



COMPANIES HOUSE

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



A24 *ABKJ7EZ8* 390
COMPANIES HOUSE 27/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/99
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	99

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~~

STARHOUSE
ONEHOUSE
STOWMARKET
SUFFOLK IP14 3EL

Principal business activities (See note 4)

Trade classification is
2932 MFR OTHER AGRIC & FORESTRY MACHINES
5040 SALE, REPAIR ETC M'CYCLES & PARTS
5170 OTHER WHOLESALE

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

NM

Bulk List

363s

Annual Return

of company number 01631866

2

company name
FIELDEN'S PLC

company type
PUBLIC LIMITED COMPANY

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

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

Register of members *(See note 5)*

The register is kept at

I R G PLC
23 IRONMONGER LANE
LONDON
EC2V 8EY

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

STARHOUSE
ONEHOUSE
STOWMARKET
SUFFOLK IP14 3EL

Company Secretary *(See note 7)*

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

JASON NEIL
FORD
8 SHEERWATER CLOSE
BURY ST EDMUNDS
SUFFOLK IP32 7HR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

KAJ ANDREW
ARENDS
10 ELDON ROAD
LONDON
MIDDLESEX W8 5PU

Day Month Year

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Date of any change.

Date of Birth:- 13/04/61

Nat: AMERICAN

Occ: EXECUTIVE

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

Day Month Year

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Date of resignation.

BRIT-AM DRAMA ACADEMY

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DEREK CHARLES
BONHAM
~~117 PICCADILLY~~
~~LONDON~~
~~W1V 9PJ~~

Day	Month	Year

Date of any change.

150 BROMPTON ROAD
LONDON
SW3 1HX.

Date of Birth:- 12/07/43
Nat:BRITISH
Occ:COMPANY CHAIRMAN

COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

SEE ATTACHED SHEET.

Show any relevant current and previous directorships.

Particulars.

BARBARA
FIELDEN
~~STARHOUSE FARM~~
~~ONEHOUSE~~
~~STOWMARKET~~
~~SUFFOLK IP14 3EL~~

Day	Month	Year

Date of any change.

~~NEOR~~ NELSONS
MOORBRIDGE LANE
HARTFORD
STOWMARKET
Suffolk. IP14 3JH.

Date of Birth:- 29/10/43
Nat:BRITISH
Occ:ADMINISTRATOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

DAVID PHILIP
MORLEY
12 SAINT GEORGES COURT
CAVENDISH AVENUE
CAMBRIDGE
CB1 4UP

Day	Month	Year

Date of any change.

Date of Birth:- 25/09/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

FLOWERS BY NOVELTY LIMITED.
SAGEBARK LIMITED.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT JOHN
STEEL
CHOAT END
STEEPLECHASE HUNDON
SUDBURY
SUFFOLK CO10 8EN

Date of Birth:- 20/12/46

Nat:BRITISH

Occ:ENGINEER

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.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET.

Particulars.

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

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.

Particulars.

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

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.

CURRENT DIRECTORSHIPS

The Energy Group Limited (3631919)
Fieldens Plc
Glaxo Wellcome Plc
Hanson Pension Trustees Limited
I-FAX Limited
Imperial Tobacco Group Plc
Newsquest Plc
Newzeco Limited

Texas Utilities Company (USA)

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS

	Date ceased to act
Viewgrove Investments Limited	14.02.94
Hanson Overseas Holdings Limited	21.03.96
U.S. Industries, Inc. (USA)	14.05.96
Air Hanson Limited	30.09.96
Air Hanson Aircraft Sales Limited	30.09.96
Air Hanson Engineering Limited	30.09.96
Air Hanson Helicopter Sales Limited	30.09.96
British Agricultural Services Limited	30.09.96
Cheval (No.1) Limited	30.09.96
Hanson Building Holdings Limited	30.09.96
Hanson Consumer Limited	30.09.96
Hanson Finance PLC	30.09.96
Hanson Financial Services Limited	30.09.96
Hanson Holdings (1) Limited	30.09.96
Hanson Industrial Limited	30.09.96
Hanson International Holdings Limited	30.09.96
Hanson International Management Services Ltd	30.09.96
Hanson Overseas Limited	30.09.96
HB Acquisitions PLC	30.09.96
Marnee Limited	30.09.96
Morebeat Limited	30.09.96
Tillotson Commercial Motors Limited	30.09.96
Tillotson Commercial Vehicles Limited	30.09.96
VC Corporation Limited	30.09.96
Millennium Chemicals Inc. (USA)	01.10.96
Hanson PLC	24.02.97
Peabody Holding Company, Inc. (USA)	11.05.98
Energy Holdings (No.3) Limited	16.10.98

Directorships of R J Steel

director.doc

15.3.99 Company	Appointed	Resigned	Notes
Paragon Business Furniture plc	1.3.99	continuing	
Fieldens PLC	8.9.97	continuing	
Steel-Johnstone Ltd (dormant)	c. Feb 1978	continuing	Also Co Sec since 10.3.96
Organisation for Market Research in Office Equipment Ltd (dormant)	c. 1982	continuing	Also Co Sec since 10.3.96
Rombah Wallace Group Ltd	18.7.97	4.3.98	
Bisley Office Equipment Ltd	c. Aug 1994	31.10.96	
F C Brown (Steel Equipment) Ltd	c. Aug 1994	22.8.96	Subsidiary of Bisley Office Equipment Ltd
Bullough plc	c. Nov 1987	22.12.93	
Project Office Furniture plc	c. 1977	22.12.93	Subsidiary of Bullough plc
Project Office Furniture Sales Ltd		22.12.93	Subsidiary of Bullough plc
M.H.H. Engineering Company Ltd		22.12.93	Subsidiary of Bullough plc
Hubbard Reader Group Ltd		22.12.93	Subsidiary of Bullough plc
Morley Electrical Engineering Co Ltd (The)		22.12.93	Subsidiary of Bullough plc
G & M Power Plant Ltd		22.12.93	Subsidiary of Bullough plc
A R I Propaflor Ltd		22.12.93	Subsidiary of Bullough plc
Johnson & Starley Ltd		22.12.93	Subsidiary of Bullough plc
Bullough Securities Ltd		22.12.93	Subsidiary of Bullough plc
Nuway Furniture Dormant Ltd		22.12.93	Subsidiary of Bullough plc
Newton Derby Ltd		22.12.93	Subsidiary of Bullough plc
Propastrut Ltd		22.12.93	Subsidiary of Bullough plc
Floor Finishes International Ltd		22.12.93	Subsidiary of Bullough plc
Guardian Foundations (London) Ltd		22.12.93	Subsidiary of Bullough plc
Terobar Ltd		22.12.93	Subsidiary of Bullough plc
Bullough Properties Ltd		22.12.93	Subsidiary of Bullough plc
Brymitre Ltd		22.12.93	Subsidiary of Bullough plc
Balmforth Warm Air Ltd		22.12.93	Subsidiary of Bullough plc
Multi-Stroke Ltd		22.12.93	Subsidiary of Bullough plc
BABS International Ltd		22.12.93	Subsidiary of Bullough plc
Hago Products Ltd		22.12.93	Subsidiary of Bullough plc
SEM Ltd		22.12.93	Subsidiary of Bullough plc
Metallifactory Ltd		22.12.93	Subsidiary of Bullough plc
Chichester LDE Ltd		22.12.93	Subsidiary of Bullough plc
West Sussex Properties Ltd		22.12.93	Subsidiary of Bullough plc
Sempol Surfaces Ltd		22.12.93	Subsidiary of Bullough plc
Seamless Surfaces Ltd		22.12.93	Subsidiary of Bullough plc
Old PES Ltd		22.12.93	Subsidiary of Bullough plc
Reznor Ltd		22.12.93	Subsidiary of Bullough plc
Polyurethane Engineering Products Ltd		22.12.93	Subsidiary of Bullough plc
ATAL UK Ltd		22.12.93	Subsidiary of Bullough plc
WEB International Ltd		22.12.93	Subsidiary of Bullough plc
Overseas (main only):			
Reznor NV		c. 22.12.93	Belgium. Subsidiary of Bullough plc
Reznor Lufttechnik GmbH		c. 22.12.93	Germany. Subsidiary of Bullough plc
ATAL SA		c. 22.12.93	France. Subsidiary of Bullough plc

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

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Day	Month	Year

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	5,000,000	£250,000
PREFERENCE	50,000	£ 2,500
Totals	5,050,000	£252,500

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.

The last full members list was at 06/03/98

There were no changes in the period ☐

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

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 £ 15.

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

Signed

J N Ford

Secretary/Director*
*(delete as appropriate)

Date

29/3/99

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?

MR J N FORD ACCA COMPANY SECRETARY

FELDEN'S PLC, STARHOUSE,

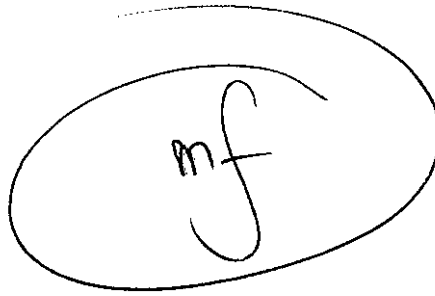
ONEHOUSE, STOW MARKET

Suffolk

Postcode IP14 3EL

Telephone 0149 675071 Ext

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1631866