



COMPANIES HOUSE

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



A33 *ABIE1XDS* 418
COMPANIES HOUSE 14/07/97

BB
£15
163042

363s

Annual Return

of company number 02727314

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company name
EVANS & REID 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 13/06/97

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
3 0	0 6	9 7

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.

UNIT 1, TUDOR BUSINESS PARK
NEATH ABBEY
NEATH,
WEST GLAMORGAN SA10 7DR

Principal business activities (See note 4)

Trade classification is
2932 MFR OTHER AGRIC & FORESTRY MACHINES
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

02727314

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

MICHAEL
MCVEIGH
LONLAS POST OFFICE LONLAS
SKEWEN
NEATH
WEST GLAMORGAN SA10 6SA

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.

JOHN
EVANS
15 WINCH FAWR PARC
HEOLGERRIG
MERTHYR TYDFIL
MID GLAMORGAN

Day	Month	Year

 Date of any change.

Date of Birth:— 05/03/52
Nat:BRITISH
Occ:BUSINESSMAN

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.

SIMON BALFOUR
REID
THE FIRS
TREDUNNOCK
USK
GWENT NP5 1LY

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/58

Nat:BRITISH

Occ:BUSINESSMAN

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 288a.

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 288a.

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)
ORDINARY	15,000-00	£15,000-00
Totals	15,000-00	£15,000-00

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

The last full members list was at 30/06/95

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.

I enclose the fee of **£15**.

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

Signed

M. McVigh

Secretary/Director*

*(delete as appropriate)

Date

11.4.97

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?----->

M. McVigh

KINGS & REID LTD, UNS11

TUDOR BUSINESS PARK, NEASH ABBEY

NEASH

Postcode

SA10 7DR

Telephone 01639 630587

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM '363 .[illegible]