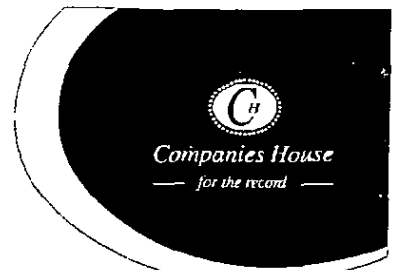


022981/30



Company Name  
**WEBSTER & HORSFALL LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**

Company Number  
**35630**

Information extracted from  
Companies House records on  
**31st May 2007**

- > Please check the details printed in
- > If any details are wrong, strike the
- in the "Amended details" column
- > Please complete in **black** ink and

WEDNESDAY  
WED



\*AR18XSPO\*  
A04 05/09/2007 623  
COMPANIES HOUSE  
\*A9TRZQYQ\*  
A08 04/07/2007 531  
COMPANIES HOUSE

**Section 1: Company details**

Ref 35630/09/28

	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>Hay Mills</b> <b>Coventry Rd</b> <b>Birmingham</b> <b>B25 8DW</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>2734</b></td> <td><b>Wire drawing</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>2734</b>	<b>Wire drawing</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> <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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> 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

## &gt; 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 288a

## Name

William Ian LAWRIE

## Address

Arden Grange Meriden Road  
Hampton In Arden  
Solihull  
West Midlands  
B92 0BS

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date William Ian LAWRIE  
ceased to be secretary (if applicable)

01 / 08 / 2006

## &gt; 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 288a

## Name

Patrick John Carmichael  
ROBINSON

## Address

Long Acre 30 Diddington Lane  
Hampton In Arden  
Solihull  
West Midlands  
B92 0BZ

## 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 change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patrick John Carmichael  
ROBINSON

ceased to be secretary (if applicable)

3

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> James Michael Coldwell HORSFALL</p> <p><b>Address</b> Fox Hollies Fox Hollies Road Walmley Sutton Coldfield West Midlands B76 2RT</p> <p><b>Date of birth</b> 05/04/1920</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b></p> <p><b>Date of birth</b></p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b></p> <p><b>Date</b> James Michael Coldwell HORSFALL ceased to be director (if applicable)</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b> Colonel John Henry Coldwell HORSFALL DSO</p> <p><b>Address</b> 3 Home Farm Leek Wootton Warwick Warwickshire CV35 7PU</p> <p><b>Date of birth</b> 21/02/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985</p> <p><b>Address</b></p> <p><b>UK Postcode</b></p> <p><b>Date of birth</b></p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b></p> <p><b>Date</b> Colonel John Henry Coldwell HORSFALL DSO ceased to be director (if applicable)</p>

## Amended details

## Name

**Brian Philip KNOX-PEEBLES**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change    /    /   

Date Brian Philip KNOX-PEEBLES  
ceased to be director (if applicable)

— — / — — / — — — —

## Name

**William Ian LAWRIE**

## 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 William Ian LAWRIE ceased to be director (if applicable)

288a

## &gt; 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**  
Patrick John Carmichael  
ROBINSON

**Address**  
Long Acre 30 Diddington Lane  
Hampton In Arden  
Solihull  
West Midlands  
B92 0BZ

**Date of birth** 14/08/1941

**Nationality** British

**Occupation** Chairman

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723 of the Companies Act 1985

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick John Carmichael  
ROBINSON 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
<u>A</u>	<u>97982</u>
	Aggregate Nominal Value of issued share
	<u>£97982</u>

Class of Share	Number of shares issued
<u>B</u>	<u>38419</u>
	Aggregate Nominal Value of issued share
	<u>£38419</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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
<u>233461</u>
Aggregate Nominal Value of issued shares
<u>£233461</u>

**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 07/06/2006

**> 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 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B. Details of Former Shareholders

- > 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 this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Cole, John Henry Coldwell Norshall, DSC</u> Address <u>3 HOME FARM</u> <u>WEEK NOOTON</u> <u>NARWICKSHIRE</u> UK Postcode <u>CV3 5 7 P U</u>	CLASS A 11970 CLASS B 700	Not yet as yet Probate issues
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

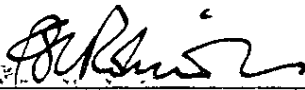
**363s Annual Return Declaration**

- > 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 £30

Signature



(Director / Secretary)

Date

02 / 02 / 2007

*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 7/6/2007 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 7th June 2008 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode