



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



A11 *A42BHMKE* 167
COMPANIES HOUSE 20/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96

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
04	05	96

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
31	12	96

Registered Office (See note 3)

This is the address registered by Companies House.

LEDBURY ROAD
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7BG

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Principal business activities (See note 4)

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

B
108455.
18-00 363s

Annual Return

of company number 01140355

P

company name

D. AND J. HITCHINGS (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.

01140355

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.

JUNE
HITCHINGS
WESCOMBE PARK
PETERSTOW
ROSS ON WYE
HEREFORDSHIRE HR9 6JX

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.

ANDREW PAUL
HITCHINGS
CAWTHORNE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE HR9 7UD

Date of Birth:— 26/07/64
Nat:BRITISH
Occ:MACHINERY SALESMAN

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01140355

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

Directors - continued

Particulars.

DENNIS CHARLES DANIEL
HITCHINGS
WESCOMBE PARK
PETERSTOW
ROSS ON WYE
HEREFORDSHIRE HR9 6JX

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/25
Nat:ENGLISH
Occ:MACHINERY SALESMAN

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.

JUNE
HITCHINGS
WESCOMBE PARK
PETERSTOW
ROSS ON WYE
HEREFORDSHIRE HR9 6JX

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/32
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

Secretary/Director*
(delete as appropriate)Date 19 June 1996I enclose the fee of **£18.**

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

This return includes No continuation sheets.
(enter number)

**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?----->

THORNE & CO.Chartered Accountants1 St. Mary's Street,Ross-on-Wye HR9 5HTPostcodeTelephone (01489) 563636

Ext

Ref: el

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]