

Annual Return

This form should be completed in black.	Annual Fellin
Company number Company name	CN 547102 B 1.L. WINWOOD LTD
Date of this return (See note 1) The information in this return is made up to 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.	Day Month Year DA / 5 / 2 /99/ Show date DB
Registered Office (See note 3) Show here the address at the date of this return. Any change of registered office must be notified on form 287.	Post town Post town Postcode Postcode PART 4 JE
Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities.	PA 4 1 0 0

If the code number cannot be determined, give a brief description

of principal activity.

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Register of members	
(See note 5) If the register of members is not kept	RM
at the registered office, state here	
where it is kept.	
	Post town
	County/Region
	Postcode
Register of Debenture holders (See note 6)	
If there is a register of debenture holders	RD
and it is not kept at the registered office, state here where it is kept.	n n
State here where it is kept.	
!	Post town
!	County/Region
1	1
	Postcode
Company type (See note 7)	
Public limited company	T1
Private company limited by shares	T2 V
Private company limited by guarantee without share capital	ТЗ
Private company limited by shares exempt under section 30	Please mark the appropriate box.
Private company limited by guarantee exempt under section 30	T5
Private unlimited company with share	
capital	T6
Private unlimited company without share capital	
Company Secretary (See note 8)	
Please photocopy this area to provide details	Details of a new company secretary must be notified on form 288.
f joint secretaries). Name *Style/Title	cs MR
, -	INUMAS LAWSON
Forenames	
Surname	WINWCOD
*Honours etc	·
Previous forenames	
Previous surname	- TAIDING
Address	AD THE GOLDINGS MUCH CONARNE
Jsual residential address must be given.	MUCH CONARNE
n the case of a corporation, give the egistered or principal office address.	
Igistered or principal office address.	Post town
Voluntary details	County/Region HEREFORD SHIRE
voluntary details	Postcode HRM 4JE Country ENGLANT

Directors Please list dire	S (See note 8) ectors in alphabetical order.	Details of new directors must be notified on form 288.
Name	*Style/Title	CD MR
	Forenames	THOMAS LAWSON
	Surname	WINWOOD
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD THE GOLDINGS
	ntial address must be given.	MUCH COWARNE
	of a corporation, give the r principal office address.	Post town
		County/Region / HEPEFORD SHIRE
		Postcode 14R7 4.TE Country ENGLAND
	Date of birth	DO 7 2 1910 Nationality NA ENGLISH
	Business occupation	OC TEXTILE MANUFACTURER
	Other directorships	OD WINNERO TEXTILES LTD
	,	J. L WININGOD (KIODERHINSTER) CITRPERS LTD,
Name	*Style/Title	CD MRS
Name	*Style/Title Forenames	CD MRS BARBARA JOAN
Name	·	
Name	Forenames	BARBARA JOAN
Name ·	Forenames Surname	BARBARA JOAN
Name	Forenames Surname *Honours etc	BARBARA JOAN
Name	Forenames Surname *Honours etc Previous forenames	BARBARA JOAN WINWOOD
Address	Forenames Surname *Honours etc Previous forenames	BARBARA JOAN WINWOOD JONES
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname	BARBARA JOAN WINWOOD JONES AD JHE GOLDINGS MUCH COWARNE
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the	BARBARA JOAN WINWOOD JONES AD INE GOLDINGS
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the	BARBARA JOAN WINWOOD JONES AD JAE GOLDINGS MUCH COWARNE Post town
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the	BARBARA JOAN WINWOOD JONES AD JAE GOLDINGS MUCH COWARNE Post town County/Region HCRE/FORD SHIRE
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the principal office address.	BARBARA JOAN WINWOOD JONES AD JHE GOLDINGS MUCH COWARNE Post town County/Region HCRE/FORD SHIPE Postcode HRY 4JE Country ENGLIAND DO 14 17 1925 Nationality NA ENGLISH OC TEXTILE MERCHANT
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the principal office address.	BARBARA JOAN WINWOOD JONES AD JAE GOLDINGS MUCH COWARNE Post town County/Region HCREFORD SHIRE Postcode HRY 45E Country ENGLIAND DO 14 71925 Nationality NA ENGLISH
Address Usual resident In the case of	Forenames Surname *Honours etc Previous forenames Previous surname tial address must be given. f a corporation, give the principal office address. Date of birth Business occupation Other directorships	BARBARA JOAN WINWOOD JONES AD JAE GOLDINGS MUCH COWARNE Post town County/Region HCREFORD SHIRE Postcode HAY 45E Country ENGLIAND DO 14 17 1925 Nationality NA ENGLISH OC TEXTILE MERCHANT

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Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORDINARY	Number 2000	Aggregate Nominal Value
List of past and present members	Totals		
(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)	There were no changes in t	•	Please mark the appropriate box(es) paper not on paper
	A list of changes is enclose A full list of members is end	d	
Elective resolutions (See note 11) (Private companies only)	If an election is in force at the with annual general meeting of the lection is in force at the with laying accounts in general secounts.	gs, <i>mark this box</i> ne date of this return	to dispense
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.	Date Fely 15	***************************************	Secretary/Director* (*delete as appropriate)
To whom should Companies House direct any enquiries about the information shown in this return?	THE O		
When you have signed the return send	Companies House, Crown	Way, Cardiff CF4 3U	z Z

it with the fee to the Registrar of Companies at

for companies registered in England and Wales

Companies House, 109-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Directors (co	ontinued)	
Name	*Style/Title	Ср
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the ncipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	oc .
	Other directorships	OD
		,
Name	*Style/Title	СД
Name	*Style/Title Forenames	
Name	į	
Name	Forenames	CD
Name	Forenames Surname	CD
Name	Forenames Surname *Honours etc	CD
Name	Forenames Surname *Honours etc Previous forenames	CD
Address Usual residential a	Forenames Surname *Honours etc Previous forenames	AD Post town County/Region
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname ddress must be given. corporation, give the	AD Post town
Address Usual residential a	Forenames Surname *Honours etc Previous forenames Previous surname ddress must be given. corporation, give the	AD Post town County/Region
Address Usual residential a In the case of a c registered or prir	Forenames Surname *Honours etc Previous forenames Previous surname ddress must be given. corporation, give the	Post town County/Region Postcode Country
Address Usual residential a In the case of a c registered or prir	Forenames Surname *Honours etc Previous forenames Previous surname ddress must be given. corporation, give the acipal office address.	Post town County/Region Postcode Country Nationality NA

Directors (continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	# T
	*Honours etc	· · · · · · · · · · · · · · · · · · ·
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	l address must he given. a corporation, give the rincipal office address.	Post town
	Data of high	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation Other directorships	OC CO
Name	*Style/Title	75
Name	*Style/Title Forenames	30
Name	·	35
Name	Forenames	
Name	Forenames Surname	
Name	Forenames Surname *Honours etc	
Name	Forenames Surname *Honours etc Previous forenames	
Address Usual residential In the case of a	Forenames Surname *Honours etc Previous forenames	Post town County/Region
Address Usual residential In the case of a	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the	AD Post town
Address Usual residential in the case of a	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the	Post town County/Region Postcode Country Nationality NA
Address Usual residential In the case of a registered or pri	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the incipal office address.	Post town County/Region Postcode Country
Address Usual residential In the case of a registered or pri	Forenames Surname *Honours etc Previous forenames Previous surname address must be given. corporation, give the incipal office address. Date of birth	Post town County/Region Postcode Country Nationality NA