COMPANIES HOUSE

001089 L15-0 3638

Annual Return

of company number 00048511

E

company name

20

HAYNES BROTHERS, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/97 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

)ay	Month	Year
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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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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 here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

23 ASHFORD ROAD MAIDSTONE KENT ME14 5DQ

Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

00048511 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 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.
GEOFFREY JOHN MORGAN 28 WEALDEN CLOSE HILDENBOROUGH TONBRIDGE KENT TN11 9HB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	_
Particulars of a new director must be notified on form 288. ANDREW DAVID STIRLING HAYNES 26 NAPIER COURT RANELAGH GARDENS HURLINGHAM LONDON SW6 3UT	Day Month Year Date of any change.
Date of Birth:- 04/03/66 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00048511	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
DAVID BERNARD HAYNES	Date of any change.			
13 ASTELL STREET				
CHELSEA	***************************************			
LONDON	***************************************			
SW3 3RT				

	•••••			
B. 1				
Date of Birth:- 04/05/29				
Nat:BRITISH Occ:DIRECTOR	***************************************			
OCC:DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	**			
	Day Markle Van			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Observation 1				
Show any relevant current and previous directorships.				

	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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16 Abb to many the control of the co	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships				

Page 3

00048511 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY NON VOTING ORDINARY PREFERENCE VARIABLE RATE PREFERENCE	350,000	\$56,000 4,000 5,000
	Totals	356,500	7415000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 26/09/95	on paper pap A list of changes is enclosed A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			<u>-</u>
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			•
Certificate	Signed (1	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/9	197	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	HANG L 23 AFUFO	3Ros L70, RD ROAD,	MAIDSTONE, de ME14 SDQ

Telephone 0/622 756 78/ Ext 223

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares		
Company Number: 00048511		Particulars of shares trans-		
Company Namo:	Number of shares or	ferred since the date of the		
Company Name:		last return, or, in the case	,	
HAYNES BROTHERS, LIMITED		of the first return, since the		
	stock held	incorporation of the		
	by existing members at	l		
	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number			
		Number Date of		
Name and address	currently	l IRegistration l	Remarks	
	held	Transferred of Transfer	1.01110.110	
DAVID BERNARD MAYNES, 13 AFTELL STREET,	2760			
LONDON S.W.Z	ORDNAM	}	į	
	CICPART	METERENCE		
in the transfer	NIL	225 24-6-97		
		223 77.		
ANDREW DAVID STIRLING HAMMES,	225]	TRANSFERRED	
26 NAPIER COURT, RANGERCH GONT, LONDON SWE BUT	PREFERENCE	 	24-6-97	
SARAH MARY GARIS, 203 MEG ALEKANDROU,	55			
	PREFERENCE	[]		
THAKOMAKEDONES, AMARNAI, GREECE		.		
ξι <u>ι</u>	250			
ίς ζ	ORDINARY			
	225			
11 (4	PREFERENCE			
DAVID BERNARD HAYNES V EAGLE PLACE TRUSTED				
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211 PICADILLY, LONDON W.I.	ORDINARY			
	650			
ار در در در د	ORDINARY			
PHILIP EDMUND HAYNES & ARTHUR BLAIR GULLAND	1150			
CLO KIDSONS IMPEN 20-26 CURSTADRSTREET,	ORDINARY		i	
LONDON ECY				
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سالام وز اور در	WRDINARY			
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NATIONAL WESTMINSTER BANK PLC.	350000			
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Occupant News Control of the Control	Account of Shares			
Company Number: 00048511		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
HAYNES BROTHERS, LIMITED	stock held	incorporation	of the	ļ
	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have o be members.	
	Number	N le constante	Date of	:
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	ricinarios
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