



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDED

363a

Annual Return

Company Number 01737504

Company Name in full HYDRAPOWER DYNAMICS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/03/1994

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
/ /

Registered Office

Show here the address at the date of
this return.

St Marks Street

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

Post town Birmingham

County / Region West Midlands

UK Postcode B1 2UN

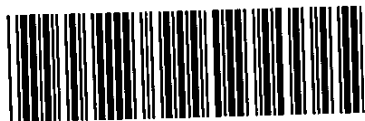
Principal business activities

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

2852

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

THURSDAY



A11 *A7CXLPS1* 23/08/2018 #409
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
County / Region _____ UK Postcode

--	--	--	--	--	--	--	--

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 here where it is kept.

Post town _____
County / Region _____ UK Postcode

--	--	--	--	--	--	--	--

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Patrick

Surname

Browne

Address **

15 Wisteria Close

Northfield

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B	3	1			1	N	P
---	---	---	--	--	---	---	---

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth*	_ / 0 3 / 1 9 6 0		
	Forename(s)	Patrick		
	Surname	Browne		
Address **		15 Wisteria Close		
<input type="checkbox"/>		Northfield		
	Post town	Birmingham		
	County / Region	West Midlands	UK Postcode	B 3 1 1 N P
	Country	England	Nationality	British
Business occupation	Engineer			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	_ / 0 5 / 1 9 5 6		
	Forename(s)	Martin		
	Surname	Morran		
Address **		82 The Heathway		
<input type="checkbox"/>		Castle Bromwich		
	Post town	Birmingham		
	County / Region	West Midlands	UK Postcode	B 3 6 1 1 1
	Country	England	Nationality	British
Business occupation	Engineer			

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	99,797	£99,797
A ordinary	200	£200
B ordinary	3	£3
Totals	100,000	£100,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15 August 2018

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Lauren Dale

George Green LLP, 195 High Street, Cradley Heath, West Midlands,

B64 5HW

Tel 01384 410 410

DX number

DX exchange



Do not cover this barcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	_ / _ / _		
	Forename(s)	Alan John		
	Surname	Woodfield		
Address ††		4 Watermeadow Drive		
<input type="checkbox"/>		Sheffield		
	Post town	Walsall		
	County / Region	West Midlands	UK Postcode	W S 4 1 T A
	Country	England	Nationality	British
Business occupation	Engineer			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ / _ / _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number

Company Name in full

* Voluntary details

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01737504

Company Name in full HYDRAPOWER DYNAMICS 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Patrick Browne Address 15 Wisteria Close Northfield Birmingham UK Postcode B 3 1 1 N P	27,974 ordinary	967 ordinary	30 09 93
Name Patrick Browne Address As above UK Postcode	33 A ordinary		
Name Patrick Browne Address As above UK Postcode	1 B ordinary		

List of past and present shareholders (Continued)

Company Number 01737504

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin Morran ----- Address 82 The Heathway ----- Castle Bromwich ----- Birmingham ----- UK Postcode B 3 6 - - - -	27,974 ordinary	967 ordinary	30.09 93
Name Martin Morran ----- Address As above ----- ----- ----- UK Postcode - - - - - - -	33 A ordinary		
Name Martin Morran ----- Address As above ----- ----- ----- UK Postcode W S 4 - 1 T A	1 B ordinary		
Name Gary Williams ----- Address 381 Devizes Road ----- Salisbury ----- Wiltshire ----- UK Postcode S P 2 - 9 J W	3,333 ordinary		
Name Alan John Woodfield ----- Address 4 Watermeadow Drive ----- Shelfield ----- Walsall, West Midlands ----- UK Postcode W S 4 - 1 T A	40,516 ordinary	1,399	30.09 93

List of past and present shareholders (Continued)

Company Number 01737504

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan John Woodfield ----- Address As above ----- ----- ----- UK Postcode _ _ _ _ _ 	134 A ordinary		
Name Alan John Woodfield ----- Address As above ----- ----- ----- UK Postcode _ _ _ _ _ 	1 B ordinary		
Name ----- Address As above ----- ----- ----- UK Postcode _ _ _ _ _ 			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _ 			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _ 			