



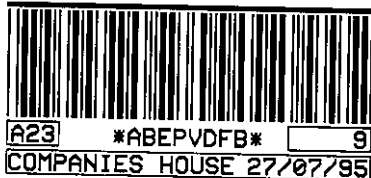
C O M P A N I E S   H O U S E

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363s

## Annual Return

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



of company number 01706475

N

company name  
CENTRAL ENGINEERING SUPPLIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95  
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
30	06	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.

UNIT 1 WELDON COURT  
SALLOW ROAD  
CORBY  
NORTHANTS NN17 1JX

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

### Principal business activities *(See note 4)*

Trade classification is  
8323 INDUSTRIAL/FARM MACHINERY DEALER


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

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

01706475

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

REGISTERED OFFICE

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

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

UNIT 1 WELDON COURT  
SALLOW ROAD  
CORBY  
NORTHAMTONSHIRE NN17 1JX

**Company Secretary** *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

PHILIP MARTIN  
READER  
19 HEARDS CLOSE  
WIGSTON HARCOURT  
LEICESTER  
LEICS LE18 3SN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*Particulars of a new director **must** be notified on form 288.

ROBERT ALAN  
BROWN  
171 GLENFIELD ROAD  
LEICESTER  
LEICESTERSHIRE LE3 6DP

Day Month Year

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Date of any change.

Date of Birth:- 21/12/56

Nat:BRITISH

Occ:SALES DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01706475

Particulars.

ANGELA  
OCONNOR  
15 WATER MEADOW CLOSE  
GREAT OAKLEY  
CORBY  
NORTHAMPTONSHIRE NN18 8JD

Date of Birth:- 01/03/65  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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.

PHILIP MARTIN  
READER  
19 HEARDS CLOSE  
WIGSTON HARCOURT  
LEICESTER  
LEICS LE18 3SN

Date of Birth:- 16/07/53  
Nat:BRITISH  
Occ:SALES DIRECTOR

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 288.

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.

**Directors - continued**

01706475

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

Particulars.

Day	Month	Year

 Date of any change.

PAUL SIMON  
JENNO  
24 WILLOWBROOK CLOSE  
BROUGHTON ASTLEY  
LEICESTER  
LEICESTERSHIRE LE9 6HF

Date of Birth:- 15/07/60  
Nat:BRITISH  
Occ:SALES DIRECTOR

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.

JAMES FINLAY  
LYNCH  
2 COLLEY RISE  
LYDDINGTON  
OAKHAM  
LEICESTERSHIRE LE15 9LL

Date of Birth:- 24/09/47  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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.

DAVID ALEXANDER  
MIZEN  
9 REES CLOSE  
UPPINGHAM  
OAKHAM  
LEICESTERSHIRE LE15 9ST

Date of Birth:- 10/03/62  
Nat:BRITISH  
Occ:SALES DIRECTOR

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)

01706475

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)

ORDINARY10753£107.Totals10753£107**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/06/94

on paper

not on  
paper

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 £18.

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

Signed

AACOMAR

Secretary/Director \*

\*(delete as appropriate)

Date

16/6/95

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?

GRANT THORNTON, GRANT THORNTON HOUSE,  
KETTERING PARKWAY, KETTERING VENTURE PARK,  
KETTERING

Postcode NN15 6AR

Directors - continued

01706475

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

Particulars.

Day	Month	Year

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## 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]