



COMPANIES HOUSE

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



A27 *ASSLFHC0* 115
COMPANIES HOUSE 15/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/95

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
10	12	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.

STANFORD BRIDGE
WORCESTER

Principal business activities (See note 4)

Trade classification is

3310 AGRICULTURAL MACHINERY
5002 CIVIL CONSTRUCTION CONTRACTORS
8224 HARDWARE, CHINA, WALLPAPER SHOPS

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

MS18
027407

363s

Annual Return

of company number 00685468

W

company name

J.W.LANE(AGRICULTURAL ENGINEERS)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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

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

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.

MARGARET
PARTON
CHURCH HOUSE
TENBURY WELLS
HEREFORD & WORCESTER WR15

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 JOHN
LANE
THE FORGE
STANFORD BRIDGE
WORCESTER
WORCESTERSHIRE WR6 6SP

Day	Month	Year

Date of any change.

Date of Birth:-- 27/04/59
Nat:BRITISH
Occ:AGRICULTURAL ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

00685468

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JOHN WARD
LANE
THE RISE
STANFORD BRIDGE
WORCESTER
WORCESTERSHIRE WR6 6SP

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Date of Birth:- 12/07/25
Nat:BRITISH
Occ:AGRICULTURAL ENGINEER

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

TINA ROSE
LANE
THE FORGE
STANFORD BRIDGE
WORCESTER
WORCESTERSHIRE WR6 6SP

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Date of Birth:- 13/12/60
Nat:BRITISH
Occ:ACCOUNTS CLERK

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

MARGARET
PARTON
CHURCH HOUSE
TENBURY WELLS
HEREFORD & WORCESTER WR15

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Date of Birth:- 27/05/52
Nat:BRITISH
Occ:ACCOUNTS CLERK

Day	Month	Year

Date of resignation.

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

Other directorships.

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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	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

Signed A. Pagan

Secretary/Director *
(delete as appropriate)

Date 11/12/95

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?

KENDALL WADLEY

MEREVALE HOUSE

27 SANSOME WALK

WORCESTER

Postcode WR1 1NUTelephone 01905 26215

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Continued overleaf