



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95

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 |
|-----|-------|------|
| 03 | 05 | 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.

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.

68 NW 014846

363s

Annual Return

of company number 01055939

J

company name

SHELBOURNE REYNOLDS ENGINEERING 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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
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Register of members *(See note 5)*

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

| | | |
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Register of debenture holders *(See note 6)*

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

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| | | |

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.

| | | |
|--|--|--|
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| | | |
| | | |

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.

| | | |
|--|--|--|
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| | | |
| | | |

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.

| | | |
|--|--|--|
| | | |
| | | |

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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.

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.

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.

Other directorships.

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

 Date of resignation.

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

 Date of any change.

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

 Date of resignation.

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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) |
|---|----------------------------|--|
| 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



on paper

not on
paper

The last full members list was at 03/05/93

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]
Secretary/Director *

*(delete as appropriate)

Date

19-4-95

This return includes

(enter number)

continuation sheets.

**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?

C J BLOOMFIELD

COMPANY ACCOUNTANT

Postcode

Telephone

Ext



Printed on
Recycled Paper