



010244/60

Companies House

— for the record —

Company Name

**UNDERWOOD AND COMPANY
LIMITED****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.

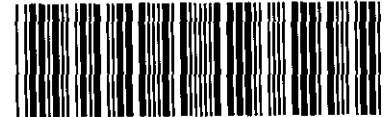
Company Type

**Private Company Limited By
Shares**

Company Number

46450Information extracted from
Companies House records on
12th December 2006**Section 1: Company details**

TUESDAY



A2W5QMG5

A11

23/01/2007

582

COMPANIES HOUSE

Ref: 46450/03/10

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>	Unit 16 Shrub Hill Industrial Estate Worcester Worcestershire WR4 9EL	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>5152</td> <td>Wholesale of metals and metal ores</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	5152	Wholesale of metals and metal ores											<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> </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
> 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 Richard Frederick UNDERWOOD Address 110 Old Hills Callow End Worcestershire WR2 4TQ	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Frederick UNDERWOOD 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 288a.	Name David Peter UNDERWOOD Address Beechcroft Stonehall Common Kempsey Worcestershire WR5 3QH Date of birth 04/02/1965 Nationality British Occupation Steel Stockholder	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Peter UNDERWOOD 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
Richard Frederick UNDERWOOD

Address
110 Old Hills
Callow End
Worcestershire
WR2 4TQ

Date of birth 09/10/1960

Nationality British

Occupation Company Secretary

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 Richard Frederick UNDERWOOD 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 Nominal value of each share £1.00 Number of shares issued 6,967 Aggregate Nominal Value of issued shares £6,967.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 2,689 Aggregate Nominal Value of issued shares £2,689.00	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 9,656 Total Nominal value of shares issued £9,656.00	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 0870 3333636.		

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 Trustees Of C.M. & P.C. UNDERWOOD TRUST Address C/O John Stallard And Co 2 And 3 Pierpoint Street Worcester WR1 1TD Shares held Class Number Ordinary 304		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Trustees Of C.M. & P.C. UNDERWOOD TRUST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Trustees Of MRS A. UNDERWOOD TRUST Address C/O John Stallard And Co 2 And 3 Pierpoint Street Worcester WR1 1TD Shares held Class Number Ordinary 1103		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Trustees Of MRS A. UNDERWOOD TRUST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Trustees Of P.C. UNDERWOOD TRUST Address C/O John Stallard And Co 2 And 3 Pierpoint Street Worcester WR1 1TD Shares held Class Number Ordinary 713		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Trustees Of P.C. UNDERWOOD TRUST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of P.C. UNDERWOOD 1997 NO. 1 TRUST Address C/O John Stallard And Co 2 And 3 Pierpoint Street Worcester WR1 1TD		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of P.C. UNDERWOOD 1997 NO. 1 TRUST		
Shares held Class Ordinary	Number 2386	Shares held Class	Number	Class	Number	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name Trustees Of P.C. UNDERWOOD 1997 NO. 2 TRUST Address C/O John Stallard And Co 2 And 3 Pierpoint Street Worcester WR1 1TD		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of P.C. UNDERWOOD 1997 NO. 2 TRUST		
Shares held Class Ordinary	Number 2386	Shares held Class	Number	Class	Number	Date of transfer _/_/_/____ _/_/_/____
> Shareholder Name Mrs C.M. UNDERWOOD Address Rest Harrow Welland Malvern Worcs WR13 6NQ		Name Address 12 GARDENS WALK UPTON ON SEVERN WORCS UK Postcode _ W R 8 0 L L		Shares transferred by Mrs C.M. UNDERWOOD		
Shares held Class Preference Ordinary	Number 2689 75	Shares held Class	Number	Class	Number	Date of transfer _/_/_/____ _/_/_/____

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 £30.

Signature

[Signature]
(Director / Secretary)

Date

19 / 01 / 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 22/12/2006

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 **22nd December 2007** 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

RICHARD UNDERWOOD

Telephone number inc code

01905 723355

Address

UNDERWOODS STEELS

DX number if applicable

UNIT 16, SHROB HILL IND EST

DX exchange

WORCESTER

Postcode

WR4 9EL