



Companies House

— for the record —

Company Name

HAYNES BROTHERS, LIMITED

363s Annual Return

001638/15

Company Type

Private Company Limited By Shares

Company Number

48511

Information extracted from
Companies House records on
28th August 2004

- > 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 letters.



Section 1: Company details

Ref: 48511/03/10

	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>	23 Ashford Road Maidstone Kent ME14 5DQ	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>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	5114	Agents in industrial equipment, etc	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																				

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Trevor John PICKARD ACMA

Address

4 Discovery Road
Bearsted
Maidstone
Kent
ME15 8HF

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 Trevor John PICKARD ACMA
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Andrew David Stirling HAYNES

Address

117 Hurlingham Road
London
SW6 3NJ

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

Date of birth 04/03/1966

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andrew David Stirling HAYNES
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>	Name David Bernard HAYNES Address 13 Astell Street Chelsea London SW3 3RT Date of birth 04/05/1929 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Bernard HAYNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	5,600	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£56,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
	Class of share	Class of share
	Variable Rate Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	350,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£350,000.00	_____
	Class of share	Class of share
	Ordinary Non Voting	_____
	Nominal value of each share	Nominal value of each share
	£10.00	_____
	Number of shares issued	Number of shares issued
	400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	356,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£415,000.00	_____

> 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 FARRER & CO TRUST CORPORATION LTD Address 66 Lincolns Inn Fields London WC2A 3LN Shares held Class Ordinary Number 1440		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by FARRER & CO TRUST CORPORATION LTD Class Number Date of transfer _____ _____		
> Shareholder Name David Bernard HAYNES Address 13 Astell Street, Chelsea London SW3 3RT Shares held Class Ordinary Number 1440		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by David Bernard HAYNES Class Number Date of transfer _____ _____		
> Shareholder Name Sarah Mary GARIS Address 5 Upton Cottage Loftus Saltburn Cleveland TS13 4UX Shares held Class Preference Number 275 Class Ordinary Number 250		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Sarah Mary GARIS Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Arthur Blair GULLAND Address C/O Gulland V Gullard 10 Mill Street Maidstone Kent ME15 6XT Shares held Class Ordinary	Number 1150	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Arthur Blair GULLAND		
> Shareholder Name Philip Edmond HAYNES Address Briarmead Old Road Buckland Betchworth Surrey RH3 7DU Shares held Class Ordinary	Number 1150	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philip Edmond HAYNES		
> Shareholder Name Arthur Blair GULLAND Address C/O Gulland V Gulland 10 Mill Street Maidstone Kent ME15 6XT Shares held Class Ordinary Non Voting	Number 400	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Arthur Blair GULLAND		

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Edmond HAYNES		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philip Edmond HAYNES		
Address Briarsmead Old Road Buckland Betchworth Surrey RH3 7DU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Non Voting	Number 400	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Andrew David Stirling HAYNES		Name 		Shares transferred by Andrew David Stirling HAYNES		
Address 26 Napier Court Ranelagh Gardens, Hurlingham London SW6 3UT		Address 117 Hurlingham Road London SW6 3NJ				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 225	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name David Bernard HAYNES		Name 		Shares transferred by David Bernard HAYNES		
Address 13 Astell Street, Chelsea London SW3 3RT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2760	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

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
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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

T. J. Richard

(Director / Secretary)

Date

21 / 10 / 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 26/9/2004
- 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 26th September 2005 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode