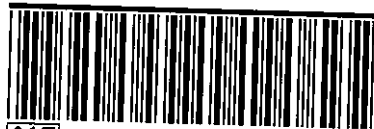




COMPANIES HOUSE

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



A15 *AWUX9JRG* 566

COMPANIES HOUSE 11/03/96

COMPANIES HOUSE 04/03/96

US/8
0126 363s

Annual Return

of company number 02592102

C

company name

AVON BRIDGE MACHINERY 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 23/02/96

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	Month	Year
15	03	96

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.

AVON BRIDGE
AVETON GIFFORD
KINGS BRIDGE
SOUTH DEVON TQ7 4NT

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

Principal business activities (See note 4)

Trade classification is

8323 INDUSTRIAL/FARM MACHINERY DEALER
8942 PETROL FILLING STATIONS

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

02592102

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

Register of members (See note 5)

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.

WILLIAM MARK
PITTS
8 DE TRACEY ROAD
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9QT

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

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.

RICHARD HENRY
PARR
LOWTON FARM
MORETOWNHAMPSTEAD
NEWTON ABBOT
SOUTH DEVON TQ13 8PN

Date of Birth:— 09/10/65
Nat:BRITISH
Occ:SALES EXECUTIVE

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

WILLIAM MARK
PITTS
8 DE TRACEY ROAD
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9QT

Day Month Year

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Date of any change.

Date of Birth:- 09/12/66

Nat:BRITISH

Occ:SERVICE AND SALES ADMINISTRATOR

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.

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.

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)

	33	
	33	
	33	
Totals	99	

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 paper

The last full members list was at 15/03/95

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

29-2-96

I enclose the fee of **£18.**

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

This return includes Nil 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?

Mr. W. Pitts.

Avon Bridges, P. A. C. H. 264.

Avon, Gifford

P. N. S. R. 205

Postcode TQ7 4NT

Telephone 01548 550248 Ext