UP 010540/7



Company Name **AVON BRIDGE MACHINERY**

363s Annual Return LIMITED

Company Type **Private Company Limited By** Shares

Company Number 2592102 Information extracted from Companies House records on 12th July 2007

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

09/08/2007 COMPANIES HOUSE

Ref 2592102/09/28 Amended details **Current details** Address **Avon Bridge** > Registered Office **Aveton Gifford** Address Kings Bridge If any of the details are South Devon TQ7 4NT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode **Address** > Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code Description SIC CODE Description > Principal Business Activities 5114 If any of the details are Agents in industrial equipment, etc wrong, strike them through and fill in the correct details 5050 Retail sale of in the "Amended details" automotive fuel column 5188 W'sale agric machines, ---inc tractors _ _ _ _ Please enter additional principal activity code(s) in "Amended details" column

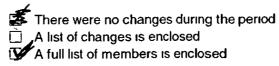
See notes for guidance for list of activity codes

		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 Address Badger Down Marley Drive Exmouth Devon EX8 5DY		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
	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 Address Lowton Farm Moretonhampstead Newton Abbot Devon TQ13 8PN		Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 09/10/1965 Nationality British Occupation Sales Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Henry PARR ceased to be director (if applicable)

•	Issued share capital details	
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg	aconsacy	33
ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
issued to the		ff +33
company's shareholders		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
		t
	Class of Share	Number of shares issued
	<u> </u>	
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the t		Number of shares issued
shares and their nominal value	otal	Aggregate Nominal Value of issued shares

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



The last full list of members was received on 28/02/2003

> 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 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

Shareholders details	• • • • • • • • • • • • • • • • • • • •	Class and number of shares or amount of stock transferred (If appropriate)	
Name LICHALD FARK Address LOLITON FARM MORSTON HAMPSTEAD NEWTON ANDT UK Postcode TQ138PN	33 ORDINMY £1 SMACSS		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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	of transfer
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode LLLLL		
Name		
Address		
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		

363s Annual Return Declaration

- When you have checked all the sections of this form, please > complete this page 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 £30			
		1/20 m	Data	
	Signature		Date 26,27,27	
	(Director / S	eorelety)	This date must not be earlier than the	
			return date at 2 below	
	What to do now		ala of the Appual Paturn and the	
	declaration to the address		ole of the Annual Return and the below	
0				
۷.	Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		 L	- / / _ 	
		Note The fo	rm 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 28th February 2007	
	please give the new date h		·	
		- -	./ /	
4	Where to send this f	orm		
	Please return this form to	OTTI		
ш	riease retuin tilis loilli to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way		DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the fil	ling fee wit	th the company number written on the	
	reverse of the cheque?			
	ontact Address			
	- -		nation below, but if you do, it will help	
			s a query on the form The contact earchers of the public record	
	itact Name	TIGIDIO 10 0	Telephone number <i>inc code</i>	
	BAMSECO	,	01626202124	
			,	
Add	Iress LLMM HUSA		DX number <i>if applicable</i>	
AAM (KIND			DV systems	
1/8/ASH/ASU			DX exchange	
	JEUTON MAGOT			
Pos	tcode TO126	<u> </u>		