV37 8LQ	Day Month Year Date of any change.
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. STEPHEN MOODY METCALFE 5 MARLDON ROAD TORQUAY TQ2 7EE	Day Month Year
Date of Birth:- 20/10/52 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.	

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Directors - continued	Day	Month	Year	
Particulars.		1 ,		Date of any change.
JOHN ROBERT	<u> </u>	<u></u>		
ROBINSON	***************************************			
MARTFIELD ORESTAN LANE				
EFFINGHAM LEATHERHEAD	***************************************			
SURREY KT24 5SL				
		•••••		
Date of Birth:- 04/10/39				
Nat:BRITISH				
OCC: CHARTERED ACCOUNTANT	Day	Month	Year	
f this person has ceased to be director, please	Day	WOITE	ı eai	Data of an alamantan
state when.				Date of resignation.
Show any relevant current and previous directorships.				
,				
	Day	Month	Year	
Particulars.	Day	Worter		Date of any change.
KENNETH ARTHUR				Date of any onlings.
TUCK	***************************************			
PENTRE	***************************************			
FOSSE ROAD KINGSBRIDGE				
DEVON TQ7 1NG	***************************************			
~				
		-		
Date of Birth:- 19/12/38	***************************************			
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day	Month	Year	
f this person has ceased to be director, please		T .	,	Date of resignation.
state when.	<u></u>			24.0 07 700.ga
Show any relevant current and previous directorships.				
		•••••		
	Day	Month	Year	
Particulars.			1	Date of any change.
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*****			

			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

f this person has appead to be director places	Day	Month	Year	
If this person has ceased to be director, please state when.	!	1		Date of resignation.
Show any relevant current and previous directorships.				

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 00447678 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the DUTTON-FORSHAW (LAND MACHINERY) LIMITED stock held company, by by existing (a) persons who are still members at members, and (b) persons who have date of this ceased to be members. return. Number Date of Number Remarks Registration Currently Name and address Transferred of Transfer Held Dutron FORSHAW MAUTHURY LIMITED 150,000 THE THRESHING BARN BIGNELL PARK BARNS CHESTERTON BRESTER OXFORDSHIRE OXP GID

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

LIST OF PAST AND PRESENT MEMBERS (contin	SCHEDULE TO FORM 363 Account of Shares			
Company Number: 00447678		Particulars of	s	
Company Name: DUTTON-FORSHAW (LAND MACHINERY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	or, in the case since the incor company, by (a) persons w members, a (b) persons w	and ho have	
Name and address	Number Currently Held	Niconala au	Date of Registration of Transfer	Remarks
		٠		
	-			
•				

00447678

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

articulars.	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
rul I was a second to be director please	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
•	Date of any onenger
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year Date of resignation.
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.	
•	
If the manage has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	20p srowary	150,000	30,000 ~ 00
	Totals	150,000	130,000-N
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
(Ose attached senedate where appropriate)			not on
A full list is required.	A full list of men	onbers is enclosed	on paper 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	1. W c	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 2		Secretary/ Diroctor * *(delete as appropriate)
l enclose the fee of £ 15.			
Cheques should be made payable to Companies House.		re that you has on this page	_
	1 00	14 SECRETARY	
•		nuled dufice	
To whom should Companies House direct any enquiries about the information shown in this return?	KEGIS	ieleg umæ	
about the infermation shown in this fetaliti		Postcode	
DACE 6	Telephone OI	752-891336	Ext