



Companies House

— for the record —
Company Name

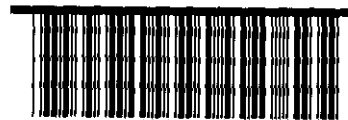
BRITISH OVERHEAD IRRIGATION 363s Annual Return
LIMITED

Company Type
Private Company Limited By Shares

Company Number
189422

Information extracted from
Companies House records on
6th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29 0684
COMPANIES HOUSE 25/01/00

Section 1: Company details

Ref: 189422/03/10

	Current details	Amended details																								
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Upper Halliford Green Shepperton Middlesex TW17 8SB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 29 Waterloo Road Epsom Surrey KT19 8EX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2875</td><td>Mfr oth fabricated metal prods</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	2875	Mfr oth fabricated metal prods									<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
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2875	Mfr oth fabricated metal prods																									
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																										

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Brian Sidney CHILDS Address 24 Waverley Road Bagshot Surrey GU19 5JL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Sidney CHILDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Brian Sidney CHILDS Address 24 Waverley Road Bagshot Surrey GU19 5JL Date of birth 26/06/1947 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Sidney CHILDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Frank Evan JONES Address 46 Montford Road Sunbury On Thames Middlesex TW16 6EJ Date of birth 09/03/1931 Nationality British Occupation Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frank Evan JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,513 Aggregate Nominal Value of issued shares £1,513.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,512 Aggregate Nominal Value of issued shares £1,512.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,025 Total Nominal value of shares issued £3,025.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name F.E. JONES Address 46 Montford Road Sunbury-On-Thames Middlesex TW16 6EJ Shares held <i>Class</i> Ordinary B	Number 1512	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by F.E. JONES <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name F.E. JONES Address C/O Upper Halliford Green Shepperton Middx TW17 8SB Shares held <i>Class</i> Ordinary A	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by F.E. JONES <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name PHOTRON LTD Address C/O Upper Halliford Green Shepperton Middx TW17 8SB Shares held <i>Class</i> Ordinary A	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by PHOTRON LTD <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details	Shares transferred		
> Shareholder Name PHOTRON LTD Address Dolphin Estate Windmill Road West Sunbury-On-Thames Middlesex TW16 7HG Shares held <i>Class</i> Ordinary A		Name	Shares transferred by PHOTRON LTD <div> <i>Class</i> <i>Number</i> <i>Date of transfer</i> </div> <div> ____/____/____ </div> <div> ____/____/____ </div>		
		Address			
		UK Postcode			
		Shares held			
	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Date of transfer</i>
	1512				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B. S. Childs

(Director / Secretary)

Date

11/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000734

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. S. Childs

Telephone number inc code

01932 232040

Address

RODD ESTATE

DX number if applicable

SHEPPERTON

DX exchange

MIDDLESEX

Postcode

TW17 8AB