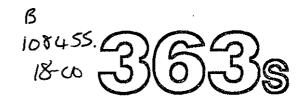


## COMPANIES HOUSE



# Annual Return

P

of company number 01140355 company name D. AND J. HITCHINGS (MACHINERY) LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ 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	
0  4	0   5	916	

## 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.

Registerea (	Office (	See note	3)
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This is the address registered by Companies House.

LEDBURY ROAD ROSS-ON-WYE HEREFORDSHIRE HR9 7BG

## Principal business activities (See note 4)

Trade classification is 8323 INDUSTRIAL/FARM MACHINERY DEALER

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

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
	1	

Day	Month	Year	
3   1	1 2	96	

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01140355 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 form 288.	Day Month Year        Date of any change.
JUNE HITCHINGS WESCOMBE PARK PETERSTOW ROSS ON WYE HEREFORDSHIRE HR9 6JX	
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	Day Month Year  Date of any change.
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 resignation.
Show any relevant current and previous directorships.  Page 2	

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

01140355 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY	1000	nominal value per share)	
	Totals	1000	1,000	
List of past and present members (See note 9)			The Walls of the Control of the Cont	
(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	embers is enclose	ed 🔽	
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	Signed	DAN		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 3.	199L	Georetary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes <b>No</b>	continuation sheets.	
Cheques should be made payable to Companies House.		enter number sure that you is on this pag	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	Charter 1 St. M	E & CO.  ary's Street,  Wye HR9 5HT		
Page 4	Telephone <b>(o</b> )		Ext	
· ·			-	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS			LE IO FORIVI 363
Company Number: 01140355		Account of Sh Particulars of shares tran	
Company Name:	Number of shares or	ferred since the date of t last return, or, in the ca of the first return, since	the se
D. AND J. HITCHINGS (MACHINERY) LIMITED	amount of stock held	incorporation of the	
	by existing members at	(a) persons who are sti	11
	date of this return.	(b) persons who have ceased to be member	rs.
	Number	Number _ Date or	
Name and address	currently held	Transferred of Trans	
DENNIS CHARLES DANIEL HITCHINGS	000		
HESTCOMBE PARK, PETERSTON, ROSS ON HY	<u> </u>		
nelegordshile			
June HITCHINGS	2000		
NECTCOMBE PARK, PETERSTON, ROSS ON MYE			
HELEGEDSHILE			
	1000		
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	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Common Niverbarra 211 12077	Account of Shares			
Company Number: 01140355		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn, since the	
D. AND J. HITCHINGS (MACHINERY) LIMITED	stock held	incorporation		
·	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.		who have	
			o be members.	
	Number		5	
Nausa and addus-		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transier ea	of Transfer	
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