



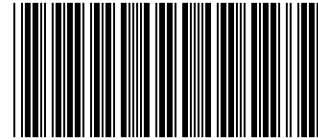
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Companies House
— for the record —

Annual Return

Company Name: D.W. GENERAL WOOD MACHINISTS LIMITED

Company Number: 00607717



X85D5DKP

Received for filing in Electronic Format on the: 09/03/2006

Company Details

Period Ending: 06/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2010

Registered Office:
Address:

855-7 HIGH ROAD
TOTTENHAM,
LONDON
N17 8EY

Register of
Members Address:

THE CHESTNUTS
18 EAST STREET
FARNHAM
SURREY
GU9 7SD

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN DOSSETT

Address: 169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 4AG

Director 1:

Name: MR BRIAN DOSSETT
Date of Birth: 09/07/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE EN6 5EA

Director 2:

Name: **MARTIN DOSSETT** *Address:* **169 THISTLE GROVE**
Date of Birth: **20/10/1971** **WELWYN GARDEN CITY**
Nationality: **BRITISH** **HERTFORDSHIRE AL7 4AG**
Occupation: **MACHINIST**

Director 3:

Name: **DAVID HOWARD** *Address:* **27 BROADACRES**
Date of Birth: **30/12/1969** **HATFIELD GARDEN VILLAGE**
Nationality: **BRITISH** **HATFIELD**
Occupation: **DIRECTOR** **HERTFORDSHIRE AL10 9LE**

Director 4:

Name: **MARK HOWARD** *Address:* **11 MORETON CLOSE**
Date of Birth: **12/01/1968** **CHESHUNT**
Nationality: **BRITISH** **WALTHAM CROSS**
Occupation: **DIRECTOR** **HERTFORDSHIRE EN7 6LX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6500 ORDINARY Shares held as at 06/03/2006

Name: **SHEILA BRIGHT**

Address: **174 CARTERHATCH ROAD**
ENFIELD
MIDDLESEX EN3 5LY

Shareholding 2:

1000 ORDINARY Shares held as at 06/03/2006

Name: **STEVEN BRIGHT**

Address: **174 CARTERHATCH ROAD
ENFIELD
MIDDLESEX EN3 5LY**

Shareholding 3:

200 ORDINARY Shares held as at 06/03/2006

Name: **BRIAN DAWES**

Address: **3 BELAY WAY
SANDY BEDFORDSHIRE SG19 1DB**

Shareholding 4:

16184 ORDINARY Shares held as at 06/03/2006

Name: **BRIAN DOSSETT**

Address: **31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE EN6 5EA**

Shareholding 5:

6346 ORDINARY Shares held as at 06/03/2006

Name: **MARTIN DOSSETT**

Address: **169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 4AG**

Shareholding 6:

675 ORDINARY Shares held as at 06/03/2006

Name: **SHEILA DOSSETT**

Address: **31 SOUTHGATE ROAD
POTTERS BAR
HERTFORDSHIRE EN6 5EA**

Shareholding 7:

5853 ORDINARY Shares held as at 06/03/2006

Name: **DAVID HOWARD**

Address: **27 BROAD ACRES, HATFIELD GARDEN VILLAGE
HATFIELD HERTFORDSHIRE AL10 9LE**

Shareholding 8:

6259 ORDINARY Shares held as at 06/03/2006

Name: **LINDA HOWARD**

Address: **52 AVONDALE CRESCENT
ENFIELD
MIDDLESEX EN3 7RZ**

Shareholding 9:

5853 ORDINARY Shares held as at 06/03/2006

Name: **MARK HOWARD**

Address: **11 MORETON CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE EN7 6LX**

Shareholding 10:

1130 ORDINARY Shares held as at 06/03/2006

Name: **STEVEN HOWARD**

Address: **11 GOFFS LANE
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**