



Companies House

— for the record —

Company Name

FINE GEARS LIMITED

363s Annual Return

703 999/15

Company Type

Private Company Limited By Shares

Company Number

887957

Information extracted from
Companies House records on
4th May 2003

- > 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.



A14
COMPANIES HOUSE
A6EVB18
0462
04/06/03

Section 1: Company details

Ref: 887957/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Blackwater Way Ash Road Aldershot Hants GU12 4DJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	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 Alison Mary COLLIVER Address 21 Galloway Close Ancells Farm Fleet Hampshire GU51 2TJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alison Mary COLLIVER 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 Alice Emily COLLIVER Address Tracery 33 Ashley Road Farnborough Hampshire GU14 7EZ Date of birth 13/11/1918 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice Emily COLLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alison Mary COLLIVER</p> <p>Address 21 Galloway Close Ancelis Farm Fleet Hampshire GU51 2TJ</p> <p>Date of birth 05/04/1955</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison Mary COLLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Douglas John COLLIVER</p> <p>Address Sandleford Warreners Lane St Georges Hill Weybridge Surrey KT13 0LH</p> <p>Date of birth 22/03/1947</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Douglas John COLLIVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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
Terence James DIGWEED

Address
Holly Cottage
Cricket Hill Lane
Yateley
Hampshire
GU46 6BD

Date of birth 09/10/1952

Nationality British

Occupation Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

44 SANDY LANE
LITTLE SANDHURST
BERKSHIRE

UK Postcode GU47 8NW

Date of birth 09/10/1952

Nationality BRITISH

Occupation ENGINEER

Date of change 19/12/2002

Date Terence James DIGWEED ceased to be director (if applicable)

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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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 0870 3333636.**

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 Alice Emily COLLIVER		Name 		Shares transferred by Alice Emily COLLIVER		
Address Tracery 33 Ashley Road Farnborough Hampshire GU14 7EZ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 5		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Alison Mary COLLIVER		Name 		Shares transferred by Alison Mary COLLIVER		
Address 21 Galloway Close Ancells Farm Fleet Hampshire GU13 8TJ		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 39		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Douglas John COLLIVER		Name 		Shares transferred by Douglas John COLLIVER		
Address Sandleford Warreners Lane St Georges Hill Weybridge Surrey KT13 0LH		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 27		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Douglas John COLLIVER Address Sandleford Warreners Lane St Georges Hill Weybridge Surrey KT13 0LH Shares held Class Ordinary	Number 24	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Douglas John COLLIVER		
>	Shareholder Name Luisa COLLIVER Address Sandleford Warreners Lane Weybridge Surrey KT13 0LH Shares held Class Ordinary	Number 24	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Luisa COLLIVER		
>	Shareholder Name Michael Robert MACFAYDEN Address 8-10 New Fetter Lane London EC4A 1RS Shares held Class Ordinary	Number 24	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____
				This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Michael Robert MACFAYDEN		

Shares transferred

Name

Address

44 Sandy Lane
Little Sandhurst
Berks

UK Postcode GU47 8NW

Shares held

Number 5

Class

Number

**Shares transferred by
Terence James DIGWEED**

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 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 Alison Collins
(Director / Secretary)

Date 01, 06, 2003

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

What to do now

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 **26/5/2003** 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 **26th May 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
