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**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  
**29th November 2003**

- > 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**A19  
COMPANIES HOUSE0171  
16/01/04

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>	<b>Unit 16</b> <b>Shrub Hill Industrial Estate</b> <b>Worcester</b> <b>Worcestershire WR4 9EL</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>5152</b></td> <td><b>Wholesale of metals and metal ores</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5152</b>	<b>Wholesale of metals and metal ores</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
<b>5152</b>	<b>Wholesale of metals and metal ores</b>															
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>																

### 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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Richard Frederick UNDERWOOD  
ceased to be secretary (if applicable)  
                    \_ \_ / \_ \_ / \_ \_ \_ \_

## 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 David Peter UNDERWOOD  
ceased to be director (if applicable)  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Peter Cridlan UNDERWOOD</div> <div><b>Address</b> Rest Harrow Welland Malvern Worcestershire WR13 6NQ</div> <div><b>Date of birth</b> 16/10/1930</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Director</div>	<div><b>Name</b></div> <div><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.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Peter Cridlan UNDERWOOD ceased to be director (if applicable) 21 / 04 / 2003</div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><b>Name</b> Richard Frederick UNDERWOOD</div> <div><b>Address</b> 110 Old Hills Callow End Worcestershire WR2 4TQ</div> <div><b>Date of birth</b> 09/10/1960</div> <div><b>Nationality</b> British</div> <div><b>Occupation</b> Company Secretary</div>	<div><b>Name</b></div> <div><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.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Richard Frederick UNDERWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,967</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,967.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,689</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,689.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>9,656</b> <b>Total Nominal value of shares issued</b> <b>£9,656.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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		
<div>&gt; Shareholder Name Trustees Of C.M. &amp; P.C. UNDERWOOD TRUST</div> <div>Address C/O Harrison Clark 5 Deansway Worcester</div> <div>Shares held Class Ordinary</div> <div>Number 304</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Trustees Of C.M. &amp; P.C. UNDERWOOD TRUST</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name Trustees Of MRS A. UNDERWOOD TRUST</div> <div>Address C/O Harrison Clark 5 Deansway Worcester</div> <div>Shares held Class Ordinary</div> <div>Number 1103</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Trustees Of MRS A. UNDERWOOD TRUST</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
<div>&gt; Shareholder Name Trustees Of P.C. UNDERWOOD TRUST</div> <div>Address C/O Harrison Clark 5 Deansway Worcester</div> <div>Shares held Class Ordinary</div> <div>Number 713</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>		<div>Shares transferred by Trustees Of P.C. UNDERWOOD TRUST</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		
		<div></div> <div></div> <div></div> <div></div> <div></div>		<div></div> <div></div> <div></div>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Trustees Of P.C.</b> <b>UNDERWOOD 1997 NO. 1</b> <b>TRUST</b>  <b>Address</b> <b>C/O Harrison Clark</b> <b>5 Deansway Worcester</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Trustees Of P.C.</b> <b>UNDERWOOD 1997 NO. 1</b> <b>TRUST</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2386</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
<b>&gt; Shareholder</b> <b>Name</b> <b>Trustees Of P.C.</b> <b>UNDERWOOD 1997 NO. 2</b> <b>TRUST</b>  <b>Address</b> <b>C/O Harrison Clark</b> <b>5 Deansway Worcester</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Trustees Of P.C.</b> <b>UNDERWOOD 1997 NO. 2</b> <b>TRUST</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2386</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
<b>&gt; Shareholder</b> <b>Name</b> <b>Mrs C.M. UNDERWOOD</b>  <b>Address</b> <b>Rest Harrow</b> <b>Welland Malvern</b> <b>Worcs</b> <b>WR13 6NQ</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Mrs C.M. UNDERWOOD</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder					
Name		Name			
P.C. UNDERWOOD					
		Address			
Address					
Rest Harrow				Shares transferred by P.C. UNDERWOOD	
Welland Malvern					
Worcestershire					
WR13 6NQ		UK Postcode			
Shares held		Shares held			
Class		Class		Number Class Number Date of transfer	
Preference		2689			
Ordinary		50			

**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 £15.

Signature

*[Handwritten Signature]*  
\_\_\_\_\_  
(Director / Secretary)

Date

14 / 01 / 2004

*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  
**22/12/2003**

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 2004** 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

RICHARDS UNDERWOOD

Telephone number *inc code*

01905 723355

Address UNDERWOOD 2nd

UNIT 16

DX number *if applicable*

\_\_\_\_\_

SARUB HILL IND, EST

WORCESTER

DX exchange

Postcode

WR4 9EL