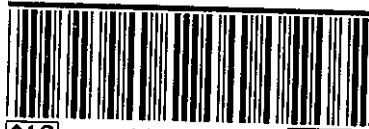




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A1JGEWUE\* 699  
COMPANIES HOUSE 25/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/06/97  
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
10	05	97

**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.

MOORGATE ROAD  
KNOWSLEY INDUSTRIAL PARK  
KIRKBY  
LIVERPOOL L33 7DR

**Principal business activities** (See note 4)

Trade classification is  
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

N x 3 245 004373

363s

**Annual Return**

of company number 00339722

M

**company name**

J. J. SMITH & CO. (WOODWORKING  
MACHINERY) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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.

MARTIN PETER  
SMITH  
BSC FCA  
137 BLAGUEGATE LANE  
LATHOM  
SKELMERSDALE  
LANCASHIRE WN8 8TX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILLIP  
HARRISON  
41 AMBLESIDE ROAD  
MAGHULL  
LIVERPOOL  
MERSEYSIDE L31 6BY

Day Month Year

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Date of any change.

Date of Birth:- 28/02/58

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GEOFFREY CHARLES  
ISENMAN  
TRUSSLERS GREEN 20 POPLAR ROAD  
SHALFORD  
GUILDFORD  
SURREY GU4 8DJ

Date of Birth:- 17/06/43  
Nat:BRITISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID CRAIG  
MARTIN  
MASHITERS  
TATHAM  
LANCASTER  
LA2 8PH

Date of Birth:- 08/06/44  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN PETER  
SMITH  
BSC FCA  
137 BLAGUEGATE LANE  
LATHOM  
SKELMERSDALE  
LANCASHIRE WN8 8TX

Date of Birth:- 23/08/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

WILLIAM JOHN PETER  
SMITH  
CERRIG WALL RAKE  
LOWER HESWALL  
WIRRAL  
MERSEYSIDE L60 8QS

Date of Birth:- 03/02/44  
Nat:BRITISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

GUY MCKENZIE  
STANLEY  
57 RIDGEWAY DRIVE  
LYDIATE  
LIVERPOOL  
MERSEYSIDE L31 0DF

Date of Birth:- 09/05/61  
Nat:BRITISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

JOHN MACKENZIE  
STANLEY  
42 WICKS LANE  
FORMBY  
LIVERPOOL  
L37 1PX

Date of Birth:- 23/08/57  
Nat:BRITISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00339722

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)
<u>PREF</u>	<u>12900</u>	<u>12900</u>
<u>ORD A</u>	<u>330,000</u>	<u>330,000</u>
<u>ORD B</u>	<u>52,500</u>	<u>52,500</u>
<b>Totals</b>	<u>395400</u>	<u>£395400</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 10/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15. - NO - see attached copy letter

Cheques should be made payable to **Companies House.**

Signed MP Smith Secretary/Director \*  
\*(delete as appropriate)

Date 23/6/97

This return includes 1 continuation sheets.  
(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?

MP SMITH  
c/o JS SMITH  
Postcode \_\_\_\_\_

Telephone 0151-548 Ext \_\_\_\_\_  
-9000