



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

B
705758
645x3

363a

Annual Return

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

30 12 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

PIT LANE

TALKE PITS

STOKE - ON - TRENT

STAFFORDSHIRE

ST7 1HU

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

2875



A04 *A8Q15D6X* 453
COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

DUNCAN SHEARD GLASS

CASTLE CHAMBERS, 43 CASTLE STREET

LIVERPOOL

MERSEYSIDE

Postcode L2 9TL

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

DUNCAN SHEARD GLASS

CASTLE CHAMBERS, 43 CASTLE STREET

LIVERPOOL

MERSEYSIDE

Postcode L2 9TL

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

* Style/Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

THOMAS EDWIN

MASSEY

3 LAKESIDE CLOSE

WATER EDGE, BALDWIN GATE

NEWCASTLE

STAFFORDSHIRE

Postcode ST5 5LH

ENGLAND



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day 18	Month 04	Year 1939
Forename(s)	GEOFFREY				
Surname	DAVENPORT				
Previous forename(s)					
Previous surname(s)					
Address	PYTCHFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PARKFIELD ROAD				
Post town	KNUTSFORD				
County / Region	CHESHIRE	Postcode	WA16 8NP		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day 14	Month 12	Year 1942
Forename(s)	THOMAS EDWIN				
Surname	MASSEY				
Previous forename(s)					
Previous surname(s)					
Address	3 LAKESIDE CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WATER EDGE, BALDWIN GATE				
Post town	NEWCASTLE				
County / Region	STAFFORDSHIRE	Postcode	ST5 5LH		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	As per attached list				



Issued share capital

(see note 9)

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY A	37,500	£37,500.00
ORDINARY B	12,500	£0.00
Totals	50,000	£37,500.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

18.1.96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

7TH FLOOR, CASTLE CHAMBERS, 43 CASTLE STREET,

LIVERPOOL, MERSEYSIDE, L2 9TL

Tel 0151-236-8813

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY A Shares

Company Name ARCHER WOODNUTT (UK) LIMITED		Company Number 0889933		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ARCHER WOODNUITT (HOLDINGS) LIMITED DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE, L2 9TL	37,499			
MASSEY, THOMAS EDWIN 3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE, NEWCASTLE, STAFFORDSHIRE, ST5 5LH, ENGLAND	1			

Total Shares Issued

37,500

Acquired by Transfer

0

Disposed by Transfer

0



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£0.00 ORDINARY B Shares

Company Name ARCHER WOODNUTT (UK) LIMITED		Company Number 0889933		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
ARCHER WOODNUITT (HOLDINGS) LIMITED DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE, L2 9TL	12,500			

Total Shares Issued

12,500

Acquired by Transfer

0

Disposed by Transfer

0



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Company Number 0889933			
Company Name ARCHER WOODNUTT (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
DAVENPORT, GEOFFREY PYTCHFORD, PARKFIELD ROAD, KNUTSFORD, CHESHIRE, WA16 8NP, ENGLAND	01/01/1901		PUNCHCRAFT LIMITED SCAPA GROUP PLC ARCHER WOODNUTT LIMITED
MASSEY, THOMAS EDWIN 3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE, NEWCASTLE, STAFFORDSHIRE, ST5 5LH, ENGLAND	01/01/1901		ARCHER WOODNUTT LIMITED