



**Companies House**

— for the record —

Company Name

**FIELDENS PLC**

**BULK LIST**

L15B J15. 000141

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**1631866**

Information extracted from  
Companies House records on  
**19th February 2000**

### Section 1: Company details



A33  
COMPANIES HOUSE

0315  
11/03/00

Ref: 1631866/09/28

	Current details	Amended details																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>STARHOUSE</b> <b>ONEHOUSE</b> <b>STOWMARKET</b> <b>SUFFOLK IP14 3EF</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>1P14 3EL</b></p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>I R G PLC</b> <b>23 IRONMONGER LANE</b> <b>LONDON</b> <b>EC2V 8EY</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>STARHOUSE</b> <b>ONEHOUSE</b> <b>STOWMARKET</b> <b>SUFFOLK IP14 3EL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2932</b></td> <td><b>Mfr other agric &amp; forestry machines</b></td> </tr> <tr> <td><b>5040</b></td> <td><b>Sale, repair etc m/cycles &amp; parts</b></td> </tr> <tr> <td><b>5170</b></td> <td><b>Other wholesale</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2932</b>	<b>Mfr other agric &amp; forestry machines</b>	<b>5040</b>	<b>Sale, repair etc m/cycles &amp; parts</b>	<b>5170</b>	<b>Other wholesale</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
<b>2932</b>	<b>Mfr other agric &amp; forestry machines</b>																					
<b>5040</b>	<b>Sale, repair etc m/cycles &amp; parts</b>																					
<b>5170</b>	<b>Other wholesale</b>																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>JASON NEIL FORD</b>  <b>Address</b> <del>8 SHEERWATER CLOSE</del> <del>BURY ST EDMUNDS</del> <del>SUFFOLK</del> <del>IP32 7HR</del>	<b>Name</b>  <b>Address</b> <b>10 SEXTONS MEADOW</b> <b>BURY ST EDMUNDS</b> <b>SUFFOLK</b> <b>UK Postcode</b> <b>1P33 2SB</b> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> JASON NEIL FORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>KAJ ANDREW ARENDS</b>  <b>Address</b> <b>10 ELTON ROAD</b> <b>LONDON</b> <b>MIDDLESEX</b> <b>W8 5PU</b>  <b>Date of birth</b> <b>13/04/1961</b>  <b>Nationality</b> <b>AMERICAN</b>  <b>Occupation</b> <b>EXECUTIVE</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> KAJ ANDREW ARENDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>DEREK CHARLES BONHAM</b>  <b>Address</b> <b>150 BROMPTON ROAD</b> <b>LONDON</b> <b>SW3 1HX</b>  <b>Date of birth</b> <b>12/07/1943</b>  <b>Nationality</b> <b>BRITISH</b>  <b>Occupation</b> <b>COMPANY DIRECTOR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> DEREK CHARLES BONHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>BARBARA FIELDEN</b>  <b>Address</b> <b>NELSONS MOORBRIDGE LANE</b> <b>HALESTON</b> <b>STOWMARKET</b> <b>SUFFOLK</b> <b>IP14 3JH</b>  <b>Date of birth</b> 29/10/1943  <b>Nationality</b> BRITISH  <b>Occupation</b> ADMINISTRATOR	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> BARBARA FIELDEN ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>DAVID PHILIP MORLEY</b>  <b>Address</b> <del>42 SAINT GEORGES COURT</del> <b>CAVENDISH AVENUE</b> <b>CAMBRIDGE</b> <b>CB1 4UP</b>  <b>Date of birth</b> 25/09/1965  <b>Nationality</b> BRITISH  <b>Occupation</b> COMPANY DIRECTOR	<b>Name</b>  <b>Address</b> <b>66 PANTON STREET</b> <b>CAMBRIDGE .</b> <b>CAMBRIDGESHIRE .</b> <b>UK Postcode</b> CB2 1HS <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> DAVID PHILIP MORLEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>ROBERT JOHN STEEL</b>  <b>Address</b> <b>CHOAT END</b> <b>STEEPLECHASE HUNDON</b> <b>SUDBURY</b> <b>SUFFOLK</b> <b>CO10 8EN</b>  <b>Date of birth</b> 20/12/1946  <b>Nationality</b> BRITISH  <b>Occupation</b> ENGINEER	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> ROBERT JOHN STEEL ceased to be director (if applicable) ____ / ____ / ____



**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 stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 MICROFILM

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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 date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director/Secretary)

Date

08 / 03 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **6/3/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2001** please give the new date here:

— / — / —

### 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 with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JASON FORD

Telephone number inc code

01449 675071

Address

FIELDERS PLC

STAR HOUSE

ONEHOUSE

STOWMARKET, SUFFOLK

DX number if applicable

DX exchange

Postcode

1P14 3EL

**FORM ML8****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