



Companies House

— for the record —

Company Name

**G.W.R. PRESERVATION GROUP
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2672874

Information extracted from
Companies House records on
16th March 2000

- > 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

Ref: 2672874/09/28

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.

**16 Grange Close
Heston
Middlesex
TW5 0HW**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
16 Grange Close
Heston
Middlesex
TW5 0HW**

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.

**16 Grange Close
Heston
Middlesex
TW5 0HW**

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
9252 Museum & preservation
of history**

SIC CODE Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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>	Name Gerald Leslie JONES Address 15 Wellington Road Hampton Hill Middlesex TW12 1JP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Leslie JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Robert Arthur GORRINGE Address 16 Grange Close Heston Hounslow Middlesex TW5 0HW Date of birth 10/06/1928 Nationality British Occupation Chairman Of Company (Full Time)	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Arthur GORRINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gerald Leslie JONES Address 15 Wellington Road Hampton Hill Middlesex TW12 1JP Date of birth 20/12/1939 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Leslie JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1.473

Aggregate Nominal Value of issued shares

38,089

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 31/03/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 ALAN R. GEORGE <hr/> Address 23 COXS AVENUE GRANGE FARM SHEPPERTON, MDDX <hr/> UK Postcode TW17 8TE	ORDINARY 25		
Name THOMAS A. HUNTER <hr/> Address 1 WELLESLEY CRESCENT TWICKENHAM MDDX <hr/> UK Postcode TW25 RT	ORDINARY 50		
Name DOUGLAS ORCHARD <hr/> Address 66 SIXTH CROSS ROAD TWICKENHAM MDDX <hr/> UK Postcode TW25 PD	ORDINARY 25		
Name ROGER LLOYD <hr/> Address 34 MACKENZIE ROAD SPARK HILL BIRMINGHAM <hr/> UK Postcode B11 4EL	ORDINARY 25		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PETER L. HALLAM</u> Address <u>69 HAILEY AVENUE</u> <u>CHIPPING NORTON</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX75JG</u>	ORDINARY 25		
Name <u>EXISTING SHAREHOLDERS INCREASE IN SHARES</u> <u>ANDREW J. BOATH</u> Address <u>152 WINDMILL LANE</u> <u>NORWOOD GREEN</u> <u>MDDX</u> UK Postcode <u>UB24NF</u>	ORDINARY + 240 TOTAL NOW 1,110		
Name <u>PROFESSOR MICHAEL BRADEN</u> Address <u>68 CRAVELLS ROAD</u> <u>HARPENDEN</u> <u>HERTS</u> UK Postcode <u>AL51BD</u>	ORDINARY + 30 TOTAL NOW 570		
Name <u>JOHN N. FEARN</u> Address <u>46 NORTH ROAD, KEW,</u> <u>RICHMOND, SURREY</u> UK Postcode <u>TW94HD</u>	ORDINARY + 250 TOTAL NOW 255		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ROBERT A. GORRINGE</u> Address <u>16 GRANGE CLOSE</u> <u>HESTON</u> <u>MDDX</u> UK Postcode <u>TW5 0HW</u>	ORDINARY + 30 + 255 TOTAL NOW 7,368		
Name <u>JANE HARDING</u> Address <u>MELVIN HOUSE</u> <u>HARTINGTON ROAD</u> <u>EALING, LONDON</u> UK Postcode <u>W1 3 8 Q L</u>	ORDINARY + 30 TOTAL NOW 108		
Name <u>FRANCIS G. KESTELL</u> Address <u>75 BLENHEIM GARDENS</u> <u>WALLINGTON, SURREY</u> UK Postcode <u>SM 6 9 PW</u>	ORDINARY + 28 TOTAL NOW 1,492		
Name <u>DAVID A. LARNER</u> Address <u>67 BALMORAL ROAD</u> <u>SOUTH HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA 2 8 TE</u>	ORDINARY + 20 TOTAL NOW 114		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 IAIN R. MAYOH Address 20 WILLINGDALE WAY, THORPE BAY ESSEX UK Postcode SS13 5TL	ORDINARY + 60 TOTAL NOW 785		
Name MICHAEL G. MILLS Address 50 TAMWORTH STREET FULHAM LONDON UK Postcode SW6 1LE	ORDINARY + 60 TOTAL NOW 356		
Name BRIAN W. OLDLAND Address 404 LEADING ROAD WOKINGHAM BERKSHIRE UK Postcode RG1 1SE	ORDINARY + 10 TOTAL NOW 11		
Name CHARLES R. WAKENELL Address 89 CONWAY CRESCENT GREENFORD MIDDY UK Postcode UB6 8JA	ORDINARY + 10 TOTAL NOW 36		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>GERALD L. JONES</u> Address <u>15 WELLINGTON ROAD</u> <u>HAMPTON HILL</u> <u>MDDX.</u> UK Postcode <u>TW12 1JP</u>	ORDINARY 220 + 270 TOTAL NOW 520		
Name <u>N. J. GORRINGE</u> Address <u>16 GRANGE CLOSE</u> <u>HESTON</u> <u>MDDX</u> UK Postcode <u>TW5 0HW</u>	ORDINARY + 60 TOTAL NOW 288		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PETER C. HALLAM Address 69 HALEY AVENUE CHIPPING NORWICH OXFORDSHIRE UK Postcode OX75JG	ORDINARY 25	
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director/Secretary)

Date

26, 04, 2000

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

What to do now

Please detach and retain the covering letter, 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 31/3/2000 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 31st March 2001 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

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

Cheque ☐Postal Order ☐☒

Cheque / Postal Order

Number 103029

(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

GERALD L JONES

Telephone number inc code

Daytime

020 7371 1356

Address

15 WELLINGTON ROAD

DX number if applicable

HAMPTON HILL

DX exchange

MDDX

Postcode

TW12 1LP