



Companies House

— for the record —

Company Name

REKORD SALES (GREAT BRITAIN) 363s Annual Return
LIMITED

706200/15

Company Type

Private Company Limited By Shares

Company Number

564684

Information extracted from

Companies House records on

22nd June 2002

- > 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>	Address where the Register is held 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 & forestry machines</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <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
> Company Secretary <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 288.</i>	Name Mollie WHITE Address 4 Crowhill Road Nuneaton Warwickshire CV13 6PJ	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mollie WHITE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Michael Ensor CATON Address Glebe Farm Sibson Nuneaton Warks CV13 6LD Date of birth 05/06/1931 Nationality British Occupation Farmer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Ensor CATON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

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)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,500 Aggregate Nominal Value of issued shares £5,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,500 Total Nominal value of shares issued £5,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

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

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

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

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

Mollie White
(Director/ Secretary)

Date

06/08/2002

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 12/7/2002 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 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 706 200

(Please complete as appropriate)

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 ARTHUR WALL

Telephone number inc code

02476 351100

Address

33-35 COTON ROAD

DX number if applicable

— — — — —

NUNEATON

DX exchange

WARWICKSHIRE

Postcode

CV11 5TP