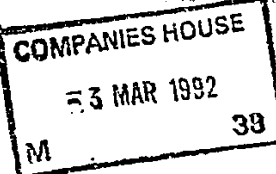




COMPANIES HOUSE

COMPANIES HOUSE

E 20 FEB 1992

NW8  
002231  
432

363a

## Annual Return

This form should be completed in black.

Company number

CN 547102

B

Company name

T. L. WINWOOD LTD

## Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	15	12	1991

Show date

## 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.

DB				
----	--	--	--	--

## Registered Office (See note 3)

Show here the address at the date of this return.

RO OLD RECTORY

MUCH COWARNE

Post town

County/Region HEREFORDSHIRE

Postcode HR7 4JE

Any change of registered office must be notified on form 287.

## Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 4100

--	--	--	--	--

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR

THOMAS LANSON

WINWOOD

AD

THE GOLDINGS

MUCH CONARKE

Post town

County/Region

HEREFORDSHIRE

Postcode

HR7 4JE

Country

ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD MR

THOMAS LAWSON

WINWOOD

☐ AD THE GOLDINGS

MUCH COWARNE

Post town

County/Region HEREFORDSHIRE

Postcode HAR7 4JE Country ENGLAND

☒ DO 17 2 1910 Nationality ☐ NA ENGLISH☐ OC TEXTILE MANUFACTURER☐ OD WINWOOD TEXTILES LTD

T. L. WINWOOD (KIDDERMINSTER) EXTRUS LTD

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

☐ CD MRS

BARBARA JOAN

WINWOOD

J

JONES

☐ AD THE GOLDINGS

MUCH COWARNE

County/Region HEREFORDSHIRE

Postcode HAR7 4JE Country ENGLAND

☒ DO 14 17 1925 Nationality ☐ NA ENGLISH☐ OC TEXTILE MERCHANT☐ OD WINWOOD TEXTIL LTD

T. L. WINWOOD (KIDDERMINSTER) LTD

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2000</u>	<u>£2000.</u>
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25. 32

Make cheques payable to  
**Companies House.**

Signed T L Winwood

Secretary/Director\*

(\*delete as appropriate)

RBTH

Date Feb 15 1992

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

T L WINWOOD

THE GOLDINGS

MUCH COWARNE

HEREFORDSHIRE Postcode HR7 4JE

Telephone HEREFORD 820291 Extension  

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

or

**Companies House, 109-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

**Directors** (continued)

<b>Name</b>	<b>*Style/Title</b>
	<b>Forenames</b>
	<b>Surname</b>
	<b>*Honours etc</b>
<b>Previous forenames</b>	
<b>Previous surname</b>	

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

### Business occupation

### Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

OC

OD

Nationality

NA

<b>Name</b>	<b>*Style/Title</b>
	<b>Forenames</b>
	<b>Surname</b>
	<b>*Honours etc</b>
	<b>Previous forenames</b>
	<b>Previous surname</b>

### Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

**Business occupation**

## Other directorships

CD \_\_\_\_\_

AD \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country \_\_\_\_\_

DO \_\_\_\_\_ Nationality NA \_\_\_\_\_

OC \_\_\_\_\_

OD \_\_\_\_\_

\* Voluntary details

## Directors (continued)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

### Address

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

\* Voluntary details