

BULKLIST

L15B /18. 000/4)

— for the record — Company Name 
FIELDENS PLC

# Company Type Public Limited Company

Company Number
1631866
Information extracted from
Companies House records on
19th February 2000

for guidance for list of activity codes.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

*A02D50P7	
A33 COMPANIES HOUSE	0315 11/03/00

Re	ef: 1631866/09/28	Current c	letails	Amended details
>	Address If any of the details are	STARHOUS ONEHOUS STOWMAR SUFFOLK I	E KET	UK Postcode 1914 3 EL
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	IRGPLC	here the Register is held	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	STARHOUS ONEHOUS STOWMAR SUFFOLK	E RKET	Address  UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 2932 5040 5170	Description  Mfr other agric & forestry machines  Sale, repair etc m'cycles & parts  Other wholesale	SIC CODE Description
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes			

Company Number - 1631866

Section 2: Details of Officers of the Company

		The Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name JASON NEIL FORD	Name
	Address <del>-8 SHEERWATER CLOSE</del> -	Address 16 SEXTONS MEADOW
, , , , , , , , , , , , , , , , , , , ,	BURY ST EDMUNDS	BUNY ST EDWWDS SUFFOUK
	IP32 7HP	UK Postcode 1 P33 25B
Particulars of a new Company Secretary must be notified on form 288.		Date of change / /  Date JASON NEIL FORD  ceased to be secretary (if applicable) / /
Director If any of the details for this	Name KAJ ANDREW ARENDS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 10 ELDON ROAD LONDON MIDDLESEX W8 5PU	UK Postcode
	Date of birth 13/04/1961	Nationality
Particulars of a new Director must be notified on form 288.	Nationality AMERICAN Occupation EXECUTIVE	Occupation
		Date of change / /
Director If any of the details for this	Name DEREK CHARLES BONHAM	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 150 BROMPTON ROAD	Address
	LONDON SW3 1HX	
		UK Postcode
	Date of birth 12/07/1943	Date of birth / / Nationality
		Occupation
	Nationality BRITISH	Date of change / /
Particulars of a new Director must be notified on form	Occupation COMPANY DIRECTOR	Date DEREK CHARLES BONHAM ceased to be director (if applicable)

Ço	mpaրy Number - 1631866	Section 2: Details of Officers of the Compa	
_	Dinastan	Current details	Amended details
-	If any of the details for this	Name BARBARA FIELDEN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
		Address NELSONS MOORBRIDGE LANE	
		HALESTON	
		STOWMARKET SUFFOLK	
		IP14 3JH	UK Postcode
			Date of birth
		Date of birth 29/10/1943	Nationality
			Occupation
		Nationality BRITISH	Date of change / /
	Particulars of a many Discordance	Occupation ADMINISTRATOR	• • •
	Particulars of a new Director must be notified on form 288.	: :	Date BARBARA FIELDEN ceased to be director (if applicable)
>	Director If any of the details for this	Name DAVID PHILIP MORLEY	Name
	person are wrong, strike		Address
	them through and fill in the correct details in the		LL PAUTON STREET
	"Amended details" column.	Address 42 SAINT GEORGES COURT CAVENDISH AVENUE CAMBRIDGE CB1 4UP	CAMBRIDGE.
	Particulars of a new Director must be notified on form 288.		CAMBRIDGESHIPE.
			-
			UK Postcode CB2_ 1HS
			Date of birth/ /
		Date of birth 25/09/1965	Nationality
		Nationality BRITISH	Occupation
			Date of change / /
		Occupation COMPANY DIRECTOR	Date DAVID PHILIP MORLEY ceased to be director (if applicable)
_			
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name ROBERT JOHN STEEL	Name
		Address	Address
		CHOAT END	
		STEEPLECHASE HUNDON SUDBURY	
		SUFFOLK	
		CO10 8EN	UK Postcode
			Date of birth / /
		Date of birth 20/12/1946	Nationality
		Nationality BRITISH	Occupation
		•	Date of change / / /
	Particulars of a new Director must be notified on form	Occupation ENGINEER	Date ROBERT JOHN STEEL ceased to be director (if applicable)
	288.		//

	<u>.</u>	issued share capital details	, <del>5</del> 3
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued  5,000,000  Aggregate Nominal Value of issued shares
	shareholders.	Class of Share	Number of shares issued
		fre tenence	50,000
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t nominal value.		Number of shares issued  S.OSO,OOO  Aggregate Nominal Value of issued shares  1252,500

#### List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

There were no changes during the period
A list of changes is enclosed
A full list of members is enclosed



The last full list of members was received on: 06/03/1999

#### > REMEMBER:

**Changes** to shareholder particulars or details of shares transferred to be **completed each year** A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
Name		stock transferred	of transfer
Address			
<del></del>			
			į
	UK Postcode		
Name		<u> </u>	
Address			
	UK Postcode		
Name			
Address			
			1
			}
	UK Postcode		
Name			
Address			
·			
	UK Postcode		
Name			
Address			
	UK Postcode		

Company Number - 1631866

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- Please fill in details of any persons or corporate bodies that have transferred > shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate bodies who > have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

SEE MICHOTICH			
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
i			,
UK Postcode			
Name			
Address			
			į
UK Postcode			}
Name			
Address			
	}		
UK Postcode			



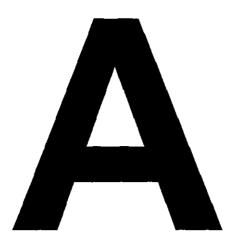
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

>	If you want to change the made up complete 2 below.	o date of this annual return, please
1.	Declaration	
	I confirm that the details in this annu (shown at 2 below). I enclose the fil	al return are correct as at the made-up-date ing fee of £15.
	Signature JN Soc	Date 08 /03 /2000
	(Director) Secretary)	This date must not be earlier than the return date at 2 below
		ng letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return	
$\overline{\mathbf{Z}}$	, ,	e making this return up to an earlier date, jive the date here
	<u>_</u>	-//
	Note: The	form must be delivered to CH within 28 days of this date
3.	Date of next return	
Ξ	please give the new date here:	rn to a date earlier than <b>6th March 2001</b>
4.	Where to send this form	· · · · · · · · · · · · · · · · · · ·
	Please return this form to:	
	Registrar of Companies Companies House	
	Crown Way Cardiff CF14 3UZ	
	Have you enclosed the filing fee verse of the cheque?	with the company number written on the
	Cheque Postal Order	Cheque / Postal Order Number
	(Please complete as appropriate)	
C	ontact Address	
	ase give the name and address of the re are any queries about this form.	e person who should be contacted if
	ntact Name ASOO FOOD	Telephone number inc code
	lress LEDENS PLC	DX number if applicable
0	WEALOUSE	DX exchange

Postcode

## FORM ML8



#### **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