



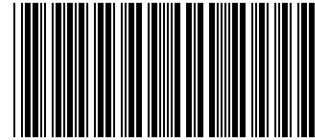
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **J.W.LANE(AGRICULTURAL ENGINEERS)LIMITED**

*Company Number:* **00685468**



XB1YJWF1

*Received for filing in Electronic Format on the:* **17/01/2008**

---

*Company Details*

*Period Ending:* **10/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2932**

**4521**

**5246**

*Registered Office:*  
*Address:*

**THE FORGE  
STANFORD BRIDGE  
WORCESTER  
WR6 6SP**

*Register of*  
*Members Address:*

**MEREVALE HOUSE  
27 SANSOME WALK  
WORCESTER  
HEREFORD & WORCESTER  
WR1 1NU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARGARET PARTON**

*Address:* **CHURCH HOUSE  
TENBURY WELLS  
HEREFORD & WORCESTER  
WR15 8BP**

---

*Director 1:*

*Name:* **MR DAVID JOHN LANE** *Address:* **THE FORGE**  
*Date of Birth:* **27/04/1959** **STANFORD BRIDGE**  
*Nationality:* **BRITISH** **WORCESTER**  
*Occupation:* **AGRICULTURAL ENGINEER** **WORCESTERSHIRE WR6 6SP**

---

*Director 2:*

*Name:* **MR JOHN WARD LANE** *Address:* **THE RISE**  
*Date of Birth:* **12/07/1925** **STANFORD BRIDGE**  
*Nationality:* **BRITISH** **WORCESTER**  
*Occupation:* **AGRICULTURAL ENGINEER** **WORCESTERSHIRE WR6 6SP**

---

*Director 3:*

*Name:* **MRS TINA ROSE LANE** *Address:* **THE FORGE**  
*Date of Birth:* **13/12/1960** **STANFORD BRIDGE**  
*Nationality:* **BRITISH** **WORCESTER**  
*Occupation:* **ACCOUNTS CLERK** **WORCESTERSHIRE WR6 6SP**

---

*Director 4:*

*Name:* **MRS MARGARET PARTON** *Address:* **CHURCH HOUSE**  
*Date of Birth:* **27/05/1952** **TENBURY WELLS**  
*Nationality:* **BRITISH** **HEREFORD & WORCESTER**  
*Occupation:* **ACCOUNTS CLERK** **WR15 8BP**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6750 ORDINARY Shares held as at 10/12/2007**

*Name:* **DAVID JOHN LANE**

*Address:* **THE FORGE  
STANFORD BRIDGE WORCESTER  
WORCESTERSHIRE WR6 6SP**

---

*Shareholding 2:*

**100 ORDINARY Shares held as at 10/12/2007**

*Name:* **JOHN WARD LANE**

*Address:* **THE RISE  
STANFORD BRIDGE WORCESTER  
WORCESTERSHIRE WR6 6SP**

---

*Shareholding 3:*

**100 ORDINARY Shares held as at 10/12/2007**

*Name:* **TINA ROSE LANE**

*Address:* **THE FORGE  
STANFORD BRIDGE WORCESTER  
WORCESTERSHIRE WR6 6SP**

---

*Shareholding 4:*

**3050 ORDINARY Shares held as at 10/12/2007**

*Name:* **MARGARET PARTON**

*Address:* **CHURCH HOUSE  
TENBURY WELLS HEREFORD & WORCESTER WR15 8BP**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**