



**Companies House**

— for the record —

Company Name

**BOYCE, BROWN & WILSON  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1357257**

Information extracted from  
Companies House records on  
**19th September 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

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0806  
16/10/01

### Section 1: Company details

Ref: 1357257/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bristow Burrell 4 Riverview, Walnut Tree Close Guildford Surrey, GU1 4UX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 4 Riverview Walnut Tree Close Guildford Surrey GU1 4UX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2710</b></td> <td><b>Mfr of basic iron &amp; steel (ecsc)</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2710</b>	<b>Mfr of basic iron &amp; steel (ecsc)</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Philip George BOYCE  <b>Address</b> Warwick Cottage 25 South Road Twickenham Middlesex TW2 5NU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip George BOYCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip George BOYCE  <b>Address</b> Warwick Cottage 25 South Road Twickenham Middlesex TW2 5NU  <b>Date of birth</b> 30/01/1946  <b>Nationality</b> British  <b>Occupation</b> Sheetmetal Worker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip George BOYCE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David William BROWN  <b>Address</b> 4 Munces Road Marlow Bottom Buckinghamshire SL7 3NY  <b>Date of birth</b> 15/04/1962  <b>Nationality</b> British  <b>Occupation</b> Sheet Metal Worker	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David William BROWN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> William Albert BROWN	<b>Name</b> _____
	<b>Address</b> 23 Belmont Close Uxbridge Middlesex UB8 1RF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 22/04/1934	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Sheetmetal Worker	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> William Albert BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,000</b> <b>Total Nominal value of shares issued</b> <b>£3,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name Philip George BOYCE		Name  			Shares transferred by Philip George BOYCE		
	Address Warwick Cottage 25 South Road Twickenham Middlesex TW2 5NU		Address  					
	Shares held Class Ordinary		UK Postcode    . . . . . Shares held Class  					
	Number 1000		Number  					
						Class	Number	Date of transfer
								__/__/__
								__/__/__
<hr/>								
>	Shareholder Name William Albert BROWN		Name  			Shares transferred by William Albert BROWN		
	Address 23 Belmont Close Uxbridge Middlesex UB8 1RF		Address  					
	Shares held Class Ordinary		UK Postcode    . . . . . Shares held Class  					
	Number 1000		Number  					
						Class	Number	Date of transfer
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>	Shareholder Name Ronald Arthur WILSON		Name  			Shares transferred by Ronald Arthur WILSON		
	Address 30 Yewtree Road London W12 0TJ		Address  					
	Shares held Class Ordinary		UK Postcode    . . . . . Shares held Class  					
	Number 1000		Number  					
						Class	Number	Date of transfer
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID WILLIAM BROWN</u> Address <u>4 MUNCES ROAD,</u> <u>MARLOW BOTTOM</u> <u>BUCKS</u> UK Postcode <u>SL7 3NY</u>	500 ORD £1 SHARES	500 ORD £1 SHARES	6.4.01
Name <u>MATTHEW HARPER</u> Address <u>26 YEW TREE ROAD</u> <u>LONDON</u> UK Postcode <u>W12 0TJ</u>	500 ORD £1 SHARES	500 ORD £1 SHARES	6.4.01
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature P. S. Burrell  
(Director / Secretary)

Date 05, 10, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 5/10/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th October 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 106211

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name BRISTOW BURRELL Telephone number inc code 01483 573287

Address 4 RIVERVIEW DX number if applicable \_\_\_\_\_

WALNUT TREE CLOSE DX exchange \_\_\_\_\_  
GUILDFORD. SURREY.

Postcode GU1 4UX