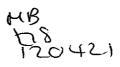


COMPANIES HOUSE





Annual Return

of company number

01706475

N

company name

CENTRAL ENGINEERING SUPPLIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
Γ	310	016	9 ₁ 5

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.

If you	are	making	the	return	up	to	an	earlie	r c	late,
show t	he d	ate here.	. Ple	ase not	e th	at t	he	form m	านร	t be
delive	red to	o Compa	nies	House	wi:	thin	28	days	of	this
earlier	date),								

Day	Month	Year

Day	Month	Year
1	. 1	1

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)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PHILIP MARTIN READER 19 HEARDS CLOSE WIGSTON HARCOURT LEICESTER LEICS LE18 3SN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Davis Markle Wass
Particulars of a new director must be notified on form 288. ROBERT ALAN BROWN 171 GLENFIELD ROAD LEICESTER LEICESTERSHIRE LE3 6DP	Day Month Year Date of any change.
Date of Birth:- 21/12/56 Nat:BRITISH Occ:SALES DIRECTOR	Day Mark War
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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	01706475	If the i details b	nforma elow a	tion sh nd the c	own needs amendment, give late of any change.
Directors - continued	01/001/0	Day	Month	Year	
Particulars.		L	I	Tear	Date of any change.
ANGELA					
OCONNOR 15 WATER MEADOW CLOSE		***************************************			
GREAT OAKLEY CORBY					
NORTHAMPTONSHIRE NN18 8JD					
			••••••		
Date of Birth:- 01/03/65 Nat:BRITISH					
Occ:FINANCIAL DIRECTOR		Day	Month	Year	
If this person has ceased to be direct state when.	or, please		1	100	Date of resignation.
Show any relevant current and previous	ous directorships.				
Post to		Day	Month	Year	
Particulars.			1		Date of any change.
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 direct	or, please	Day	Month	Year	l Barrage and the second
state when.				1	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			
Particulars.		Day	Month	Year	Date of any change
					Date of any change.
NO NODE DIDECTOR ADDITION					
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE					
		-*****	****	***************************************	
If this person has ceased to be direct	or niease	Day	Month	Year	
state when.	or, prode o			l1	Date of resignation.
Show any relevant current and previous	ous directorships.				

	03805455				own needs amendment, givate of any change.
Directors - continued	01706475	D		.	`
Particulars.		Day	Month	Year	Date of any change.
			<u> </u>		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 direct	tor places	Day	Month	Year	
state when.	itor, prease				Date of resignation.
Show any relevant current and previ	ous directorships.		***************************************		

Particulars.		Day	Month	Year	
					Date of any change.
JAMES FINLAY				******	
LYNCH					
2 COLLEY RISE		***************************************			
LYDDINGTON		***************************************			
OAKHAM LEICESTERSHIRE LE15 9LL		***************************************			
DBIOBSIERSHIRE DEIS 9DD		***************************************			

Date of Birth:- 24/09/47		***************************************	***************************************		
Nat:BRITISH Occ:MANAGING DIRECTOR				*************	
		Day	Month	Year	
If this person has ceased to be direc state when.	tor, please		1	,	Date of resignation.
			<u> </u>		
Show any relevant current and previ-	ous directorships.				
	· · · · · · · · · · · · · · · · · · ·				
Particulars.		Day	Month	Year	Data of any change
					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.

Show any relevant current and previous directorships.

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Year

Month

Day

Date of resignation.

Issued Share Capital (See note 8)	01706475	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share			
Enter details of all shares in issue a return.	t the date of this	ORDINARY	1075 <u>3</u>	issued multiplied by nominal value per share,			
		Totals	10753	<u>l</u> 107			
List of past and present members	s			Please mark the			
(Use attached schedule where appropriate) A full list is required if one was not in of the last two returns.	cluded with either	There were no changes in the period					
		A list of changes A full list of mem	is enclosed	not on paper			
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force a return to dispense with annual gener this box.							
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.							
Certificate							
I certify that the information given in the best of my knowledge and belief.	nis return is true to	Signed A	Lamar	A			
I enclose the fee of £18.		Date 16/6/	Secretary/Director * *(delete as appropriate)				
Cheques should be made payable to Companies House.		This return incl		continuation sheets.			
			re that you have on this page.	e completed			
To whom should Companies House di about the information shown in this ret		******************************	NON, GRANT T				
			Postcode	NUIS GAR			
PAGE 6		Telephone		Ext			

Directors - continued Particulars.	details below and the date of any change. Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	3,
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETAR	Day Month Year Date of any change.
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. NO MORE DIRECTORS - ADDITIONAL SECRETAR OR DIRECTORS MUST BE NOTIFIED ON FORM 2	
If this person has ceased to be director, please state when.	Day Month Year Day Date of resignation.
Show any relevant current and previous directorships	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: Particulars of shares transferred 01706475 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held CENTRAL ENGINEERING SUPPLIES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held Robert Alan Brown 1075 171 Glenfield Road, Leicester 163 1800 20.12.94 24 Wulowbrook Close, Broughton Astley Leicesser LEQ 6HF James Finlay Lynch 3333 2 Colley Rise, Lyddingen, Oakham David Alexander Mizer 1075 9 Res Close, Uppingham 137 163 Angola O'Connor 20.12.94 15 Water Meadow Close, Great Oatley Philip Mortin Reader 3333 19 Heards Close, Wigston Harcourt, Leicester LEIS 35N.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01706475 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the CENTRAL ENGINEERING SUPPLIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held