

## COMPANIES HOUSE

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 14/02/96 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	Menth	Year		
016	0 3	9 <sub>1</sub> 6		

### 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.

STARHOUSE FARM ONEHOUSE STOWMARKET SUFFOLK IP14 3EL

#### 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.





# Annual Return

of company number

01631866

Q

company name

B.J.L. FIELDEN LIMITED

company type

PRÍVATE 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.

	1	
Day	Month	Year

Month

Year

Day

	-	
	 	********

Register of members (See note 5)  01631866	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	•
BEAUMONT SEYMOUR & CO 47 BUTT ROAD COLCHESTER CO3 3BZ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
BEAUMONT SEYMOUR & CO 47 BUTT ROAD COLCHESTER CO3 3BZ	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
BARBARA FIELDEN STARHOUSE FARM ONEHOUSE STOWMARKET SUFFOLK IP14 3EL	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year  0 1 0 1 9 6  Date of any change.
RICHARD NEVILLE COOPER	
WHITEHOUSE FARM HITEHAM IPSWICH SUFFOLK IP7 7LU	
Date of Birth:- 28/01/61 Nat:BRITISH Occ:GENERAL MANAGER	
If this person has ceased to be director, please state when.	Day Month Year  0   5   0   1   9   6 Date of resignation.
Show any relevant current and previous directorships.	
PAGE 2	

		i, the details	i. the information shown needs amendment, give details below and the date of any change.					
Directors - continued	01631866	Devi	14-46	Vana				
Particulars.		Day	Month	Year	Date of any change.			
BARBARA FIELDEN STARHOUSE FARM ONEHOUSE STOWMARKET								
SUFFOLK IP14 3EL								
Date of Birth:- 29/10/43 Nat:BRITISH Occ:ADMINISTRATOR								
If this person has ceased to be director, p state when.	lease	Day	Month	Year	Date of resignation.			
Show any relevant current and previous d	lirectorships.							
Particulars.		Day	Month	Year	Date of any change.			
JOHN PETRIE FIELDEN STARHOUSE FARM ONEHOUSE STOWMARKET SUFFOLK IP14 3EL								
Date of Birth:- 10/11/42 Nat:BRITISH Occ:SALESMAN								
If this person has ceased to be director, p state when.	lease	Day	Month	Year 	Date of resignation.			
Show any relevant current and previous of	lirectorships.							
Particulars.		Day	Month	Year	Date of any change.			
JOANNA FIELDEN (FORMERLY GARROD) MEWS COTTAGE LOWER FARM ROAD RINGSHALL STOWMARKET SUFFOLK IP14 2JE								
Date of Birth:- 27/06/66 Nat:BRITISH Occ:SALES MANAGER								
If this person has ceased to be director, p state when.	olease	Day	Month	Year	Date of resignation.			
Show any relevant current and previous of	directorships.							

3

	•	If the information shown needs amenda give details below and the date of any change
Directors - continued	01631866	details below and the date of any change
Particulars.		Day Month Year
		Date of any change.
DAVID ANTHONY		
WILLIAMS		
4 LIME TREE CLOSE		
HESSETT		
BURY ST EDMUNDS SUFFOLK IP30 9AY		
SUFFOLK 1F30 9K1		
Dato of Pinth, 22/12/cm		
Date of Birth:- 23/12/65 Nat:BRITISH		
Occ: MANAGER POWER PRODUC	TS	
If this person has ceased to be dire		Day Month Year
state when.	Jotor, prease	Date of resignation.
Show any relevant current and pre	vious directorships.	
	<del> </del>	
Particulars.		Day Month Year
i ditiodiais.		Date of any change.
NO MODE DIDECMODE ADDIT	TIONAL GEORGE INVOICE	
NO MORE DIRECTORS - ADDI- OR DIRECTORS MUST BE NOT		
on Dinibility note by Not.	11 110 ON 1 ONN 200.	
		Doy Month Voca
If this person has ceased to be dire	ector, please	Day Month Year
state when.		Date of resignation.
Show any relevant current and pre-	vious directorships.	
, , , , , , , , , , , , , , , , , , , ,		
		D
Particulars.		Day Month Year
		Date of any change.
NO MORE DIRECTORS - ADDIT		
OR DIRECTORS MUST BE NOTI	FIED ON FORM 288.	
If this paragraphs as a second to the con-	-41 ·	Day Month Year
If this person has ceased to be dire state when.	ctor, please	Date of resignation.
Show any relevant current and prev	vious directorships	

<b>Directors - continued</b> Particulars.	01631866	de	tails Day	Mon	an	d the d	ate of any change.  Date of any change.
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT							
If this person has ceased to be dir state when.	ector, please		Day L	Mont	th	Year	Date of resignation.
Show any relevant current and pre	evious directorships.		••••••				
Particulars.			Day	Mont	th	Year	Date of any change.
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT							
If this person has ceased to be dir state when.	ector, please		Day 	Mont	ih	Year	Date of resignation.
Show any relevant current and pre	evious directorships.	******					
Particulars.  NO MORE DIRECTORS - ADDI	TIONAL SECRETARIES		Day L	Mont	th	Year	Date of any change.
OR DIRECTORS MUST BE NOT	PIFIED ON FORM 288.						
If this person has ceased to be dir state when.  Show any relevant current and pre-			Day 	Mont	th	Year	Date of resignation.
onow any relevant content and pre	avious directors libs.						***************************************

5

Issued Share Capital (See note 8) 01631866	Class (eg Ordinary/ Prejerence etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	ORDINARY	50000	issued multiplied by nominal value per share)
	Totals	Scoon	£50000
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.  The last full members list was at 06/03/95	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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	D	$\bigcirc$ $\Box$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	~	Secretáry/Director *
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return inclu	196	*(delete as appropriate)  continuation sheets.
		on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	,	ONT SEYMOUR & Co. 7 Butt Road Colchester CO3 3BZ	
			<u> </u>

6

Telephone 01206 (2259 Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 01631866 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held B.J.L. FIELDEN LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held 25001 J.P. FIELDOW STARHOUSE FARM SOUPENO STOWMARKET SUFFOUR 1914 BEL MRS. B. GELDEN. 24999 AS ABOUE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363' Account of Shares Company Number: Particulars of shares transferred 01631866 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the B.J.L. FIELDEN LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held