



C O M P A N I E S   H O U S E

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 08/08/97  
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
24	08	97

### 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.

COW HOUSE LANE  
ARMTHORPE  
DONCASTER  
SOUTH YORKSHIRE DN3 3EE

### Principal business activities *(See note 4)*

Trade classification is  
7131 RENT AGRICULTURAL MACHINERY & EQUIP  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

Borc  
#15  
695017

363s

## Annual Return

of company number 01356867

F

company name  
RAMSEY ENGINEERS (ARMTHORPE) 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.

Day	Month	Year

Day	Month	Year

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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

THOMAS WARREN & CO CERTIFIED ACC  
33 THORNE ROAD  
DONCASTER  
DN1 2HD

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

THOMAS WARREN & CO CERTIFIED ACC  
33 THORNE ROAD  
DONCASTER  
DN1 2HD

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JENNIFER SUSAN  
BRINDLEY  
7 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9JB

Day	Month	Year

Date of any change.

DN11 9JB

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.

JENNIFER SUSAN  
BRINDLEY  
7 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9JB

Day	Month	Year

Date of any change.

DN11 9JB

Date of Birth:- 08/09/63  
Nat: BRITISH  
Occ: SECRETARY

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

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.

CHRISTOPHER JOHN  
HAITH  
31C CASTLEGATE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9QP

Date of Birth:- 31/07/54  
Nat:BRITISH  
Occ:AGRICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID IAN  
HAITH  
1 WILSIC ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9JG

Date of Birth:- 09/09/66  
Nat:BRITISH  
Occ:AGRICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE GEOFFREY  
HAITH  
133 SUNDERLAND STREET  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9ES

Date of Birth:- 08/12/25  
Nat:BRITISH  
Occ:AGRICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HATH ENGINEERS LTD. HATH INDUSTRIAL LTD. TICKHILL  
ENGINEERS LTD. PAN EUROPEAN FOODS LTD. WORKSOP WASTE  
SERVICES LTD. ASHARRIS & SON (FARMERS) LTD.

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

## Directors - continued

Particulars.

NIGEL GEOFFREY  
HAITH  
OLD SCHOOL HOUSE  
FIELD LANE WROOT  
DONCASTER  
SOUTH YORKSHIRE DN9 2BN

Date of Birth:- 07/06/56  
Nat:BRITISH  
Occ:ARGICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER MICHAEL  
HAITH  
167 DONCASTER ROAD  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9JD

Date of Birth:- 25/02/59  
Nat:BRITISH  
Occ:AGRICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN PHILLIP  
HAITH  
45 THRUMPTON LANE  
RETFORD  
NOTTINGHAMSHIRE DN22 6HS

Date of Birth:- 16/04/52  
Nat:BRITISH  
Occ:AGRICULTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HAITH INDUSTRIAL LTD.  
WORKSHOP WASTE SERVICES LTD.  
PROBE SPORTS LTD.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01356867	Account of Shares			
Company Name: RAMSEY ENGINEERS (ARMTHORPE) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CHRISTOPHER JOHN HAITH	60			
3F CASTLEGATE, TICKHILL				
DONCASTER DN11 9QP				
DAVID IAN HAITH	60			
1, WILKIE ROAD, TICKHILL				
DONCASTER DN11 9JG				
GEORGE GEOFFREY HAITH	320			
133 SUNDERLAND ST, TICKHILL				
DONCASTER DN11 9ES				
NIGEL GEOFFREY HAITH	60			
OLD SCHOOL HOUSE, FIELD LANE, WRODT				
DONCASTER DN9 2BN				
PETER MICHAEL HAITH	60			
167 DONCASTER ROAD, TICKHILL				
DONCASTER DN11 9JD				
STEPHEN PHILLIP HAITH	60			
45 THURMPTON LANE				
REIFORD DN22 6HS				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**Issued Share Capital** (See note 8)

01356867

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>620</u>	<u>£620</u>
Totals	<u>620</u>	<u>£620</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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**.

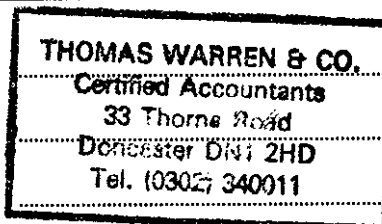
Signed *W J Hough* Secretary/Director \*  
(delete as appropriate)

Date 26/8/97

This return includes ONE 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?

mw/R20

Postcode .....

Telephone ..... Ext .....