

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

0889933

ARCHER WOODNUTT (UK) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	0	1	2	1	9	9	9

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			

Registered Office (See note 3)

Show here the address at the date of this return.

PIT LANE, TALKE PITS

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

Post town

STOKE-ON-TRENT

County / Region

STAFFORDSHIRE

Postcode

ST7 1HU

Principal business activities

(See note 4)

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

2875

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



A44
COMPANIES HOUSE
0179
07/01/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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 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 * Style / Title

Forename(s)

Surname

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

* Voluntary details.

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.

* Honours etc

THOMAS EDWIN

MASSEY

3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE

NEWCASTLE

STAFFORDSHIRE

Postcode ST5 5LH

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * 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

Day		Month		Year	
1	8	0	4	1	9
				3	9

Date of Birth

GEOFFREY

DAVENPORT

PYTCHFORD, PARKFIELD ROAD

KNUTSFORD

CHESHIRE

Postcode

WA16 8NP

ENGLAND

Nationality

BRITISH

Business occupation**Other directorships**

COMPANY DIRECTOR

See attached schedule

* Voluntary details.

Name * 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

Day		Month		Year	
1	4	1	2	1	9
				4	2

Date of Birth

THOMAS EDWIN

MASSEY

3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE

NEWCASTLE

STAFFORDSHIRE

Postcode

ST5 5LH

ENGLAND

Nationality

BRITISH

Business occupation**Other directorships**

COMPANY DIRECTOR

See attached schedule

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 issued shares	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

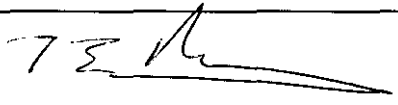
☐

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

6.1.2000

† 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

(enter number)

continuation sheets.

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	
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY A

List of past and present members Schedule to form 363a, 363b

Number of shares or
amount of stock held
by existing members
at date of this return.

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 or amount currently held	Number or amount 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			
THOMAS EDWIN MASSEY 3 LAKESIDE CLOSE, WATER EDGE, BALDWIN GATE, NEWCASTLE, STAFFORDSHIRE, ST5 5LH, ENGLAND	1			

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

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

List of past and present members Schedule to form 363a, 363b

0889933

ARCHER WOODNUTT (UK) LIMITED

ORDINARY B

Number of shares or
amount of stock held
by existing members
at date of this return.

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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARCHER WOODNUTT (HOLDINGS) LIMITED DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, MERSEYSIDE, L2 9TL	12,500			

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

CHFP010

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED

Name

GEOFFREY DAVENPORT

Company Name	Resignation
ARCHER WOODNUTT LIMITED PUNCHCRAFT LIMITED SCAPA GROUP PLC	

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

CHFP010

Company Number

0889933

Company Name in full

ARCHER WOODNUTT (UK) LIMITED

Name

THOMAS EDWIN MASSEY

Company Name	Resignation
ARCHER WOODNUTT LIMITED	