

COMPANIES HOUSE

Annual Return

of company number

01514149

N

company name

SUFFOLK ENGINEERS INFINITELY VARIABLE APPORTIONED DRIVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

This form should L-Trupicieu in black.

The information printed below is taken from Companies House records as at 15/04/98 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
310	014	9 8

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.

119B KINGS ROAD BURY ST EDMUNDS SUFFOLK IP33 3DR

Principal business activities (See note 4)

Trade classification is 0112 GROW VEGETABLES & NURSERY PRODUCTS 2931 MFR OF AGRICULTURAL TRACTORS 7499 NON-TRADING COMPANY

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

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		
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	5	lénath	Your		
_	Day	Month	Year		
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01514149	. •	If the information shown needs amendment, give
Register of members (See note 5)		details below and, for secretary and director particulars, the date of any change.
The register is kept at	-	
REGISTERED OFFICE		·
- Contract of the contract of		
Register of debenture holders (See no	ote 6)	
Any register of debenture holders (or duplicat	e) is	
1		••••
•		
• •	•	***************************************
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	d on	Doug Month War
form 288.	u _, on	Day Month Year Date of any change.
JANICE ELISABETH		
DAVIES		***************************************
119B KINGS ROAD		
BURY ST EDMUNDS		
SUFFOLK IP33 3DR		***************************************
•		

If this person has ceased to be secretary, pleas state when.	e	Day Month Year Date of resignation.
Directors (See note 7)		
Particulars of a new director must be notified	on	Day Month Year
form 288.	V 11	Date of any change.
JANICE ELISABETH		
DAVIES	•	
119B KINGS ROAD		
BURY ST EDMUNDS SUFFOLK IP33 3DR	•	
BOFFOLK IF55 SDR	-	
	_	
	-	***************************************
Date of Pinth 00/00/ro		
Date of Birth:- 02/02/50 Nat:BRITISH	-	
Occ:SCHOOL TEACHER	•	
	•	Day Month Year
If this person has ceased to be director, please state when.		
	· · [Date of resignation.
Show any relevant current and previous director	ships.	•
Page 2	•	***************************************

01514149	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JOHN DAVIES	
119B KINGS ROAD	
BURY ST EDMUNDS	
SUFFOLK IP33 3DR	
Date of Birth:- 16/03/33 Nat:BRITISH	oce. Retire)
Occ:SCHOOL CUSTODIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	,
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Citem any recommendation	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
•	
	*
	Day Month Year
If this person has ceased to be director, please	Day Wolfff Teal Date of resignation.
state when.	La
Show any relevant current and previous directorships.	
Page 3	
inde o	•

01514149 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by	
	08)_	100	nominal value per share)	
		 		
	T-4-1	100	1/100	
List of past and present members (See note 9)	Totals	(90	<u>d</u> 100	
(Use attached schedule where appropriate)			Please mark the	
A full list is required			appropriate box.	
A full list is required.			on paper paper	
·	A full list of mo	embers is enclose	d 🔃	
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.		2		
Certificate	Signed	Altho		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/5		Secretary/Director * (delete as appropriate)	
i enclose the fee of £15.	This return incl	/		
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
To whom should Company !!	J Davii			
To whom should Companies House direct any enquiries about the information shown in this return?>			Buzy ST EDMUND 1833 392	
Dave 4		284 764514	,	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 01514149 Company Name: SUFFOLK ENGINEERS INFINITELY VARIABLE APPORTIONED DRIVES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	ceased to	Date of	Remarks	
JOHN MITT JAMICE MVITT	50 50				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 Account of Shares Company Number: 01514149 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case shares or SUFFOLK ENGINEERS INFINITELY VARIABLE amount of of the first return, since the amount of of the first return,s stock held incorporation of the APPORTIONED DRIVES LIMITED by existing company, by members at date of this members, and return. (a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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