



COMPANIES HOUSE

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



BB.
£15.
100967

363s

Annual Return

of company number 02030483

U

company name

BRIGGS & STRATTON U.K. 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 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
06	10	98

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

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Principal business activities (See note 4)

Trade classification is

5170 OTHER WHOLESALE

2911 MFR ENGINES, NOT AIRCRAFT,ETC

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

02030483

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.

BRYAN PHILIP
PEACHEY
2 GLOUCESTER PLACE
CLARE
SUDBURY
SUFFOLK CO10 8QR

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.

ROBERT H
ELDRIDGE
15245 GEBHARDT ROAD
ELM GROVE
WISCONSIN 53122
USA

Day Month Year
Date of any change.

Date of Birth:— 15/09/38
Nat:AMERICAN
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.

02030483

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

Directors - continued

Particulars.

MICHAEL DENIS
HAMILTON
12530 GREMOOR DRIVE
ELM GROVE
WISCONSIN 53122
USA

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/42
Nat:AMERICAN
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.

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.

BRYAN PHILIP
PEACHEY
2 GLOUCESTER PLACE
CLARE
SUDBURY
SUFFOLK CO10 8QR

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/43
Nat:BRITISH
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.

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)
<u>Ordinary</u>	<u>100,000</u>	<u>£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 ☒

on paper not on paper

The last full members list was at 06/10/96

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 **£15.**

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

Signed

B. P. PEACHEY
Secretary/Director
*(delete as appropriate)

Date

25/9/98

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?----->

B. P. PEACHEY
Briggs & Stratton UK Ltd
Brentwood Postcode CM14 4SE

Telephone 01277 260600

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]