

COMPANIES HOUSE

86. 415. 120967 3638

Annual Return

of company number 02030483

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company name

BRIGGS & STRATTON U.K. 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 22/09/98 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
0 16	110	918

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.

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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Day	Month	Year
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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	
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)	
- · ·	Pour Manake Wann
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DDVAN DUTI TD	
BRYAN PHILIP PEACHEY	
2 GLOUCESTER PLACE	
CLARE	
SUDBURY	
SUFFOLK CO10 8QR	

If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT H	
ELDRIDGE	
15245 GEBHARDT ROAD	***************************************
ELM GROVE	
WISCONSIN 53122	
USA	
Date of Birth:- 15/09/38	
Nat:AMERICAN	
Occ:COMPANY DIRECTOR	Pau Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	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	give details below and the date of any change.
Particulars.	Day Month Year
MICHAEL DENIS	Date of any change.
HAMILTON	
12530 GREMOOR DRIVE	•••••••••••••••••••••••••••••••••••••••
ELM GROVE	••
WISCONSIN 53122 USA	••••••
ODA	
n C n 13 01 04 40	
Date of Birth:- 01/04/42 Nat:AMERICAN	
Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this marron has assend to be divestor places	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.
HUGO ANTHONY	Date of any onlinge.
KELTZ	•••••
C/O 12301 WEST WIRTH STREET	
WAUWATOSA WISCONSIN 53222	•••••
USA	
	
Date of Birth:- 14/03/48	
Nat:SWISS	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
BRYAN PHILIP	
PEACHEY 2 GLOUCESTER PLACE	
CLARE	
SUDBURY	
SUFFOLK CO10 8QR	
•	
Date of Birth:- 12/10/43	
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC:CONTANT 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/ Preference etc)	 Number of shares issued 	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Trajerence etc)		issued multiplied by nominal value per share)		
	Ordinary	<u>100,000</u>	<u> 3.100,000</u>		
	Totals				
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 06/10/96	on paper paper A list of changes is enclosed				
	A full list of n	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	Signed	18 MP eareld	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	19/98	*(delete as appropriate)		
l enclose the fee of £15.	This return in	/ ncludes	continuation sheets.		
Cheques should be made payable to Companies House.	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?>	B. P. Briggs. Brentwood	PEACA Strella	1/= 9 on UH htq e C14/4451=		
	Telephone <u>C</u>	71277260	600		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02030483		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
BRIGGS & STRATTON U.K. LIMITED	stock held	incorporation of the company, by	
	by existing members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	14.0111.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
·	held	Transferred of Transfer	
Michael D Hamilton	/		
Michael D Hamilton 12530 Gremoor Drue	ļ		
Elm Grove Wisconsin USIA			
(1/2)		i i	
Visconsin U7/4	<u>.</u>		
Briggs & Stratton Comporation	99,999		
Briggs & Stretton Comporation [2301 W. Wirth St	'		
M. lucastee			
Milwantee Wisconsin USA			
Wisconsin GDM			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02030483	Number of	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or amount of	tast return, or, in the case		
BRIGGS & STRATTON U.K. LIMITED	stock held by existing	incorporation of the		
	members at	(a) persons	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
Nome and address	Number currently	Number	Date of	Damasia
Name and address	held	Transferred	Registration of Transfer	Remarks
	11014			
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