



**Companies House**

— for the record —

Company Name

**THE WINGHAM ENGINEERING  
COMPANY LIMITED**

## 363s Annual Return

*704234/25*

Company Type

**Private Company Limited By  
Shares**

Company Number

**29196**

Information extracted from  
Companies House records on  
**18th September 2004**

- > 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.



### Section 1: Company details

Ref: 29196/03/10

	Current details	Amended details																		
> 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>	<b>Unit 8,BUILDING 2 Sandwich Industrial Estate Sandwich Kent CT13 9LY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2710</b></td> <td><b>Mfr basic iron, steel, ferroalloys</b></td> </tr> <tr> <td><b>4550</b></td> <td><b>Rent construct equip with operator</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2710</b>	<b>Mfr basic iron, steel, ferroalloys</b>	<b>4550</b>	<b>Rent construct equip with operator</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>2710</b>	<b>Mfr basic iron, steel, ferroalloys</b>																			
<b>4550</b>	<b>Rent construct equip with operator</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Secretary Michael Gregory HART</b>  <b>Address</b> <b>The Walled Garden</b> <b>Hadlow Castle Hadlow</b> <b>Tonbridge</b> <b>Kent</b> <b>TN11 0EG</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Secretary Michael Gregory HART ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Secretary Michael Gregory HART</b>  <b>Address</b> <b>The Walled Garden</b> <b>Hadlow Castle Hadlow</b> <b>Tonbridge</b> <b>Kent</b> <b>TN11 0EG</b>  <b>Date of birth</b> 12/01/1938  <b>Nationality</b> British  <b>Occupation</b> Building Manager	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Secretary Michael Gregory HART ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Date Managing Director Gerald Anthony  
RAVENSCHROFT 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 288a.*

**Current details****Name**

Ralph WILCOX

**Address**

59 Windsor Close  
Southwater  
Horsham  
West Sussex  
RH13 7XH

**Date of birth** 17/05/1954**Nationality** British**Occupation** Plant Manager**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ralph WILCOX ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b>448,568</b> <b>Aggregate Nominal Value of issued shares</b> <b>£22,428.40</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£10.00</b> <b>Number of shares issued</b> <b>3,495</b> <b>Aggregate Nominal Value of issued shares</b> <b>£34,950.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>2nd Preference</b> <b>Nominal value of each share</b> <b>£0.25</b> <b>Number of shares issued</b> <b>448,568</b> <b>Aggregate Nominal Value of issued shares</b> <b>£112,142.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>900,631</b> <b>Total Nominal value of shares issued</b> <b>£169,520.40</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Michael Gregory HART		<b>Name</b>  		<b>Shares transferred by</b> Michael Gregory HART		
<b>Address</b> The Walled Garden Hadlow Castle Hadlow Tonbridge Kent TN11 0EG		<b>Address</b>  				
<b>Shares held</b> Class Preference	Number 10	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Michael MCGUIRK		<b>Name</b>  		<b>Shares transferred by</b> Michael MCGUIRK		
<b>Address</b> Bente Carters Hill Underriver Sevenoaks Kent TN15 0SA		<b>Address</b>  				
<b>Shares held</b> Class Preference	Number 10	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> John PLUMPTRE		<b>Name</b>  		<b>Shares transferred by</b> John PLUMPTRE		
<b>Address</b> Park Farm Frogham Dover Kent		<b>Address</b>  				
<b>Shares held</b> Class Preference	Number 100	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> RAMAC HOLDINGS TRADING LTD		<b>Name</b>  <b>Address</b>  <b>Address</b> Hardys Yard London Road Riverhead Sevenoaks Kent TN13 2DN		<b>Shares transferred by</b> RAMAC HOLDINGS TRADING LTD		
<b>Shares held</b> Class Ordinary 2nd Preference Preference		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 448568 448568 2544		Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Gerald Anthony RAVENSCROFT		<b>Name</b>  <b>Address</b>  <b>Address</b> 50 Wansunt Road Bexley Kent DA5 2DH		<b>Shares transferred by</b> Gerald Anthony RAVENSCROFT		
<b>Shares held</b> Class Preference		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 10		Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> <del>Mrs W RELF</del>		<b>Name</b> <u>MR<sup>s</sup> MERILYN DRISCOLL</u> <b>Address</b> <u>14 PALMER ROAD</u> <u>WINGHAM, CANTERBURY</u> <u>KENT</u> <b>UK Postcode</b> <u>CT3 1BS</u>		<b>Shares transferred by</b> Mrs W RELF		
<b>Address</b> <del>Medway</del> <del>Wingham</del> <del>Canterbury</del> <del>Kent</del>		<b>Shares held</b> Class Preference Number 10		Class    Number    Date of transfer <u>PREFERENCE</u> <u>10</u> <u>12/07/2004</u> _____ _____		

<p>&gt; <b>Shareholder Name</b> The Right Honourable Christopher George WALTER 5TH BARON NORTHBOURNE</p> <p><b>Address</b> Coldharbour North Bourne Kent</p> <p><b>Shares held</b> Class Preference Number 810</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> The Right Honourable Christopher George WALTON 5TH BARON NORTHBOURNE</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Robert J WELLINGTON</p> <p><b>Address</b> Melrose 41 Cambridge Road Oakington Cambridgeshire</p> <p><b>Shares held</b> Class Preference Number 1</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Robert J WELLINGTON</p> <p><b>Class      Number      Date of transfer</b></p> <p>_____ _____</p>



**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 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

(Director / Secretary)

Date

12 / 10 / 2004

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

#### What to do now

*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 12/10/2004
- 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 12th October 2005 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR M G HART

Telephone number inc code

01304 612284

Address

UNIT 8 BUILDING 2  
SANDWICH INDUSTRIAL ESTATE  
SANDWICH KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CT13 9LY