



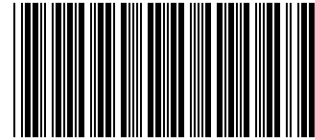
Companies House
— for the record —

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Annual Return

Company Name: **THE WINGHAM ENGINEERING COMPANY LIMITED**

Company Number: **00029196**



X250FJRT

Received for filing in Electronic Format on the: **18/10/2006**

Company Details

Period Ending: **12/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2710

4550

*Registered Office:
Address:*

**UNIT 8 BUILDING 2
SANDWICH INDUSTRIAL
ESTATE
SANDWICH
KENT
CT13 9LY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL GREGORY HART**

Address: **THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 0EG**

Director 1:

Name: **MICHAEL GREGORY HART** *Address:* **THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 0EG**
Date of Birth: **12/01/1938**
Nationality: **BRITISH**
Occupation: **BUILDING MANAGER**

Director 2:

Name: **MR MICHAEL MCGUIRK** *Address:* **BENTE CARTERS HILL
UNDERRIVER
SEVENOAKS
KENT TN15 0SA**
Date of Birth: **22/08/1942**
Nationality: **IRISH**
Occupation: **BUILDING CONTRACTOR**

Director 3:

Name: **MANAGING DIRECTOR
GERALD ANTHONY
RAVENS CROFT** *Address:* **50 WANSUNT AVENUE
BEXLEY
KENT DA5**
Date of Birth: **17/07/1936**
Nationality: **BRITISH**
Occupation: **BUILDING MANAGER**

Director 4:

Name: **RALPH WILCOX** *Address:* **122 CASTLEMAINE AVENUE
GILLINGHAM
KENT ME7 2QL**
Date of Birth: **17/05/1954**
Nationality: **BRITISH**
Occupation: **PLANT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	448568	GBP22428.4
PREFERENCE	3495	GBP34950
2ND PREFERENCE	448568	GBP112142
TOTALS	900631	GBP169520.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 PREFERENCE Shares held as at 12/10/2006

Name: **MERILYN DRISCOLL**

Address: **14 PALMER ROAD
WINGHAM
CANTERBURY
KENT CT3 1BS**

Shareholding 2:

10 PREFERENCE Shares held as at 12/10/2006

Name: **MICHAEL GREGORY HART**

Address: **THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 0EG**

Shareholding 3:

10 PREFERENCE Shares held as at 12/10/2006

Name: **MICHAEL MCGUIRK**

Address: **BENTE
CARTERS HILL UNDERRIVER
SEVENOAKS
KENT TN15 0SA**

Shareholding 4:

100 PREFERENCE Shares held as at 12/10/2006

Name: **JOHN PLUMPTRE**

Address: **PARK FARM
FROGHAM
DOVER
KENT**

Shareholding 5:

448568 ORDINARY Shares held as at 12/10/2006

Name: **RAMAC HOLDINGS TRADING LTD**

Address: **HARDYS YARD
LONDON ROAD RIVERHEAD
SEVENOAKS
KENT TN13 2DN**

Shareholding 6:

448568 2ND PREFERENCE Shares held as at 12/10/2006

Name: **RAMAC HOLDINGS TRADING LTD**

Address: **HARDYS YARD
LONDON ROAD RIVERHEAD
SEVENOAKS
KENT TN13 2DN**

Shareholding 7:

2544 PREFERENCE Shares held as at 12/10/2006

Name: **RAMAC HOLDINGS TRADING LTD**

Address: **HARDYS YARD
LONDON ROAD RIVERHEAD
SEVENOAKS
KENT TN13 2DN**

Shareholding 8:

10 PREFERENCE Shares held as at 12/10/2006

Name: **GERALD ANTHONY RAVENSCROFT**

Address: **50 WANSUNT ROAD
BEXLEY
KENT DA5 2DH**

Shareholding 9:

810 PREFERENCE Shares held as at 12/10/2006

Name:

CHRISTOPHER GEORGE WALTER 5TH BARON NORTHBOURNE

Address:

**COLDHARBOUR
NORTH BOURNE
KENT**

Shareholding 10:

1 PREFERENCE Shares held as at 12/10/2006

Name:

ROBERT J WELLINGTON

Address:

**MELROSE
41 CAMBRIDGE ROAD
OAKINGTON
CAMBRIDGESHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2006** *Authenticated:* **Yes (E/W)**