



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
15th March 2001

Section 1: Company details



A14
COMPANIES HOUSE

0070
30/04/01

Ref: 2672874/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>16 Grange Close Heston Middlesex TW5 0HW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>16 Grange Close Heston Middlesex TW5 0HW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>16 Grange Close Heston Middlesex TW5 0HW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9252</td> <td>Museum & preservation of history</td> </tr> </tbody> </table>	SIC Code	Description	9252	Museum & preservation of history	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9252	Museum & preservation of history																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																

Section 2: Details of Officers of the Company

	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) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £25.85 Number of shares issued 1,473 Aggregate Nominal Value of issued shares £38,088.83	Class of share Nominal value of each share <u>£1</u> Number of shares issued <u>38,637</u> Aggregate Nominal Value of issued shares <u>38,637</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,473 Total Nominal value of shares issued £38,088.83	Total number of shares issued <u>38,637</u> Total Nominal value of shares issued <u>38,637</u>
> 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 029 2038 0801.		

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.

Current details	Amended details	Shares transferred
> Shareholder Name Andrew J. BOATH Address 152 Windmill Lane Southall Middlesex UB2 4NF Shares held Class Ordinary Number 240	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Andrew J. BOATH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Michael BRADEN Address 68 Cravells Road Harpenden Hertfordshire AL5 1BD Shares held Class Ordinary Number 30	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Michael BRADEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name John N. FEARN Address 46 North Road Richmond Surrey TW9 4HD Shares held Class Ordinary Number 250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by John N. FEARN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred											
> Shareholder Name Alan R. GEORGE Address 23 Coxes Avenue Upper Halliford Road Shepperton Middlesex TW17 8TE Shares held Class Ordinary Number 25		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Alan R. GEORGE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name N.J. GORRINGE Address 16 Grange Close Hounslow TW5 0HW Shares held Class Ordinary Number 60		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by N.J. GORRINGE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Robert A. GORRINGE Address 16 Grange Close Hounslow TW5 0HW Shares held Class Ordinary Number 255		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Robert A. GORRINGE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Peter L. HALLAM		Name		Shares transferred by Peter L. HALLAM		
		Address				
Address 69 Hailey Avenue Chipping Norton Oxfordshire OX7 5JG						
		UK Postcode				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Jane HARDING		Name		Shares transferred by Jane HARDING		
		Address				
Address Melvin House Hartington Road Ealing London W13 8QL						
		UK Postcode				
Shares held Class Ordinary	Number 30	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Thomas A. HUNTER		Name		Shares transferred by Thomas A. HUNTER		
		Address				
Address 1 Wellesley Crescent Twickenham TW2 5RT						
		UK Postcode				
Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Gerald L. JONES		Name _____		Shares transferred by Gerald L. JONES		
Address 15 Wellington Road Hampton Middlesex TW12 1JP		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 270		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Francis G. KESTELL		Name _____		Shares transferred by Francis G. KESTELL		
Address 75 Blenheim Gardens Wallington Surrey SM6 9PW		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 28		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name David A. LARNER		Name _____		Shares transferred by David A. LARNER		
Address 67 Balmoral Road Harrow Middlesex HA2 8TE		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Roger LLOYD	Name			Shares transferred by Roger LLOYD		
	Address					
Address 34 Mackenzie Road Birmingham B11 4EL	UK Postcode					
Shares held Class Ordinary	Number 25	Class	Number			
> Shareholder Name Iain R. MAYOH	Name			Shares transferred by Iain R. MAYOH		
	Address					
Address 20 Willingdale Way Thorpe Bay Essex SS1 3ST	UK Postcode					
Shares held Class Ordinary	Number 60	Class	Number			
> Shareholder Name Michael G. MILLS	Name			Shares transferred by Michael G. MILLS		
	Address					
Address 50 Tamworth Street London SW6 1LE	UK Postcode					
Shares held Class Ordinary	Number 60	Class	Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Brian W. OLDLAND Address 404 Reading Road Wokingham Berkshire RG11 5EP Shares held Class Ordinary Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Brian W. OLDLAND Class Number Date of transfer _____ _____			
>	Shareholder Name Douglas ORCHARD Address 66 Sixth Cross Road Twickenham TW2 5PD Shares held Class Ordinary Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Douglas ORCHARD Class Number Date of transfer _____ _____			
>	Shareholder Name Charles R. WAKENELL Address 89 Conway Crescent Greenford Middlesex UB6 8JA Shares held Class Ordinary Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Charles R. WAKENELL Class Number Date of transfer _____ _____			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

(Director / Secretary)

Date

27, 04, 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 31/3/2001
- 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 31st March 2002 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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 _____

(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 G. L. JONES

Telephone number inc code

02084 082842

Address

15 WELLINGTON ROAD

HAMPTON HILL

MID LETEX

DX number if applicable

DX exchange

Postcode

TW12 1JP