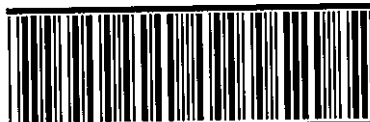




COMPANIES HOUSE

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



A21 *ASIWSAGW* 248
COMPANIES HOUSE 11/04/95

11 APR 1995

Annual Return

of company number 02892635

company name
B.G.S MOTORS & MOWERS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

R

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/95

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
218	01	95

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.

10 DUNRAVEN PLACE
BRIDGEND
GLAMORGAN
CF31 1JD

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

Principal business activities (See note 4)

Please enter trade classification(s).

3	3	1	0				

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

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.

ERNEST ROY
 CARTWRIGHT
 36 HEOL COED LEYSHON
 COYTRAHENE
 BRIDGEND
 MID GLAMORGAN CF32 0DT

Day	Month	Year

 Date of any change.

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.

PENLEE ANN
 SOWBERRY
 PENGARY COTTAGE
 BRYNCOCH BRYNCETHIN
 BRIDGEND
 MID GLAMORGAN CF32 9TP

Day	Month	Year

 Date of any change.

Date of Birth:— 29/06/47

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Other directorships.

SOWBERRY - Please note correct spelling.

Directors : continued

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Other directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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

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

P. A. Sowerby

Secretary/Director*
(delete as appropriate)

Date

29.3.95

This return includes

(enter number)

continuation sheets.

**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?

GRAHAM PAUL & Co.

10-12 Dunraven Place

Bridgend

Mid Glam CF31 1JD

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]