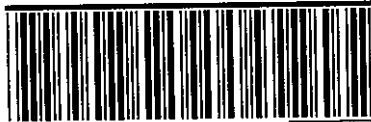


BULK LIST



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN V
CARDIFF
CF4 3UN



A05 *A4KEEUXH* 25
COMPANIES HOUSE 17/04/97
COMPANIES HOUSE 27/03/97

of company number 01631866

Q

company name
FIELDENS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/97
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	97

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
2932 MFR OTHER AGRIC & FORESTRY MACHINES

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

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

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 Secretaries *(See note 7)*

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

THOMAS MICHAEL
BARLOW
MAX GATE 197 BANBURY ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 7HT

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

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.

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

Directors (See note 7)

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

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOANNA
FIELDEN
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
Date of any change.

Day Month Year
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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

JOHN ANTHONY
SEYMOUR
18 WEST LODGE ROAD
COLCHESTER
ESSEX CO3 3NL

Date of Birth:- 08/02/49

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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.

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.

01631866



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
CONVERTIBLE PREF.	1,000,000	50,000
Totals	6,000,000	300,000

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

--	--

on paper

not on
paper

A list of changes is enclosed

7

7

A full list of members is enclosed

☒

7

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

.....
Secretary/Director *

*(delete as appropriate)

Date 24/3/97

This return includes 16 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?

Postcode

Telephone

Ext

FORM ML8

(15)

A

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