

COMPANIES HOUSE

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 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 10	016	9 7				

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.

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

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



Annual Return

of company number 02727314	U
company name EVANS & REID 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.

	_			D	a	y	_		Month				_	Year										
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02727314 Register of members (See note 5)	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.	Day Month Year
MICHAEL MCVEIGH LONLAS POST OFFICE LONLAS SKEWEN NEATH WEST GLAMORGAN SA10 6SA	
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. Page 2	

02727314	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SIMON BALFOUR REID THE FIRS TREDUNNOCK	Date of any change.
USK GWENT NP5 1LY	
Date of Birth:- 26/02/58 Nat:BRITISH Occ:BUSINESSMAN	Day Month Year
If this person has ceased to be director, please state when.	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.	

Page 3

02727314 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY	15,000-00	(ie Number of shares issued multiplied by nominal value per share)				
List of past and present members	Totals	15,000-00	£15,000-00				
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on				
The last full members list was at 30/06/95	on paper paper 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	Signed	MY					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date]	17	Secretary/Nixertor * *(delete as appropriate)				
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	TUBOR BUS NEASY	GN LD LGD., UNST INKILI PARM, Postcode 639 630887	NKATH ABBKY				

.LIST'OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PAESENT BIGHTS				TO FORM 303
Company Number: 02727314		Particulars of	shares trans-	5
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
EVANS & REID LIMITED	amount of stock held	l .	eturn,since the of the	
· ·	by existing members at		who are still	
	date of this		s, and	
			o be members.	
	Number currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
MR. J. KNANS 15 WINCH FAHR PARC,	7500	None	NONG	
HEOLGERAGE, MERTHYR TYDFIL				
MED-GLAM. CIENS 11h				
17/25 AMM. OINDINK				
44.50				
MR.S.B. KEED, THE FIRS,	1/200	None	None	
TREDUNDOR WAR GNEWS				
NPS ILY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 -

	Account of Shares				
Company Number: 02727314					
	Number of		shares trans- the date of the	4.	
Company Name:	shares or		r, in the case		
	amount of		eturn,since the		
EVANS & REID LIMITED	stock held	incorporation			
	by existing	company, by			
	members at		who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Alexandra a				
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
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