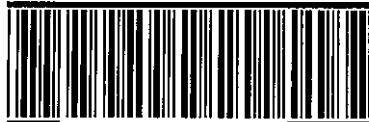




C O M P A N I E S   H O U S E

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



A34 \*AATKK5K6\* 371  
COMPANIES HOUSE 22/04/98

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/02/98

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 |
|-----|-------|------|
| 06  | 03    | 98   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

.....  
.....  
.....  
.....

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

Trade classification is  
2010 SAWMILL, PLANE, IMPREGNATION WOOD

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

m/109517/£15  
**363s**

# Annual Return

of company number 00607717

L

**company name**

D.W. GENERAL WOOD MACHINISTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00607717

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

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

The register is kept at

THE CHESTNUTS  
18 EAST STREET  
FARNHAM  
SURREY GU9 7SD

## 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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

BRIAN  
DOSSETT  
31 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 5EA

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

## Directors *(See note 7)*

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

BRIAN  
DOSSETT  
31 SOUTHGATE ROAD  
POTTERS BAR  
HERTFORDSHIRE EN6 5EA

Date of Birth:- 09/07/48  
Nat:BRITISH  
Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

D.W. Moulding Ltd  
Sailaway Ltd

**Directors - continued**

## Particulars.

ERNEST EDWARD  
DOSSETT  
88 TOLMERS ROAD  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE EN6 4JY

Date of Birth:- 30/08/20

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

D. W. Maudslayi Ltd  
Saskatoon, KSH, SK0

## Particulars.

ANTHONY  
HOWARD  
52 AVONDALE CRESCENT  
ENFIELD  
MIDDLESEX EN3 7RZ

Date of Birth:- 16/02/44

Nat:BRITISH

Occ:DIRECTOR

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.

D. W. Maudslayi Ltd

## Particulars.

ALBERT EDWARD  
WOODLEY  
THE GABLES BALLS LANE  
WILLINGTON  
BEDFORD  
BEDFORDSHIRE MK44 3PT

Date of Birth:- 30/12/21

Nat:BRITISH

Occ:DIRECTOR

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 |
|-----|-------|------|
| 21  | 05    | 97   |

 Date of resignation.

Deceased

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

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value,<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|---|
| ORD                                       | 50,000                     | £50,000   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| <b>Totals</b>                             | <b>50,000</b>              | <b>£50,000</b>  |

**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 ☐

on paper not on  
paper paper

The last full members list was at 06/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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.**

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

Signed *B. Donnell*

Secretary/Director\*

\*(delete as appropriate)

Date *17-4-98*

This return includes *two* 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?----->

*Paul A Costa & Co*

*13/17 High Beach Road*

*Loughon Essex*

Postcode *IG10 4BN*

Telephone *0181-508-3003* Ext

|  | <u>Total</u> |
|--|--------------|
| Ernest Edward Dossett<br>88 Tolmers Road<br>Cuffley<br>Potters Bar<br>Herts, EN6 4JY       | 5416         |
| Albert Edward Woodley (Deceased)<br>The Gables, Balls Lane<br>Willington<br>Beds, MK44 3PT | 90           |
| Brian Dossett<br>31 Southgate Road<br>Potters Bar<br>Herts EN6 5EA                         | 16184        |
| Anthony Howard<br>52 Avondale Crescent<br>Enfield<br>Middx, EN3 7RZ                        | 7384         |
| Sheila Bright<br>174 Carterhatch Road<br>Enfield, Middx                                    | 6500         |
| Steven Bright<br>174 Carterhatch Road<br>Enfield, Middx                                    | 1000         |
| Linda Howard<br>52 Avondale Crescent<br>Enfield<br>Middx, EN3 7RZ                          | 6175         |
| The Grandchildrens Settlement  | 3652         |
| Sheila Dossett<br>31 Southgate Road<br>Potters Bar<br>Herts, EN6 5EA                       | 675          |
| Steven Howard<br>52 Avondale Crescent<br>Enfield<br>Middx, EN3 7RZ                         | 664          |
| Mark Howard<br>11 Moreton Close<br>Cheshunt<br>Herts, EN7 6LX                              | 831          |
| Martin Dossett<br>169 Thistle Grove<br>Welwyn Garden City<br>Herts, AL7 4AG                | 598          |
| David Howard<br>27 Broadacres<br>Hatfield Garden Village<br>Herts, AL10 9LE                | 831          |

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**50000**


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**DW General Wood Machinists Ltd**

**List of other Directors**

- 1) David Howard  
27 Broadacres  
Hatfield Garden Village  
Herts , AL10 9LE  
England

Appointed : 22/12/97

- 2) Mark Howard  
11 Moreton Close  
Cheshunt  
Herts , EN7 6LX  
England

Appointed : 22/12/97

- 3) Martin Dossett  
169 Thistle Grove  
Welwyn Garden City  
Herts , AL7 4AG  
England

Appointed : 22/12/97