



Companies House

for the record

Company Name

UNDERWOOD AND COMPANY
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

46450

Information extracted from
Companies House records on
2nd December 2000

- > 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 capital

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COMPANIES HOUSE
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COMPANIES HOUSE

0669
31/03/01
09/02/01
26/01/01

Section 1: Company details

Ref: 46450/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 16 Shrub Hill Industrial Estate Worcester Worcestershire WR4 9EL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>5113 Agents in building materials</p>	<p>SIC CODE Description</p> <p>5152 PROPERTY OWNERS</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	Current details	Amended details
> Company Secretary <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>	Name Richard Frederick UNDERWOOD Address 110 The Old Hills Callow End Worcestershire WR2 4TQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Frederick UNDERWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Russell Edward BROWNE Address 25 Larkspur Road Worcester Worcestershire WR5 3RU Date of birth 02/12/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Russell Edward BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Peter Cridlan UNDERWOOD Address Rest Harrow Welland Malvern Worcestershire WR13 6NQ Date of birth 16/10/1930 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Cridlan UNDERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 MRS A. UNDERWOOD Address C/O Harrison Clark 5 Deansway Worcester		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	Shares transferred by Trustees Of MRS A. UNDERWOOD TRUS <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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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 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name E.J. UNDERWOOD Address 48 Rectory Road Frampton Cotterrell Bristol BS17 2BP Shares held Class Preference Number 1049		Name Address UK Postcode L L L L L L L L Shares held Class Number		Shares transferred by E.J. UNDERWOOD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name M.W. UNDERWOOD Address 374 Woodlands Road Woodlands Southampton SO40 7GA Shares held Class Preference Number 1640		Name Address UK Postcode L L L L L L L L Shares held Class Number		Shares transferred by M.W. UNDERWOOD Class Number Date of transfer PREFERENCE 1640 02/11/2000 _____ _____ __/__/____		
> Shareholder Name P.C. UNDERWOOD Address The Grange Hanley Swan Worcester WR8 0DN Shares held Class Ordinary Number 50		Name Address REST HARROW WELLAND, MALVERN WORCESTERSHIRE UK Postcode W E 1 3 6 N Q Shares held Class Number		Shares transferred by P.C. UNDERWOOD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Trustees Of P.C. UNDERWOOD</p> <p>Address C/O Harrison Clark 5 Deansway Worcester</p> <p>Shares held Class Ordinary Number 2386</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode L L L L L L L</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Trustees Of P.C. UNDERWOOD 1997 N</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Trustees Of R.M. & P.C. UND</p> <p>Address C/O Harrison Clark 5 Deansway Worcester</p> <p>Shares held Class Ordinary Number 304</p>		<p>Name _____ TRUSTEES OF C.M & P.C. UNDERWOOD.</p> <p>Address _____</p> <p>UK Postcode L L L L L L L</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Trustees Of R.M. & P.C. UNDERWOOD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mrs C.M. UNDERWOOD</p> <p>Address Rest Harrow Welland Malvern Worcestershire WR13 6NQ</p> <p>Shares held Class Ordinary Number 25</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode L L L L L L L</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Mrs C.M. UNDERWOOD</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</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 MRS J. E. UNDERWOOD <hr/> Address 374 WOODLANDS ROAD WOODLANDS SOUTHAMPTON <hr/> UK Postcode S O 4 0 7 6 A	1640 PREFERENCE SHARES		02/11/2000
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

24 / 01 / 2001

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 22/12/2000
- 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 22nd December 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 006474

(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

RICHARD UNDERWOOD

Telephone number inc code

01905 723355

Address

UNIT 16, SHROB HILL

DX number if applicable

INDUSTRIAL ESTATE

DX exchange

WORCESTER

Postcode

WR4 9EL