



**Companies House**

— for the record —

Company Name

**D.W.MOULDINGS LIMITED**

## 363s Annual Return

Boys  
17/5  
100653

Company Type

**Private Company Limited By Shares**

Company Number

**786399**

Information extracted from  
Companies House records on  
**14th January 2000**

### Section 1: Company details



A07  
COMPANIES HOUSE

0679  
23/02/00

Ref: 786399/03/10

#### 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.*

**855-857 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  
13/17 High Beech Road  
Loughton  
Essex  
IG10 4BN**

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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Martin DOSSETT</b>  <b>Address</b> <b>169 Thistle Grove</b> <b>Welwyn Garden City</b> <b>Hertfordshire</b> <b>AL7 4AG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin DOSSETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Brian DOSSETT</b>  <b>Address</b> <b>31 Southgate Road</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 5EA</b>  <b>Date of birth</b> 09/07/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian DOSSETT</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ernest Edward DOSSETT</b>  <b>Address</b> <b>88 Tolmers Road</b> <b>Cuffley</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4JY</b>  <b>Date of birth</b> 30/08/1920  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ernest Edward DOSSETT</b> ceased <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Martin DOSSETT  <b>Address</b> 169 Thistle Grove Welwyn Garden City Hertfordshire AL7 4AG  <b>Date of birth</b> 20/10/1971  <b>Nationality</b> British  <b>Occupation</b> Machinist	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin DOSSETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<del> <b>Name</b>            Anthony HOWARD   <b>Address</b>            52 Avondale Crescent            Enfield            Middlesex            EN3 7RZ   <b>Date of birth</b> 16/02/1944   <b>Nationality</b> British   <b>Occupation</b> Director             </del>	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony HOWARD ceased to be director (if applicable) 15/07/1999
Particulars of a new Director must be notified on form 288.		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> David HOWARD  <b>Address</b> 27 Broadacres Hatfield Garden Village Hatfield Hertfordshire AL10 9LE  <b>Date of birth</b> 30/12/1969  <b>Nationality</b> British  <b>Occupation</b> Manager Machinist	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David HOWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

## &gt; 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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
>	<b>Shareholder Name</b> <b>D.W. CENTRAL WOOD</b>	<b>Name</b> <b>DW GENERAL WOOD</b> <b>MACHINISTS LTD</b>				
	<b>Address</b> <b>Machinists</b> <b>855-857 High Road</b> <b>Tottingham</b> <b>N17 8EY</b>	<b>Address</b>    				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4996</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>D.W. CENTRAL</b> <b>WOOD</b>	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  		
>	<b>Shareholder Name</b> <b>Mr Brian DOSSETT</b>	<b>Name</b>  				
	<b>Address</b> <b>31 Southgate Road</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 5EA</b>	<b>Address</b>    				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>Mr Brian DOSSETT</b>	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  		
>	<b>Shareholder Name</b> <b>Mr Ernest Edward DOSSETT</b>	<b>Name</b>  				
	<b>Address</b> <b>88 Tolmers Road</b> <b>Cuffley</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4JY</b>	<b>Address</b>    				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b>  	<b>Shares transferred by</b> <b>Mr Ernest Edward</b> <b>DOSSETT</b>	<b>Class</b>  	<b>Number</b>  
				<b>Date of transfer</b>  		

<b>Current details</b>		<b>Amended details</b>	<b>Shares transferred</b>		
>	Shareholder Name <b>Mr Anthony HOWARD</b>	Name _____			
		Address _____ _____ _____			
	Address <b>52 Avondale Crescent</b> <b>Enfield</b> <b>Middlesex</b> <b>EN3 7RZ</b>	UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> <b>Mr Anthony</b> <b>HOWARD</b>		
	Shares held Class <b>Ordinary</b>	Number <b>1</b>	Class	Number	Date of transfer
		_____	_____	_____	_ _ / _ _ / _ _
		_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name <b>Mr Albert Edward WOODLEY</b>	Name _____			
		Address _____ _____ _____			
	Address <b>Thegables Balls Lane</b> <b>Willington</b> <b>Bedford</b> <b>Bedfordshire</b> <b>MK44 3PT</b>	UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> <b>Mr Albert Edward</b> <b>WOODLEY</b>		
	Shares held Class <b>Ordinary</b>	Number <b>1</b>	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

*X B Donnell*  
(Director / Secretary)

Date

09/02/2000

*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 **30/1/2000** 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 **30th January 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 \_\_\_\_\_

*(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*

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

\_\_\_\_\_ DX number *if applicable*

\_\_\_\_\_ DX exchange

Postcode

\_\_\_\_\_