



C O M P A N I E S   H O U S E

TSB £18  
002680

363s

## Annual Return

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

of company number 01631866

2

company name  
B.J.L. FIELDEN LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
06	03	96

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

### 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

### 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.

**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)

Particulars of a new secretary **must** be notified on form 288.

BARBARA  
FIELDEN  
STARHOUSE FARM  
ONEHOUSE  
STOWMARKET  
SUFFOLK IP14 3EL

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.

RICHARD NEVILLE  
COOPER  
WHITEHOUSE FARM  
HITEHAM  
IPSWICH  
SUFFOLK IP7 7LU

Day	Month	Year
01	01	96

 Date of any change.

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
05	01	96

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01631866

Particulars.

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, please  
state when.

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01631866

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

Particulars.

Day Month Year

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Date of any change.

DAVID ANTHONY  
WILLIAMS  
4 LIME TREE CLOSE  
HESSETT  
BURY ST EDMUNDS  
SUFFOLK IP30 9AY

Date of Birth:- 23/12/65  
Nat:BRITISH  
Occ:MANAGER POWER PRODUCTS

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

**Directors - continued**

01631866

Particulars.

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

Day Month Year

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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.

Show any relevant current and previous 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.

Show any relevant current and previous 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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01631866

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	50000	£50000
Totals	50000	£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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 06/03/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### 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

*B. Zund*

Secretary/Director \*  
(delete as appropriate)

Date

21/02/96

This return includes 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?

BEAUMONT SEYMOUR & Co.  
47 Butt Road  
Colchester  
CO3 3BZ

Postcode

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]