

COMPANIES HOUSE

Annual Residence of the company number of th

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 24/09/96 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	Day Month	
016	1 0	9 16

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.

UNIT B3, HUBERT ROAD IND. EST. BRENTWOOD, ESSEX. CM14 4JE

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 2911 MFR ENGINES, NOT AIRCRAFT, ETC

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

3638
BC/E15/100265
Annual Return

of company number 02030483

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company name

BRIGGS & STRATTON U.K. 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.

Year

Day	Month	Year

Month

Day

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02030483 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
EDWIN JOHN STRANG 40 WALNUT DRIVE THORLEY PARK BISHOPS STORTFORD HERTFORDSHIRE CM23 4JT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ROBERT H ELDRIDGE 15245 GEBHARDT ROAD ELM GROVE WISCONSIN 53122 USA	Date of any change.
Date of Birth:- 15/09/38 Nat:AMERICAN Occ:COMPANY DIRECTOR	Day Month Year
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 2	

02030483	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MICHAEL DENIS HAMILTON 12530 GREMOOR DRIVE ELM GROVE WISCONSIN 53122 USA	Day Month real Date of any change.			
Date of Birth:- 01/04/42 Nat:AMERICAN Occ:COMPANY DIRECTOR	Day Month Your			
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. HUGO ANTHONY KELTZ C/O 12301 WEST WIRTH STREET WAUWATOSA WISCONSIN 53222 USA	Day Month Year Date of any change.			
Date of Birth:- 14/03/48 Nat:SWISS Occ:COMPANY 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			
BRYAN PHILIP PEACHEY 2 GLOUCESTER PLACE CLARE SUDBURY SUFFOLK CO10 8QR Date of Birth:- 12/10/43				
Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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02030483 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie. Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100 00 0	£100 000	
	Totals	(00 000	£100000	
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 m	embers is enclos	ed 🗸	
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	Signed 🤇	Estra	ug	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Direct *(delete as appropri			
I enclose the fee of £15.	This return inc	cludes Ø	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.			
	PDW (A	NHOT V	STRANG	
To whom should Companies House direct any enquiries about the information shown in this		EGISTERED		
return?>			e	
	Telephone <u>O</u>	1277 26060	O Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 02030483		t .	shares trans-	
Company Name:	Number of shares or	V.	the date of the r, in the case	
BRIGGS & STRATTON U.K. LIMITED	amount of	of the first r	eturn,since the	
BRIGGS & BIRATION C.R. LIMITED	stock held by existing			
	members at		who are still	
	date of this return.	members (b) persons		
	i etain.		o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	7 tomar 7.0
BRIGGS 8 STRATION CORPORATION	99999			
MICHAEL D. HAMILTON	-1			
% BRIGGS & STRATTON CORRORATION				
12301 WEST WIRTH ST.,				
WAUWATOSA, WI 53201				
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	<u>,</u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	intigracay		
Company Number: 02030483		Account of Shar	es
Company Name:	Number of	ferred since the date of the	
· · · · · · · · · · · · · · · · · · ·	shares or amount of		
BRIGGS & STRATTON U.K. LIMITED	stock held	incorporation of the	
•	by existing members at	company, by (a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Manakan		
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
			
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