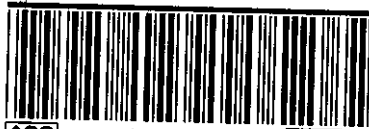




# COMPANIES HOUSE

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



A39 \*AFQPSRG3\* 401  
COMPANIES HOUSE 13/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/96

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
2   3	1   1	9   6

## 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

WITAN COURT  
284 WITAN GATE  
MILTON KEYNES  
MK9 1EJ

## Principal business activities (See note 4)

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

FLW  
F187X1  
W3969

# 363s

## Annual Return

of company number 00488802

G

company name  
CONTRACTORS 600 LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

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00488802

## Register of members *(See note 5)*

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

The register is kept at

GAMET BEARINGS LIMITED  
HYTHE STATION ROAD  
THE HYTHE  
COLCHESTER ESSEX CO2 8LD

## Register of debenture holders *(See note 6)*

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

GAMET BEARINGS LIMITED  
HYTHE STATION ROAD  
THE HYTHE  
COLCHESTER ESSEX CO2 8LD

## Company Secretary *(See note 7)*

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

GERALD PETER  
SHRIMPTON  
2 ROBIN WAY  
SUDBURY  
SUFFOLK CO10

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.

GERALD PETER  
SHRIMPTON  
2 ROBIN WAY  
SUDBURY  
SUFFOLK CO10

Day	Month	Year

 Date of any change.

Date of Birth:— 18/10/47  
Nat:BRITISH  
Occ:DIRECTOR—FINANCIAL

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

ANTHONY RICARDO  
SWEETEN  
GREEN ACRE BRAMLEY LANE  
LIGHTCLIFFE  
HALIFAX  
W YORKSHIRE HX3 8NW

Date of Birth:- 24/10/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

ALAN CLAUDE  
WISEMAN  
13 MARTIN END  
LAYER DE LA HAYE  
COLCHESTER  
ESSEX CO2 0JD

Date of Birth:- 11/04/50

Nat:BRITISH

Occ:DIR/GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>£1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 23/11/95

A list of changes is enclosed ☐

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 **£15**.

Cheques should be made payable  
to **Companies House**.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

This return includes 0 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 A R MYERS  
THE 600 GROUP PLC  
WITAN COURT, 284 WITAN GATE  
MILTON KEYNES Postcode MK9 1EJ

Telephone 01901 234600 Ext 206

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]