

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	0	1	2	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

PIT LANE, TALKE PITS

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

Post town

STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

UK Postcode

ST7 1HU

Principal business activities

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

7415

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



A50
COMPANIES HOUSE

R6C93RMH

0606
10/01/04

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

CASTLE CHAMBERS, 43 CASTLE STREET

Post town LIVERPOOL

County / Region MERSEYSIDE UK Postcode L2 9TL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

CASTLE CHAMBERS, 43 CASTLE STREET

Post town LIVERPOOL

County / Region MERSEYSIDE UK Postcode L2 9TL

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

MRS JANICE CATHERINE

Surname

WATKINS

Address

21 GROSVENOR AVENUE, ALSAGER

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

Post town STOKE ON TRENT

County / Region STAFFORDSHIRE UK Postcode ST7 2BZ

Country

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	8	0	4	1	9	3	9
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Forename(s) GEOFFREY

Surname DAVENPORT

Address PYTCHFORD, PARKFIELD ROAD

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

Post town KNUTSFORD

County / Region CHESHIRE UK Postcode WA16 8NP

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

1	4	1	2	1	9	4	2
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Forename(s) THOMAS EDWIN

Surname MASSEY

Address 3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE

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

Post town NEWCASTLE

County / Region STAFFORDSHIRE UK Postcode ST5 5LH

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY A	37,500	£37,500.00
ORDINARY B	12,500	£0.00
Totals	50,000	37,500.00

List of past and present shareholders*(use attached schedule where appropriate)*

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

There were no changes in the period

☒

on paper

in another format

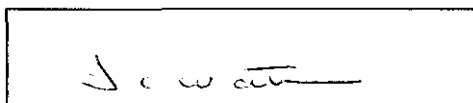
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

5/1/04

† 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

2

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.

DUNCAN SHEARD GLASS, CASTLE CHAMBERS, CASTLE STREET,

LIVERPOOL, MERSEYSIDE, L2 9TL

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0889933

Company Name in full | ARCHER WOODNUTT (UK) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ARCHER WOODNUITT (HOLDINGS) LIMITED Address CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE UK postcode L2 9TL	£1.00 ORDINARY A Shares Held 37,499		
Name THOMAS EDWIN MASSEY Address 3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE, NEWCASTLE, STAFFORDSHIRE, ENGLAND UK postcode ST5 5LH	£1.00 ORDINARY A Shares Held 1		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name ARCHER WOODNUTT (HOLDINGS) LIMITED Address CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE UK postcode L2 9TL	£0.00 ORDINARY B Shares Held 12,500		
Name Address UK postcode			
Name Address UK postcode			