



Companies House

— for the record —

Company Name

**D.W. GENERAL WOOD
MACHINISTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

607717

Information extracted from
Companies House records on
19th February 2000

363s Annual Return

- > 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 capitals.

733
£15
100655

Section 1: Company details



A17 *AN7F7PN2* 0238
COMPANIES HOUSE 14/04/00

Ref: 607717/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**855-7, HIGH ROAD,
TOTTENHAM,
LONDON N17 8EY**

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
THE CHESTNUTS
18 EAST STREET
FARNHAM
SURREY GU9 7SD**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code Description
**2010 Sawmill, plane,
impregnation wood**

SIC CODE Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name MARTIN DOSSETT Address 169 THISTLE GROVE WELWYN GARDEN CITY HERTFORDSHIRE AL7 4AG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date MARTIN DOSSETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name BRIAN DOSSETT Address 31 SOUTHGATE ROAD POTTERS BAR HERTFORDSHIRE EN6 5EA Date of birth 09/07/1948 Nationality BRITISH Occupation DIRECTOR	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date BRIAN DOSSETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name ERNEST EDWARD DOSSETT Address 88 TOLMERS ROAD CUFFLEY POTTERS BAR HERTFORDSHIRE EN6 4JY Date of birth 30/08/1920 Nationality BRITISH Occupation DIRECTOR	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ERNEST EDWARD DOSSETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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.

Name
MARTIN DOSSETT

Address
169 THISTLE GROVE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG

Date of birth 20/10/1971

Nationality BRITISH

Occupation ~~MACHINIST~~

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date MARTIN DOSSETT ceased to be director (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.

Name
ANTHONY HOWARD

Address
52 AVONDALE CRESCENT
ENFIELD
MIDDLESEX
EN3 7RZ

Date of birth 16/02/1944

Nationality BRITISH

Occupation DIRECTOR

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date ANTHONY HOWARD ceased to be director (if applicable)

15, 07, 1999

> 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.

Name
DAVID HOWARD

Address
27 BROADACRES
HATFIELD GARDEN VILLAGE
HATFIELD
HERTFORDSHIRE
AL10 9LE

Date of birth 30/12/1969

Nationality BRITISH

Occupation ~~MANAGER MACHINIST~~

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date DAVID HOWARD ceased to be director (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 288.

Current details

Name

MARK HOWARD

Address

11 MORETON CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6LX

Date of birth 12/01/1968

Nationality BRITISH

Occupation ~~MACHINIST~~

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality

Occupation

DIRECTOR

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

Date MARK HOWARD ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 029 2038 0801.		

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 SHEILA BRIGHT		Name 		Shares transferred by SHEILA BRIGHT		
Address 174 CARTERBATCH ROAD ENFIELD MIDDLESEX		Address 174 CARTERBATCH RD ENFIELD MIDDLESEX				
		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 6500				
		Class		Class	Number	Date of transfer
		Number 6500				
> Shareholder Name STEVEN BRIGHT		Name 		Shares transferred by STEVEN BRIGHT		
Address 174 CARTERBATCH ROAD ENFIELD MIDDLESEX		Address 174 CARTERBATCH RD ENFIELD MIDDLESEX				
		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 1000				
		Class		Class	Number	Date of transfer
		Number 1000				
> Shareholder Name MR BRIAN DOSSETT		Name 		Shares transferred by MR BRIAN DOSSETT		
Address 31 SOUTHGATE ROAD POTTERS BAR HERTFORDSHIRE EN6 5EA		Address 				
		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 16184				
		Class		Class	Number	Date of transfer
		Number 16184				

Current details		Amended details		Shares transferred	
> Shareholder					
Name		Name			
MR ERNEST EDWARD DOSSETT					
Address		Address			
88 TOLMERS ROAD					
CUFFLEY					
POTTERS BAR					
HERTFORDSHIRE					
EN6 4JY		UK Postcode		Shares transferred by	
				MR ERNEST EDWARD DOSSETT	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	5416				
> Shareholder					
Name		Name			
MARTIN DOSSETT					
Address		Address			
169 THISTLE GROVE					
WELWYN GARDEN CITY					
HERTFORDSHIRE					
AL7 4AG		UK Postcode		Shares transferred by	
				MARTIN DOSSETT	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	432	ORDINARY	1262		
> Shareholder					
Name		Name			
SHEILA DOSSETT					
Address		Address			
31 SOUTHGATE ROAD					
POTTERS BAR					
HERTFORDSHIRE					
EN6 5EA		UK Postcode		Shares transferred by	
				SHEILA DOSSETT	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	675				

Current details		Amended details		Shares transferred		
> Shareholder Name TRUSTEES OF GRANDCHILDREN S	Name			Shares transferred by TRUSTEES OF GRANDCHILDREN SETTLEM		
	Address					
Address Please supply missing address details						
	UK Postcode					
Shares held Class Ordinary	Number 3682	Class ORDINARY	Number 2988	Class	Number	Date of transfer
						___/___/___
						___/___/___
> Shareholder Name MR ANTHONY HOWARD	Name			Shares transferred by MR ANTHONY HOWARD		
	Address					
Address 52 AVONDALE CRESCENT ENFIELD MIDDLESEX EN3 7RZ						
	UK Postcode					
Shares held Class Ordinary	Number 7384	Class ORDINARY	Number 84	Class ORD	Number 7300	Date of transfer ___/___/___
						___/___/___
						___/___/___
> Shareholder Name DAVID HOWARD	Name			Shares transferred by DAVID HOWARD		
	Address					
Address 27 BROADACRES HATFIELD GARDEN VILLAGE HATFIELD HERTFORDSHIRE AL10 9LE						
	UK Postcode					
Shares held Class Ordinary	Number 664	Class ORDINARY	Number 3961	Class	Number	Date of transfer
						___/___/___
						___/___/___

Current details		Amended details		Shares transferred	
Shareholder Name LINDA HOWARD		Name _____		Shares transferred by LINDA HOWARD	
		Address _____			
Address 52 AVONDALE CRESCENT ENFIELD MIDDLESEX EN3 7RZ		_____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 6175	Shares held Class _____	Number _____	Class _____	Number Date of transfer _____ - - / - - / - - _____ - - / - - / - -
Shareholder Name MARK HOWARD		Name _____		Shares transferred by MARK HOWARD	
		Address _____			
Address 11 MORETON CLOSE CHESHUNT WALTHAM CROSS HERTFORDSHIRE EN7 6LX		_____ _____ _____			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 664	Shares held Class ORDINARY	Number 3961	Class _____	Number Date of transfer _____ - - / - - / - - _____ - - / - - / - -
Shareholder Name STEVEN HOWARD		Name _____		Shares transferred by STEVEN HOWARD	
		Address _____			
Address 52 AVONDALE CRESCENT ENFIELD MIDDLESEX EN3 7RZ		11 GOFFS LANE CHESHUNT HERTS _____			
		UK Postcode EN7 - 5EG			
Shares held Class Ordinary	Number 664	Shares held Class ORDINARY	Number 1794	Class _____	Number Date of transfer _____ - - / - - / - - _____ - - / - - / - -

Current details		Amended details		Shares transferred		
> Shareholder Name P.G.F. WALLIS		Name		Shares transferred by P.G.F. WALLIS		
		Address				
Address 18 MEADOWSWEET EATON SOCON ST. NEOTS HUNTINGTON CAMBS						
		UK Postcode				
Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name MR ALBERT EDWARD WOODLEY		Name		Shares transferred by MR ALBERT EDWARD WOODLEY		
		Address				
Address THE GABLES BALLS LANE WILLINGTON BEDFORD BEDFORDSHIRE MK44 3PT						
		UK Postcode				
Shares held Class Ordinary	Number 90	Shares held Class	Number	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
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

28 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 6/3/2000
- 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 **6th March 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100655

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

PAUL DA COSTA & Co.
13/17 HIGH BEECH ROAD
LOUGHTON
ESSEX, IG10 4BN
TEL: 020 8508 3003

DX number if applicable

DX exchange

Postcode