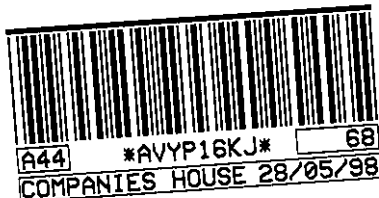




COMPANIES HOUSE

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



This form should be completed 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
30	04	98

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.

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

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

B
200499
L15

363s

2

Annual Return

of company number 01514149

N

company name

SUFFOLK ENGINEERS INFINITELY VARIABLE
APPORTIONED DRIVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01514149

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.

JANICE ELISABETH
DAVIES
119B KINGS ROAD
BURY ST EDMUNDS
SUFFOLK IP33 3DR

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.

JANICE ELISABETH
DAVIES
119B KINGS ROAD
BURY ST EDMUNDS
SUFFOLK IP33 3DR

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/50

Nat:BRITISH

Occ:SCHOOL TEACHER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01514149

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

Directors - continued

Particulars.

JOHN
DAVIES
119B KINGS ROAD
BURY ST EDMUNDS
SUFFOLK IP33 3DR

Day Month Year
1 3 0 3 9 8

Date of any change.

Date of Birth:- 16/03/33
Nat:BRITISH
Occ:SCHOOL CUSTODIAN

Occ. RETIRED

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous 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)
Ord.	100	£100
Totals	100	£100

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 **£15.**

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

SignedSecretary/Director*
(delete as appropriate)

Date

26/5/98

This return includes — 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?----->

J Davis

1198 KINGS ROAD BURY ST EDMUND

Postcode 1833 392

Telephone 01284 764514 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]