

76386/30, 363a

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

Month Year

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

PIT LANE, TALKE PITS

Registered Office

Show here the address at the date of this return.

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of Debenture holders If there is a register of debenture holders If there is a 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 pffice, state where it is kept. Post town County / Region County / Region County / Region Duncan Shrand Glass, Castle Chambers, 43 Castle Street LIVERPOOL LIVERPOOL Company type Public limited company Private company limited by shares Private company limited by guarantee weempt under section 30 Private company limited by guarantee Private unlimited company with share capital Private under section 30 Private unlimited company without share capital Company Secretary (Please photocopy this area to provise deate of private deates.) *Style / Title Mre *Address of the partnership give the names and address. Usual residential address must be given. In the case of a corporation, given. In the case of a corporation, given the registered or principal office address. County / Region County / Region County / Region LIVERPOOL LIV	Register of members If the register of members is not kept at the registered office, state here where it is kept.	DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE STREET		
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. Post town County / Region County / Region County / Region Duncan Sheard Glass, Castle Chambers, 43 Castle Street office, state where it is kept. Post town County / Region Merseyside Merseyside UK Postcode L2 9TL Company type Public limited company Private company limited by shares Every limited by guarantee Without share capital Private company limited by guarantee Without share section 30 Private company limited by guarantee Every limited company with share capital Private unlimited company without share capital Private unlimited company without share capital Company Secretary (*Please photocopy the merse of the same to provide deals of joint secretaring deals.) If a partnership give the name of the same to provide deals of joint secretaring deals. Forename(s) Many Sanice Catherine Watkins Forename(s) Mars Janice Catherine Watkins Forename(s) LIVERPOOL UK Postcode L2 9TL Details of a new company secretary must be notified on form 288a. Watkins Forename(s) Mars Janice Catherine Watkins La grantnership give the name and address of the same to provide address of the same of provide address of the same of provide address Forename(s) Mars Janice Catherine UK Postcode L2 9TL UK Postcode L2 9TL Details of a new company secretary must be notified on form 288a. Watkins La grantnership give the name of the same of provide address of the same of the	•	LIVERPOOL		
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Company Secretary (Please photocopy this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partnership and office address must be given. In the case of a corporation, give the registered or principal office Details of a new company secretary must be notified on form 288a. Mrs Janice Catherine * Style / Title Mrs Mrs Janice Catherine * Surname Watkins Valuar sidential saddress must be given. In the case of a corporation, give the registered or principal office Country / Region StafforDshire UK Postcode ST7 2BZ	exempt under section 30 Private unlimited company with share capital			
* Style / Title Mrs				
* Style / Title Mrs	0			
* Style / Title Mrs	(Please photocopy	Details of a new company secretary must be notified on form 288a.		
* Voluntary details. Forename(s) MRS JANICE CATHERINE Surname WATKINS the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Forename(s) MRS JANICE CATHERINE WATKINS Language MATKINS Language	this area to provide Name * Style / Title details of joint	Mrs		
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address must be given. In the case of a corporation, give the registered or principal office Post town STOKE ON TRENT STOKE ON TRENT UK Postcode ST7 2BZ UK Postcode ST7 2BZ	· · · · · · · · · · · · · · · · · · ·			
of a corporation, County / Region STAFFORDSHIRE UK Postcode ST7 2BZ give the registered or principal office Country	address must be Post town	STOKE ON TRENT		
or principal office Country	of a corporation, County / Region	STAFFORDSHIRE UK Postcode ST7 2BZ		
	or principal office Country	<u> </u>		

BLUEPRINT

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
N:	ame * Style / Title	i .		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 1 8 0 4 1 9 3 9 GEOFFREY		
the name is the corporate or firm name.	Surname	DAVENPORT		
	ddress	PYTCHFORD, PARKFIELD ROAD		
Usual residential	44.000	PIICHFORD, PARREIEED ROAD		
address must be given. In the case	Post town	KNUTSFORD		
of a corporation, give the registered or principal office	County / Region	CHESHIRE	UK Postcode WA16 8NP	
address.	Country	ENGLAND	Nationality BRITISH	
	Business occupation	COMPANY DIRECTOR		
* Voluntary details.				
N	ame * Style / Title	L		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 1 2 1 9 4 2		
or a Scottish firm, the name is the	Forename(s)	THOMAS EDWIN		
corporate or firm name.	Surname	MASSEY		
Address		3 LAKESIDE CLOSE, WATER E	DGE, BALDWIN GATE	
Usual residential address must be				
given. In the case of a corporation,	Post town	NEWCASTLE		
give the registered or principal office	County / Region	STAFFORDSHIRE	UK Postcode ST5 5LH	
address.	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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued		
			multiplied by nominal value per share, or total amount of stock)		
ORDINARY A	L	37,500	£37,500.00		
ORDINARY B		12,500	£0.00		
1	L				
		. 1138			
	Totals _[50,000	37,500.00		
List of past and present shareh	ıolders				
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period x			
included with either of the last two returns.		on pape	er in another format		
returns.	A list of changes is enc	A list of changes is enclosed			
	A full list of shareholder	rs is enclosed X			
	I contifu that the inform	ation alread in this matrims i	a two a ta the beat of my		
Certificate	knowledge and belief.	ation given in this return is	strue to the best of my		
Sign	ned a Starray	Date			
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send with the fee to the Registrar of	it This return inc	sludes 2	continuation sheets.		
Companies. Cheques should be made payable to		(enter number)			
Companies House.					
Please give the name, address, telephonumber and, if available, a DX number		ASS, CASTLE CHAMBER	S, 43 CASTLE		
and Exchange of the person Companie	S STREET, LIVERPOO	DL, MERSEYSIDE, L2 9	TL		
House should contact if there is any qu	_	Tel	,		
BLUEPRINT	DX number	DX exchange			



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	2000	List of past and present snareno
		Schedule to form
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

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



UK postcode

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	0889933 ARCHER WOODNUTT (UK) LIMITED			
	Company Name in full				
		 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 			
	 		Shares or amount of stock transferred (if appropriate)		
	Shareholders' details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ARCHER V	WOODNUITT (HOLDINGS) LIM	IITED	£0.00 ORDINARY B		
	SHEARD GLASS, CASTLE CHA LE STREET, LIVERPOOL, ME				
UK postco	ode L2 9TL		Shares Held 12,500		
Name					
Address					
UK postco	ode				
Name					
Address					