



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
30th November 2002

- > 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: 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	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 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 <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 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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 <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 Peter Cridlan UNDERWOOD 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 Richard Frederick UNDERWOOD Address 110 Old Hills Callow End Worcestershire WR2 4TQ Date of birth 09/10/1960 Nationality British Occupation Company Secretary	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 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		Name <hr/>		Shares transferred by Trustees Of C.M. & P.C. UNDERWOOD TRUST		
Address C/O Harrison Clark 5 Deansway Worcester		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 304		Number		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of MRS A. UNDERWOOD TRUST		Name <hr/>		Shares transferred by Trustees Of MRS A. UNDERWOOD TRUST		
Address C/O Harrison Clark 5 Deansway Worcester		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 1103		Number		Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of P.C. UNDERWOOD TRUST		Name <hr/>		Shares transferred by Trustees Of P.C. UNDERWOOD TRUST		
Address C/O Harrison Clark 5 Deansway Worcester		Address <hr/>				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 713		Number		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 Harrison Clark 5 Deansway Worcester		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 Harrison Clark 5 Deansway Worcester		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		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs C.M. UNDERWOOD		
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name E.J. UNDERWOOD		Name <hr/>		Shares transferred by E.J. UNDERWOOD		
Address 48 Rectory Road Frampton Cotterrell Bristol BS17 2BP		Address <hr/> <hr/> <hr/>				
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class				
Number 1049	Number <hr/>					
		Class		Number	Date of transfer	
		<hr/>		PREFERENCE	1049	14 / 03 / 2002
		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name P.C. UNDERWOOD		Name <hr/>		Shares transferred by P.C. UNDERWOOD		
Address Rest Harrow Welland Malvern Worcestershire WR13 6NQ		Address <hr/> <hr/> <hr/>				
Shares held Class Preference Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 1640 50	Number <hr/>					
		Class		Number	Date of transfer	
		<hr/>		PREFERENCE	2689	<hr/>
		<hr/>		<hr/>	<hr/>	<hr/>

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 _ _ _ _ _			



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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

27 / 01 / 2003

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
22/12/2002

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 2003** 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

UNIT 16 SHROB HILL INDUSTRIAL

WORCESTER

DX number if applicable

DX exchange

Postcode

WR4 9EL