

COMPANIES HOUSE

Annual Return

of company number 00046450

N

company name

UNDERWOOD AND COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
212	112	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date nere. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

THE BUILDING CENTRE TOLLADINE ROAD WORCESTER WR4 9EG

Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

If the code cannot be determined from the notes, give a brief description of principal activity.

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00046450 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
	4
REGISTERED OFFICE	
	:
Register of debenture holders (See note 6)	; ;
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD FREDERICK UNDERWOOD 110 THE OLD HILLS CALLOW END WORCESTERSHIRE WR2 4TQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN RUSSELL EDWARD	
BROWNE	
9 GREEN HILL	
WORCESTER WORCESTERSHIRE WR5 2AT	
HOROLOGISHOTISME WAS ZEED	
•	
Date of Birth:- 02/12/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00046450	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER CRIDLAN	
UNDERWOOD	
THE GRANGE HANLEY SWAN	
WORCS WR8 ODN	
	,
Date of Birth:- 16/10/30	
Nat:BRITISH	
Occ:DIRECTOR	and the second s
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
in the state of th	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD MADE DE COMPANION	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
and the second of the second o	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please.	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00046450 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal Value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	6967	\$6,967
	PREFERENCE	2689	€2,689
	Totals	9,656	£9,656
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.			appropriate box. not on on paper paper
	A full list of me	mbers is enclose	d 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		_	
Certificate	Signed 1.	U-de-li	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16 2 9	8	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inclu	ıdes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
	RICHARD	UNDERMOO	>
To whom should Companies House direct any enquiries about the information shown in this return?>			DAICULUS BUT,
return (>	TOLLADING WORCESTER		WR4 9EG
	Telephone Ot	905 723535	Ext 403

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 00046450		Particulars of		
• • •	Number of		he date of the	İ
Company Name:	shares or	last return, o		
•	amount of		eturn, since the	
UNDERWOOD AND COMPANY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at	(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
		VE836G (O De mombero.	
•	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	_	Transferred		remand
•	held		of Transfer	
				TO NO.1 2 NO2
P. C. UNDERWOOD, THE GRANCE, HANCEY I WAN	50	4672	24.6.97	TRUSTS
MORCS. WR8 OBN	30	10		160217
MRS C.M. UNDERWOOD, THE GRANGE, HANGEY			1	11
NAO 801/1 22 22 24 24 24 24 24 24 24 24 24 24 24	25			
TRUSTEES OF P.C. UNDERWOOD TRUST, CO HORRISON				
	713	1		ORDINARY
CLARK, 5 DEANSWAY, WORCESTER		 		H
TRUSTEES OF RM & P.C. UNDERWOOD TRUST, CO	304]		L SHARES
HORRISON CLARK, 5 DEANSWAY WORKESTER.	204			<u> </u>
TRUSTEES OF MRS A. UNDERWOOD TRUST, CO		1] {
HARRISON OLARK, 5 DEANSHAY, WORCESTER	1103			
TRUSTEES OF P.C. UNDERWOOD 1997 NO. 1. TRUST CO				
1	2386	1 ·		!
HURRISON CLARK, 5 DEANSWAY WORCESTER			 	 -\
TRUSTEED OF P.C. UNDERWOOD 1997 No. 2 TRUST, CO	2006	}	Ì	
HARRISON CLARK, 5 DEANSHAY, WORCESTER	2386		<u></u>	<u> </u>
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E.J. UNDERWOOD, 48 RECTORY ROAD, FRAMPTON	1049			PREFERENCE
COTTERREUL, BRISTOL BS17 DBP			<u> </u>	
M.W. UNDERMOOD, 374 WOODLANDS ROAD,	1640]	SHARES
WOODCOMDS, SOUTHAMPTON, HANTS SO407GA	1640			<u> </u>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363 Account of Shares Company Number: 00046450 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of the first return, since the UNDERWOOD AND COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer