

— for the record — Company Name

BOYCE BROWN & WILSO

BOYCE, BROWN & WILSON LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1357257
Information extracted from
Companies House records on

14th September 2002

363s Annual Return

107028 hs

- > 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.

Section 1: Company details

*A25Q6F5X** A18 COMPANIES HOUSE	0516 18/10/02

Ref: 1357257/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Bristow Burrell 4 Riverview, Walnut Tree Close Guildford Surrey, GU1 4UX	Address UK Postcode
> Register of Members If any of the details are wrong, stilke them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 4 Riverview Walnut Tree Close Guildford Surrey GU1 4UX	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 2710 Mfr of basic iron & steel (ecsc)	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

		Current details	Amended details
I p t	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Name Philip George BOYCE Address Warwick Cottage 25 South Road Twickenham Middlesex TW2 5NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
C	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change Date Philip George BOYCE ceased to be secretary (if applicable)
II P th	Director If any of the details for this If any of the details for this If any of the wrong, strike If any of the wrong, strike If any of the If any of	Name Philip George BOYCE Address Warwick Cottage 25 South Road Twickenham Middlesex TW2 5NU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
m	Particulars of a new Director nust be notified on form 88.	Date of birth 30/01/1946 Nationality British Occupation Sheetmetal Worker	UK Postcode

Co	ompany Number - 1357257	Section 2: Details of Officers of the Con	
	Discoulation of the second of	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name David William BROWN	Name
	them through and fill in the correct details in the "Amended details" column.	Address 4 Munces Road Marlow Bottom Buckinghamshire SL7 3NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 15/04/1962	
		Notionality British	UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Sheet Metal Worker	Nationality
	288.		Occupation
			Date of change / /
			Date David William BROWN ceased to be director (if applicable)
			<i> </i>
>	Director If any of the details for this	Name William Albert BROWN	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 23 Belmont Close Uxbridge Middlesex UB8 1RF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
			; <u> </u>
		Date of birth 22/04/1934	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Sheetmetal Worker	Date of birth / /
	must be notified on form 288.	Occupation Sheetmetal worker	Nationality
	250.		Occupation
			Date of change / /
			Date William Albert BROWN ceased to be director (if applicable)
			~ ~ <i> </i> ~ ~ <i> </i> ~ ~ ~ ~

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3,000	Number of shares issued
		Aggregate Nominal Value of issued shares £3,000.00	Aggregate Nominal Value of issued shares
>	otal shares issued and Total number of shares issued 3,000		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £3,000.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > 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.

С	urrent details	Amended details		Shares t	ransferr	ed
>	Shareholder Name Philip George BOYCE	Name		· - -		
		Address				
	Address Warwick Cottage 25 South Road Twickenham			Shares tra Philip Ge	nsferred l orge BOY	oy CE
	TW2 5NU	UK Postcode				
	Shares held Class Number Ordinary 1000	Shares held Class Nun	mber	Class		Date of transfer
						<u>//</u>
>	Shareholder Name David William BROWN	Name				
		Address				
	Address 4 Munces Road Marlow			Shares tra David Wil	nsferred l liam BRO	oy WN
	Buckinghamshire SL7 3NY	UK Postcode				
	Shares held Class Number Ordinary 500	Shares held Class Nun	mber	Class		Date of transfer
		ļ			<u></u>	//
>	Shareholder Name William Albert BROWN	Name				
		Address				
	Address 23 Belmont Close Uxbridge Middlesex			Shares tra William A		
	UB8 1RF	UK Postcode				
	Shares held Class Number	Shares held Class Num	mber	Class	Number	Date of transfer
	Ordinary 1000					//
						/:_/

	npany Number - 1357257 urrent details	Section	n 4: Details of Sharehold Amended details	ers (continued)	Shares	s transfer	red °	\$
>	Shareholder Name Matthew HARPER	-	Name					
	Address 26 Yew Tree Road London		Address			transferred w HARPER	by	
	W12 0TJ		UK Postcode	<u> </u>				
	Shares held Class Ordinary	Number 500	Shares held Class	Number	Class	Number	Date of transfe	_

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 transferred (If appropriate)	registration
Name		-	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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 - 13 a - 2 (Director / Secretary)

Date 09, 10,2002

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 5/10/2002

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 2003 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

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?

OR

Cheque

▼ Postal Order

Cheque / Postal Order

Number __ 107028

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRISTOW BURRELL

Telephone number inc code 01483 573287

Address

DX number if applicable

4 RIVERVIEW WALNUT TREE CLOSE DX exchange

_ _ _ _ _ _

GUILDFORD. SURREY.

Postcode

Gui AUX