



COMPANIES HOUSE

mid LS  
102909

363s

## Annual Return

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



A09 \*A00X20G1\* 449  
COMPANIES HOUSE 20/10/97

of company number 00513785

L

company name

JAMES BARR & SON (ENGINEERING) 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 10/10/97

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
25	10	97

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

### 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.

165 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0AD

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

5010 SALE OF MOTOR VEHICLES

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

00513785

## 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.

GORDON ALLAN  
BARR  
BURTONWOOD FARM COW LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1RJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AILEEN JEAN PATTERSON  
BARR  
CLOPTONS  
LITTLE WALDEN  
SAFFRON WALDEN  
ESSEX CB10 1XB

Day Month Year

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Date of any change.

Date of Birth:-- 12/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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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.

GORDON ALLAN  
BARR  
BURTONWOOD FARM COW LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX CB10 1RJ

Day Month Year

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Date of any change.

Date of Birth:- 22/04/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

JAMES GRAHAM  
BARR  
LITTLE GRANGE BAMBERS GREEN  
TAKELEY  
BISHOPS STORTFORD  
HERTFORDSHIRE CM22 6PF

Day Month Year

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Date of any change.

Date of Birth:- 31/12/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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	1667	£1667
<b>Totals</b>	1667	£1667

**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 paper

The last full members list was at 25/10/96

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.*

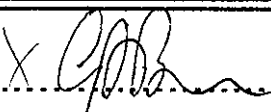
**Certificate**

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



Secretary/Director\*

\*(delete as appropriate)

Date 17/10/97

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?----->

MAYOR CUTLER & CO.  
165 NEW LONDON ROAD  
CHELMSFORD  
ESSEX Postcode CM2 0AD

Telephone 01245 258188 Ext