



COMPANIES HOUSE

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

COMPANIES HOUSE

12 MAY 1992

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63

363s

n/m

Annual Return

of company number 01055939

J

company name

SHELBOURNE REYNOLDS ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/92
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	05	92

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHEPHERDS GROVE IND ESTATE
STANTON
BURY STEDMUNDS
SUFFOLK IP21 2AR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3310 AGRICULTURAL MACHINERY

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

01055939 .

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.

ROSEMARY
SHELBOURNE
MULBERRY HOUSE
PAKENHAM
BURY ST EDMUNDS
SUFFOLK IP31 2LN

Day	Month	Year

Date of any change.

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.

BRUCE ARTHUR
CUTTS
18 HAWKSBURN ROAD
SOUTH YARRA VICTORIA 3141
AUSTRALIA

Day	Month	Year

Date of any change.

Date of Birth:- 01/07/37
Nat: AUSTRALIAN
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

01055939

Directors - continued

Particulars.

KEITH HOWARD
SHELBOURNE
MULBERRY HOUSE
PAKENHAM
BURY ST EDMUNDS
SUFFOLK IP31 2LN

Date of Birth:- 04/04/44
Nat:BRITISH
Occ:AGRICULTURAL ENGINEER

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.

Day	Month	Year

Date of resignation.

Particulars.

ROSEMARY
SHELBOURNE
MULBERRY HOUSE
PAKENHAM
BURY ST EDMUNDS
SUFFOLK IP31 2LN

Date of Birth:- 24/04/50
Nat:BRITISH
Occ:FLORIST

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

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.

01055939

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)

Class	Number of shares issued	Aggregate nominal value
ORDINARY	274,286	274,286
Totals		

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 12/11/90

A list of changes is enclosed

on paper

not on
paper

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

Secretary/Director

(delete as appropriate)

Date

11 - 11 - 92

This return includes continuation sheets.
(enter number)To whom should Companies House direct any enquiries
about the information shown in this return?

...MR...KEITH...HOWARD...SHELBORNE

...SHELBORNE...REYNOLDS.....

...SHEPHERDS...GRAVE...STANTON

BURY ST. EDMUNDS Postcode IP31 2AR

Telephone 0359 50415 Ext 45

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