

102895/30



Company Name

COLCHESTER TRACTORS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

435291

Information extracted from

Companies House records on

17th 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 use

Section 1: Company details

FRIDAY



A31 *AJB02RSP* 456
03/08/2007
COMPANIES HOUSE

Ref 435291/09/28

Current details**Amended details**

> Registered Office
Address

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

**Ulting
Maldon
Essex
CM9 6QH**

Address

UK Postcode L L L L L L L

> Register of Members

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

Address where the Register is held**At Registered Office**

Address

UK Postcode L L L L L L L

> 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*

Not Applicable

Address

UK Postcode L L L L L L L

> 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 Description

**7011 Development & sell real
estate**

SIC CODE Description

L L L L _____
L L L L _____
L L L L _____
L L L L _____
L L L L _____

> 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 <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 Company Secretary must be notified on form 288a</i>	Name Diana Christine Doe MARRIOTT Address Burley Easthorpe Colchester Essex CO5 9HG	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diana Christine Doe MARRIOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a</i>	Name Alan Ernest DOE Address Appledore Hatfield Peverel Chelmsford Essex CM3 2JP Date of birth 23/04/1929 Nationality British Occupation Agricultural Engineer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Ernest DOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Colin Ernest DOE B SC HONS

**Woodham Mortimer Hall Maldon
Road
Woodham Mortimer
Maldon
Essex
CM9 6SN**

Nationality British

Occupation **Agricultural Engineer**

*Particulars of a new Director
must be notified on form
288a*

Name

1

Tick this box if this address is a service address for the beneficiary of a
entailment Order granted under section 723B
Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Colin Ernest DOE B SC HONS
ceased to be director (if applicable)

11 / 11 / 11111

Name

Jill Margaret DOE

**Appledore Maldon Road
Hatfield Peverel
Chelmsford
Essex
CM3 2JP**

Nationality British

Occupation Married Woman

*Particulars of a new Director
must be notified on form
288a*

Name

7

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jill Margaret DOE ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

245,400

Aggregate Nominal Value of issued shares

£1

Class of Share

PREFERENCE

Number of shares issued

12,025

Aggregate Nominal Value of issued shares

£1

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 total number of issued shares and their total nominal value

Number of shares issued

257,425

Aggregate Nominal Value of issued shares

£257,425.00**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 23/07/2006

> 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>COLIN ERNEST DOE, RICHARD SMIL</u> <u>ROBERT WILLIAM RUSSELL SMITH</u> Address <u>SMITH LAW PARTNERSHIP</u> <u>GORDON HOUSE, 22 RAYNE ROAD</u> <u>BRAINTREE ESSEX</u> UK Postcode <u>CM7 7QH</u>	396	PREF 397 TO ANGUS DOE PREF 396 TO SOPHIE DOE	29.8.06 29.8.06
Name <u>COLIN ERNEST DOE, RICHARD SMIL</u> <u>ROBERT WILLIAM RUSSELL SMITH</u> Address <u>SMITH LAW PARTNERSHIP</u> <u>GORDON HOUSE, 22 RAYNE ROAD</u> <u>BRAINTREE ESSEX</u> UK Postcode <u>CM7 7QH</u>	6353	ORD 6353 TO ANGUS DOE ORD 6353 TO SOPHIE DOE	29.8.06 29.8.06
Name <u>SOPHIE ELIZABETH DOE</u> Address <u>WOODHAM MORTIMER HALL</u> <u>WOODHAM MORTIMER</u> <u>MALDON ESSEX</u> UK Postcode <u>CM9 6SN</u>	PREF 396 ORD 1000		29.8.06
Name <u>GILES SEBASTIAN HENDAY</u> Address <u>MISTLETOE COTTAGE</u> <u>NEWHOUSE ROAD, EARLS COLNE</u> <u>COLCHESTER ESSEX</u> UK Postcode <u>CO6 2PE</u>	ORD 3332	ORD 3332 FROM E F HENDAY	20.06.07

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 <u>IAIN A MELROSE</u> Address <u>SCOTTIES FARM</u> <u>EASTHORPE</u> <u>COLCHESTER ESSEX</u> UK Postcode <u>CO5 9H</u>	<u>ORD</u> 167 TO DCD MARRIOTT 166 TO CEDOE 167 TO M JHARRAR	12.12.06 12.12.06 12.12.06
Name <u>EVELYN V HENDAY</u> Address <u>MISTLETOE COTTAGE, NEWHOUSE ROAD</u> <u>EARLS COLNE, COLCHESTER</u> <u>ESSEX</u> UK Postcode <u>CO6 2PE</u>	<u>ORD</u> 3332 TO G. S. HENDAY	20.06.07
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		

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

Signature D C D Marriott
(Director / Secretary)

Date 01 / 08 / 2007

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

What to do now

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 23/7/2007 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 **23rd July 2008** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

MRS D MARRIOTT

Telephone number inc code

01245 380311

Address

ERNEST DOET SONS LTD

DX number if applicable

ULTING

MALDON ESSEX

DX exchange

Postcode

CM9 6QH