



**Companies House**

— for the record —

Company Name

**THE WINGHAM ENGINEERING  
COMPANY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**29196**

Information extracted from  
Companies House records on  
**27th September 2000**

## 363s Annual Return

- > 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: 29196/09/28

	Current details	Amended details																
<b>&gt; Registered Office Address</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>Unit 8,BUILDING 2 Sandwich Industrial Estate Sandwich Kent CT13 9LY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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 of basic iron &amp; steel (ecsc)</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 of basic iron &amp; steel (ecsc)</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	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 288.</i>	<b>Name</b> Secretary Michael Gregory HART  <b>Address</b> The Walled Garden Hadlow Castle Hadlow Tonbridge Kent TN11 0EG	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Secretary Michael Gregory HART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Secretary Michael Gregory HART  <b>Address</b> The Walled Garden Hadlow Castle Hadlow Tonbridge Kent TN11 0EG  <b>Date of birth</b> 12/01/1938  <b>Nationality</b> British  <b>Occupation</b> Building Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Secretary Michael Gregory HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> Michael MCGUIRK  <b>Address</b> Bente Carters Hill Underriver Sevenoaks Kent TN15 0SA  <b>Date of birth</b> 22/08/1942  <b>Nationality</b> Irish  <b>Occupation</b> Building Contractor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael MCGUIRK 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.*

**Current details**

**Name**  
Managing Director Gerald Anthony  
RAVENSROFT

**Address**  
50 Wansunt Avenue  
Bexley  
Kent  
DA5

**Date of birth** 17/07/1936

**Nationality** British

**Occupation** Building Manager

**Amended details**

**Name**

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Managing Director Gerald Anthony  
RAVENSROFT ceased to be director  
(if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

PREFERENCE3525

Aggregate Nominal Value of issued shares

10.00

Class of Share

Number of shares issued

2<sup>nd</sup> PREFERENCE148568

Aggregate Nominal Value of issued shares

0.25.

Class of Share

Number of shares issued

ORDINARY148568

Aggregate Nominal Value of issued shares

0.05

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

900661

Aggregate Nominal Value of issued shares

169,520.00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 12/10/1999

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RIAMAC HOLDINGS LTD.</u> Address <u>173RD LONDON ROAD</u> <u>SEVENOAKS</u> <u>KENT.</u> UK Postcode <u>TN 13 2DN</u>	899710		
Name <u>MICHAEL M'GURK</u> Address <u>"BENTE" CARTERS HILL</u> <u>UNDERIVER SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN 15 0SA</u>	10		
Name <u>GERALD RAVENSCROFT</u> Address <u>50 WANSUNT ROAD</u> <u>BEXLEY</u> <u>KENT</u> UK Postcode <u>DA5 2BH</u>	10		
Name <u>MICHAEL HART</u> Address <u>THE WALLED GARDEN</u> <u>HADLOW CASTLE HADLOW</u> <u>TONBRIDGE KENT</u> UK Postcode <u>TN 11 0EG</u>	10		

- > Please fill in details of any persons or corporate bodies who have ~~ceased~~ to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please ~~copy~~ copy this page if there is not enough space to enter all the company's former shareholders.

shareholders details	Class and number of shares or amount of stock	
Name <u>MR J. PLUMPTRE</u> Address <u>PINE FARM FROGHAM</u> <u>DOVER</u> <u>KENT</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	100	
Name <u>THE RIGHT HONOURABLE CHRISTOPHER GEORGE WALTER</u> Address <u>5TH BARN NORTHBOURNE</u> <u>COLDHARBOUR NORTHBOURNE</u> <u>DEAL</u> <u>KENT</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	810	
Name <u>ROBERT J. WELLINGTON</u> Address <u>"MELROSE" 41 CAMBRIDGE ROAD</u> <u>OAKINGTON</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	1	
Name <u>MRS. ROLF.</u> Address <u>MEDWAY GOODNESTONE ROAD</u> <u>WINCHHAM CANTERBURY</u> <u>KENT</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	10	
Name  Address    UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		



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

16/10/2000

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 12/10/2000
- 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 2001 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

700091

(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

MR M HART

Telephone number inc code

01304 612284

Address

UNIT 8, BUILDING 2.

DX number if applicable

\_\_\_\_\_

SANDWICH INDUSTRIAL ESTATE

DX exchange

SANDWICH KENT

Postcode

CT13 0L4