



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB15 007712

363a

Annual Return

Company Number

1261082

Company Name in full

HARRY WEST (PREES) LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

24 10 1996

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

24 10 1997

Registered Office

(See note 3)

Show here the address at the date of
this return.

LOWER HEATH

PREES

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

Post town

WHITCHURCH

County / Region

SHROPSHIRE

Postcode

SY13 2BT

Principal business activities

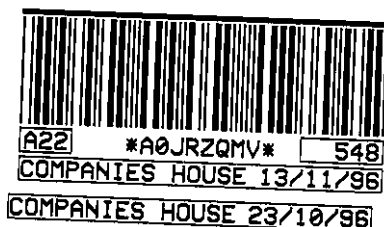
(See note 4)

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.

2932

MANUFACTURE OF AGRICULTURAL MACHINERY



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

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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

PORTHILL LODGE

HIGH STREET, WOLSTANTON

NEWCASTLE

STAFFORDSHIRE

Postcode ST5 0EZ

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

PORTHILL LODGE

HIGH STREET, WOLSTANTON

NEWCASTLE

STAFFORDSHIRE

Postcode ST5 0EZ

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)

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

* Voluntary details.

Name

*Style/Title

MR

*Honours etc

Forename(s)

MICHAEL LEONARD ANTHONY

Surname

DAVIES

Previous forename(s)

Previous surname(s)

Address

OLD SCHOOL HOUSE

SCHOOL LANE, BRONINGTON

Post town

WHITCHURCH

County / Region

SHROPSHIRE

Postcode SY13 3HN

Country



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Company No: 1261082

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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	MR	Date of Birth	Day	Month	Year
	*Honours etc			02	04	1925
	Forename(s)	HARRY				
	Surname	WEST				
	Previous forename(s)					
	Previous surname(s)					
Address	NEWBERRY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LOWER HEATH, PREES					
	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode	SY13 2BT		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
	* Voluntary details.					

Name	*Style/Title	MRS	Date of Birth	Day	Month	Year
	*Honours etc			24	07	1925
	Forename(s)	GWENDOLINE				
	Surname	WEST				
	Previous forename(s)					
	Previous surname(s)					
Address	NEWBERRY HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LOWER HEATH, PREES					
	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode	SY13 2BT		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			20	02	1944
	Forename(s)	DAVID JOHN				
	Surname	WEST				
	Previous forename(s)					
	Previous surname(s)					
Address	DUNROMIN					
	LOWER HEATH, PREES					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode	SY13 2BT		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

* Voluntary details.

Name	*Style/Title	MRS	Date of Birth	Day	Month	Year
	*Honours etc			30	08	1945
	Forename(s)	VALERIE ANNE				
	Surname	DAVIES				
	Previous forename(s)					
	Previous surname(s)					
Address	HEATHFIELDS					
	GOLF HOUSE LANE, PREES HEATH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			15	11	1940
	Forename(s)	ANTHONY				
	Surname	DAVIES				
	Previous forename(s)					
	Previous surname(s)					
Address ✓		HEATHFIELDS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		GOLF HOUSE LANE, PREES HEATH				
	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode			
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	None					
* Voluntary details.						

Name	*Style/Title	MR	Date of Birth	Day	Month	Year
	*Honours etc			24	03	1965
	Forename(s)	MICHAEL LEONARD ANTHONY				
	Surname	DAVIES				
	Previous forename(s)					
	Previous surname(s)					
Address ✓		OLD SCHOOL HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SCHOOL LANE, BRONINGTON				
	Post town	WHITCHURCH				
	County / Region	SHROPSHIRE	Postcode	SY13 3HN		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY ACCOUNTANT				
Other directorships	None					



Directors

(See notes 1-5)

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

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc		10	08	1964
Forename(s)	JULIE			
Surname	WEST			
Previous forename(s)				
Previous surname(s)				
Address	DUNROMIN			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LOWER HEATH, PREES			
Post town	WHITCHURCH			
County / Region	SHROPSHIRE	Postcode	SY13 2BT	
Country		Nationality	BRITISH	
Business occupation	PURCHASING MANAGER			
Other directorships	None			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
*Honours etc		03	09	1949
Forename(s)	WILLIAM FREDERICK			
Surname	DULSON			
Previous forename(s)				
Previous surname(s)				
Address	CLAREMONT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	18 STATION ROAD			
Post town	WHITCHURCH			
County / Region	SHROPSHIRE	Postcode	SY13 1RE	
Country		Nationality	BRITISH	
Business occupation	BUILDINGS MANAGER			
Other directorships	None			



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name HARRY WEST (PREES) LIMITED		Company Number 1261082		
Name and Address		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	Remarks
WEST, DAVID JOHN DUNROMIN, LOWER HEATH, PREES, WHITCHURCH, SHROPSHIRE, SY13 2BT		17,000		
DAVIES, VALERIE ANNE HEATHFIELDS, GOLF HOUSE LANE, PREES HEATH, WHITCHURCH, SHROPSHIRE		17,000		
DAVIES, ANTHONY HEATHFIELDS, GOLF HOUSE LANE, PREES HEATH, WHITCHURCH, SHROPSHIRE		4,000		
DAVIES, MICHAEL LEONARD ANTHONY OLD SCHOOL HOUSE, SCHOOL LANE, BRONINGTON, WHITCHURCH, SHROPSHIRE, SY13 3HN		2,000		
DAVIES, PAUL EDWARD NO 6 WOODLANDS GROVE, HIGHER HEATH, WHITCHURCH, SHROPSHIRE		2,000		
DODD, STEWARD THE FIRS, LONDON ROAD, HIGHER HEATH, WHITCHURCH, SHROPSHIRE		2,000		
WEST, ALAN CUMBERBATCH, LOWER HEATH, PREES, WHITCHURCH, SHROPSHIRE		2,000		
WEST, JULIE DUNROMIN, LOWER HEATH, PREES, WHITCHURCH, SHROPSHIRE, SY13 2BT		2,000		
WHITFIELD, JAYNE 5 NEW STREET LANE, CALVERHALL, MARKET DRAYTON, SHROPSHIRE		2,000		

Total Shares Issued

50,000

Acquired by Transfer

0

Disposed by Transfer

0



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