

# COMPANIES HOUSE

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

### AME | KDY1 \*\* 356 |
COMPANIES HOUSE | 15/08/85

## This form should be completed in black.

The information printed below is taken from Companies House records as at 06/07/95 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	
ſ	2 18	017	9 15	

#### 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.

CENTRE PARK
CLACTON ROAD
FRATING
COLCHESTER ESSEX

## Principal business activities (See note 4)

Trade classification is 3490 OTHER MECHANICAL ENGINEERING

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

88 E18 201167 3638

of company number

# Annual Return

01112118

W

A. SMITH GT. BENTLEY 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

,	
01112118 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	
•	***************************************
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	Day Month Year
form 288.	
·	Date of any change.
IAN CHARLES	
SMITH	***************************************
BURNSIDE THE GREEN -	
GREAT BENTLEY	***************************************
COLCHESTER	
ESSEX CO7 8PA	
	***************************************
·	
	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	·
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year
10111 200.	Date of any change.
3.7 HVV	
ALEXANDER	
SMITH WAYSIDE THE GREEN	
GREAT BENTLEY	
COLCHESTER	
ESSEX CO7 8PA	
	***************************************
Date of Birth:- 14/03/30	
Nat:BRITISH	
Occ: CHAIRMAN	
If this person has ceased to be director, please	Day Month Year
state when.	
,	
Other directorships.	
Page 2	

01112118	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
IAN CHARLES SMITH BURNSIDE THE GREEN GREAT BENTLEY COLCHESTER ESSEX CO7 8PA				
Date of Birth:- 20/09/52 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year			
JOAN MARJORIE SMITH WAYSIDE THE GREEN GREAT BENTLEY COLCHESTER ESSEX CO7 8PA				
Date of Birth:- 21/04/30 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.			
Other directorships.				
Page 3				

01112118 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)
	O.PDI NALY	121,940	6097
	Totals		
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	sed 🚺 📗
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 with a 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		A ()	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed /	MM ()	Secretary/Director *
I enclose the fee of £18.	Date 14-	-8-1995	Secretary/Director *  *(delete as appropriate)
Cheques should be made payable to Companies House.	This return i	nciudes	continuation sheets.
		enter num sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries	PETEL T	D. RHMGA	A F.CCA.
about the information shown in this return?	_		
			de Cora YEY
Printed on			
Recycled Paper	reichtione Ö	1972-1971	Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01112118 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of A. SMITH GT. BENTLEY LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer ALEXANDER SMITH WAYSIDE" THE GREEN 29999 18495 GREAT BENTLEY COUCHESTER FS80X HTIME 319029AM LAGT "WAYSIDE, THE GREEN 18/4/95 29059 GREAT BUTTLEY COLLEGER ESSEX ١ 18/4/95 1,000 IAN CHARLES SMITH "BURNSIDE" THE GREEN, 18/4/95 119,998 60,058 GREAT BENTLY, COLCURSOR, ESSO THE A SMITH GT. BENTLY EMPLOYEE SHARE SCHEME Centre RARK No change. 1940 FRATING, COLCHESTER, ESSEX 121940

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01112118 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case A. SMITH GT. BENTLEY LIMITED of the first return, since the amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer