

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 06/02/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/01/97 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
	213	0,1	9,7

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 OEZ

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

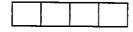
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

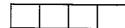
Day	Month	Year		

Day	Month	Year
		1

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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The verticator is larger at					
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
STEPHEN MOODY					
METCALFE 5 MARLDON ROAD					
TORQUAY					
TQ2 7EE					
If this person has ceased to be secretary, please	Day Month Year Date of resignation.				
state when.	Date of Testignation.				
Directors (5)	AND				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
TERENCE PATRICK BAINES					
2 NIRVANA CLOSE					
IVYBRIDGE DEVON PL21 OAP					
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				
Show any relevant current and previous directorships.					

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00447678 If the information shown needs amendmen details below and the date of any change.			wn needs amendment, give date of any change.	
Directors - continued				
Particulars.	Day	Month	Year	Date of any change.
PETER WILLIAM	<u> </u>			j bato of any onango.
CARPENTER 3 ERME PARK	***************************************	***********	•••••••	
ERMINGTON				
IVYBRIDGE DEVON PL21 9LY		*******************	•••••	
Date of Birth:- 23/02/45	*************************			
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day	Month	Year	
If this person has ceased to be director, please state when.	ı		l ,	Date of resignation.
Show any relevant current and province directorships			······	
Show any relevant current and previous directorships.	***************************************		***************************************	
	Day	Month	Year	
Particulars.	,	1,	100.	Date of any change.
PATRICK JOHN	<u> </u>	<u> </u>	<u> </u>	Tano or any onangor
FLYNN	••••••			
51 LEAM TERRACE LEAMINGTON SPA				
WARWICKSHIRE CV31 1DG	***************************************			
Date of Birth:- 13/02/46		*******************		
Nat:BRITISH		***************************************		
Occ:COMPANY 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.		1 1	100.	Date of any change.
ARTHUR EDWARD	<u> </u>			
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 coased 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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Directors - continued		
Particulars.	Day Month Year	Data of anni alcanna
STEPHEN MOODY		Date of any change.
METCALFE		
5 MARLDON ROAD		
TORQUAY		
TQ2 7EE		

Date of Birth:- 20/10/52 Nat:BRITISH		
Occ: CHARTERED ACCOUNTANT		
If this person has ceased to be director, please	Day Month Year	
state when.		Date of resignation.
		•
Show any relevant current and previous directorships.		
Dautiantara	Day Month Year	
Particulars.	1 1 1	Date of any change.
JOHN ROBERT	<u> </u>	, -
ROBINSON		
THAMES GATE MEWS 39 DITTON REACH		
THAMES DITTON SURREY KT7 OXB		
BORREL RIT OND		

Date of Birth:- 04/10/39	***************************************	
Nat:BRITISH		
Occ: CHARTERED ACCOUNTANT	Doy Month Your	
If this person has ceased to be director, please	Day Month Year	l Data of vanionation
state when.		Date of resignation.
Show any relevant current and previous directorships.		•••••••••••••••••••••••••••••••••••••••
, , , , , , , , , , , , , , , , , , ,		
	Day Manth Voor	
Particulars.	Day Month Year	Data of any change
		Date of any change.
KENNETH ARTHUR		
TUCK PENTRE	***************************************	***************************************
FOSSE ROAD		
KINGSBRIDGE		
DEVON TQ7 lng		
Date of Birth:- 19/12/38		
Nat:BRITISH Occ:COMPANY DIRECTOR		
COCCOME MAIL DEMOCON		
If this person has ceased to be director, please	Day Month Year	1
state when.		Date of resignation.
Observation and account account and account at the control of		
Show any relevant current and previous 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. 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 If this person has ceased to be director, please Date of resignation. state when. 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.

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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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	20p ORDINARY	150,000	30.800-50	
	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. The last full members list was at 23/01/96	There were no ch	nanges in the per	Please mark the appropriate box.	
	on paper 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. I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return inclu	des No.	Secretary/Director * *(delete as appropriate) continuation sheets. ave completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	REGISTER	Surremay us other		
PAGE 6	Telephone Oi	152 - 698201	Ext	