



Companies House

for the record

Company Name

REKORD SALES (GREAT BRITAIN) **363s Annual Return**  
LIMITED

707370/15

Company Type

Private Company Limited By  
Shares

Company Number

564684

Information extracted from  
Companies House records on  
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 564684/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Manor Road. Mancetter. Nr Atherstone, Warwickshire CV9 1RJ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Manor Road Mancetter Atherstone Warwickshire CV9 1RJ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2932</td> <td>Mfr other agric &amp; forestry machines</td> </tr> </tbody> </table>	SIC Code	Description	2932	Mfr other agric & forestry machines	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Mollie WHITE</b>  <b>Address</b> <b>4 Crowhill Road</b> <b>Nuneaton</b> <b>Warwickshire</b> <b>CV13 6PJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mollie WHITE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Michael Ensor CATON</b>  <b>Address</b> <b>Glebe Farm</b> <b>Sibson</b> <b>Nuneaton</b> <b>Warks</b> <b>CV13 6LD</b>  <b>Date of birth</b> 05/06/1931  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Ensor CATON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 'Director'

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

John Herbert Ellis WELLS

## Address

Burbage House Farm  
Burbage  
Hinckley  
Leicestershire  
LE10 3AH

Date of birth 12/03/1938

Nationality British

Occupation Farmer

## Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Herbert Ellis WELLS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,500 <b>Aggregate Nominal Value of issued shares</b> £5,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,500 <b>Total Nominal value of shares issued</b> £5,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Michael Ensor CATON		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>Mr Michael Ensor CATON</b>		
<b>Address</b> Glebe Farm Sibson Nuneaton Warks CV13 6LD	<b>Shares held</b> Class                      Number Ordinary                      1500	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			
<b>&gt; Shareholder Name</b> William Herbert CORBETT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>William Herbert CORBETT</b>		
<b>Address</b> Austrey House Farm Austrey Atherstone	<b>Shares held</b> Class                      Number Ordinary                      500	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			
<b>&gt; Shareholder Name</b> John Lewis ENSOR		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> <b>John Lewis ENSOR</b>		
<b>Address</b> Burton Fields Farm Hinckley Leicestershire	<b>Shares held</b> Class                      Number Ordinary                      150	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Marjorie H. GILBERT		Name _____		<b>Shares transferred by</b> Marjorie H. GILBERT		
		Address _____				
<b>Address</b> 42 Church Walk Allesley Coventry		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Guy Curzon PASKE		Name _____		<b>Shares transferred by</b> Guy Curzon PASKE		
		Address _____				
<b>Address</b> Tresco Upper Moor Pershore Worcestershire WR10 2JR		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 450	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mrs Margaret Cynthia PASKE		Name _____		<b>Shares transferred by</b> Mrs Margaret Cynthia PASKE		
		Address _____				
<b>Address</b> Tresco Upper Moor Pershore Worcestershire WR10 2JR		_____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1100	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Robin Richard PASKE	<b>Name</b>  		<b>Shares transferred by</b> Robin Richard PASKE		
		<b>Address</b>  				
	<b>Address</b> Tresco Upper Moor Persnore Worcestershire WR10 2JR	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      450	<b>Shares held</b> Class                      Number	Class      Number      Date of transfer _____ _____ _____ _____ 			
>	<b>Shareholder Name</b> Barbara Jean WEBBER	<b>Name</b>  		<b>Shares transferred by</b> Barbara Jean WEBBER		
		<b>Address</b>  				
	<b>Address</b> Tiki Water Lane Barnham Thetford Norfolk IP24 2NA	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      250	<b>Shares held</b> Class                      Number	Class      Number      Date of transfer _____ _____ _____ _____ 			
>	<b>Shareholder Name</b> Executor Of Herbert WELLS	<b>Name</b>  		<b>Shares transferred by</b> Executor Of Herbert WELLS		
		<b>Address</b>  				
	<b>Address</b> Burbage House Farm Burbage Hinckley Leicestershire LE10 3AH	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class                      Number Ordinary                      500	<b>Shares held</b> Class                      Number	Class      Number      Date of transfer _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Herbert Ellis WELLS		<b>Name</b> _____		<b>Shares transferred by</b> John Herbert Ellis WELLS		
<b>Address</b> Burbage House Farm Burbage Hinckley Leicestershire LE10 3AH		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Shares held</b> <b>Class</b> _____				
<b>Number</b> 500		<b>Number</b> _____		<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X Mollie White X  
(Director/Secretary)

Date

15/07/2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 12/7/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th July 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KNIGHT ARNOLD WALL

Telephone number *inc code*

02476 351100

Address

33-35 COTON ROAD

DX number *if applicable*

\_\_\_\_\_

NUNEATON

DX exchange

WARWICKSHIRE

Postcode

CV11 5TP