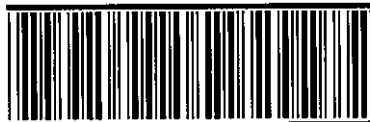




COMPANIES HOUSE

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



A04 *AFXSOAYM* 262
COMPANIES HOUSE 29/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

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
15	03	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

AVON BRIDGE
AVETON GIFFORD
KINGS BRIDGE
SOUTH DEVON TQ7 4NT

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER
8942 PETROL FILLING STATIONS

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

LB
£18
000212

363s

Annual Return

of company number 02592102

C

company name

AVON BRIDGE MACHINERY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02592102

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

WILLIAM MARK
PITTS
HOLLOWCOMBE HOUSE
ERMINGTON
IVYBRIDGE
DEVON PL21 9NU

Day Month Year
28 09 94 Date of any change.

WILLIAM MARK
PITTS
8 DE TRALEY PARK
BOVEY TRALEY
NEWTON ABBOT
DEVON
TQ13 9QT

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

Day Month Year
Date of resignation.

Directors *(See note 7)*

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

RICHARD HENRY
PARR
LOWTON FARM
MORETOWNHAMPSTEAD
NEWTON ABBOT
SOUTH DEVON TQ13 8PN

Day Month Year
Date of any change.

Date of Birth:— 09/10/65
Nat:BRITISH
Occ:SALES EXECUTIVE

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

WILLIAM MARK
PITTS
HOLLOWCOMBE HOUSE
ERMINGTON
IVYBRIDGE
DEVON PL21 9NU

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

Day	Month	Year	
28	09	94	Date of any change.

WILLIAM MARK
PITTS
8 DE TRACEY PARK
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9QT.

Date of Birth:- 09/12/66
Nat:BRITISH
Occ:SERVICE AND SALES ADMINISTRATOR

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

Day	Month	Year	
			Date of resignation.

Other directorships.

Particulars.

Day	Month	Year	
			Date of any change.

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

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

Day	Month	Year	
			Date of resignation.

Other directorships.

Particulars.

Day	Month	Year	
			Date of any change.

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

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

Day	Month	Year	
			Date of resignation.

Other directorships.

02592102

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)ORDINARY99£99Totals99£99**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 **£18**.Cheques should be made payable
to **Companies House**.

Signed

W. M. PittsSecretary/Director *
*(delete as appropriate)

Date

27-4-95This return includes ONE 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. W. M. PITTSADON BAIOLE MACHINERY LTDAVETON GIFFORD, KINGSBRIDGES. DEVONPostcode TQ7 4NTTelephone 01548 550248 ExtPrinted on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]