



COMPANIES HOUSE

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



A23 \*ACCMDA0V\* 440  
COMPANIES HOUSE 19/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/95  
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
31	01	95

### 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.

LAUNTON ROAD  
BICESTER  
OXFORDSHIRE  
OX6 0UR

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

Trade classification is  
8149 OTHER GOODS

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

68 BB.  
017214

363s

## Annual Return

of company number 00148476

L

company name  
E.P.BARRUS 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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**Register of members** (See note 5)

00148476

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

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.

ROBERT RICHARD  
MUIR  
FCCA  
CHRISTMAS COTTAGE  
HORTON CUM STUDLEY  
OXFORD  
OXFORDSHIRE OX33 1AX

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.

DAVID RAYMOND  
CAMPBELL  
5695 GRAFTON ROAD  
CLEVELAND  
OHIO  
AMERICA

Day	Month	Year

Date of any change.


Date of Birth:- 19/10/42  
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.


**Directors - continued**

00148476

Particulars.

ANDREW JAMES  
FEILDEN  
THE MANOR HOUSE  
MINSTER LOVELL  
OXFORDSHIRE OX8 5RN

Date of Birth:- 25/02/41  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT DUNCAN  
GLEN  
FOREST HILL HOUSE  
FOREST HILL  
OXFORD  
OX33 1EQ

Date of Birth:- 16/02/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

ERIC WILLIAM  
MAST  
5965 GRAFTON ROAD  
CLEVELAND  
OHIO  
AMERICA

Date of Birth:- 08/02/50  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

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
31	03	95

Date of resignation.

**Directors - continued**

00148476

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

Particulars.

CURT  
MOLL  
5965 GRAFTON ROAD  
CLEVELAND  
OHIO  
AMERICA

Date of Birth:- 05/06/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

DOROTHY LOUISE  
WILMOTH  
REST HARROW  
JORDANS  
BUCKINGHAMSHIRE HP9 2UW

Date of Birth:- 01/08/10  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

00148476

Particulars.

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

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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)

00148476

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)
ORDINARY £1	66,000	66,000
PREFERENCE	25,629	25,629
3.5% REDEMPTABLE		
<b>Totals</b>	<b>91,629</b>	<b>91,629</b>

**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 ☐

The last full members list was at 31/01/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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 £18 .

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date

12/4/95

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?

MR. R. R. Muir.  
E.P. GARRUS LTD, LAUNTON ROAD,  
Bicester, OXON.  
Postcode OX6 0UR

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00148476	Account of Shares			Remarks
Company Name: E.P.BARRUS 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				
MTD PRODUCTS INC. P.O. Box 36900, GRANTON ROAD CLEVELAND, OHIO, USA	33000			
R.G. BENNETT. GLORY FARM, WINCHMORE HILL, AMERSHAM.	0			
R.D. GREN. FOREST HILL HOUSE, FOREST HILL, OXON	32800			
D.L. WILMOTH REST HARLOW, JORDANS, BUCKS	200			
ORDINARY SHARES.	66,000			
D. L. WILMOTH REST HARLOW, JORDANS, BUCKS.	14,000			
J.P. BARRUS MILLCROFT, STEPPING STONE LANE, PATNSWICK SPRAN.	5814			
D.E. BARRUS. WATER EATON, CLAREMONT GARDENS, MARLOW BUCKS	5815			
PREFERENCE.	25,629			

