Mid/102101/£15

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A02 *A76SMV3Z* 111
COMPANIES HOUSE 23/04/97

of company number 02672874 V

company name
G.W.R. PRESERVATION GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

SOUTHALL RAILWAY CENTRE
GLADE LANE
SOUTHALL
MIDDLESEX UB2 4PL

Principal business activities *(See note 4)*

Trade classification is
5540 BARS

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

02672874

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

16 GRANGE CLOSE
HESTON
MIDDLESEX
TW5 OHW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

16 GRANGE CLOSE
HESTON
MIDDLESEX
TW5 OHW

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

FRANCIS GRANVILLE
KESTELL
75 BLENHEIM GARDENS
WALLINGTON
SURREY SM6 9PW

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
Date of any change.

DAVID THOMAS
ASHWOOD
54 CHESTNUT GROVE
SOUTH EALING
LONDON
W5 4JS

Date of Birth:- 30/04/64
Nat:BRITISH
Occ:COMPUTER TECHNICAL CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JENNIFER CHRISTINE
ASHWOOD
54 CHESTNUT GROVE
EALING
LONDON
W5 4JS

Date of Birth:- 17/01/49
Nat:BRITISH
Occ:IT MANAGER

Day | Month | Year
Date of any change.

If this person has ceased to be director, please state when.

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT ARTHUR
GORRINGE
16 GRANGE CLOSE
HESTON
HOUNSLOW
MIDDLESEX TW5 0HW

Date of Birth:- 10/06/28
Nat:BRITISH
Occ:CHAIRMAN OF COMPANY(FULL TIME)

Day | Month | Year
Date of any change.

If this person has ceased to be director, please state when.

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

VICTOR EDWIN
HALLIDAY
11 QUEENS ROAD
FELTHAM
MIDDLESEX TW13 5AW

Date of Birth:- 09/02/45
Nat:BRITISH
Occ:TERMINAL ENGINEER

Day | Month | Year
Date of any change.

If this person has ceased to be director, please state when.

Day | Month | Year
31 | 03 | 97
Date of resignation.

Show any relevant current and previous directorships.

02672874

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RAYMOND FRANK
HORSLEY
65 DRAKE ROAD
SOUTH HARROW
HARROW
MIDDLESEX HA2 9DZ

Date of Birth:- 14/09/31
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year Date of any change.

FRANCIS GRANVILLE
KESTELL
75 BLENHEIM GARDENS
WALLINGTON
SURREY SM6 9PW

Date of Birth:- 12/09/45
Nat:BRITISH
Occ:INDUSTRIAL CHEMIST

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02672874

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc.)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	33,391	£33,391
Totals	33391	£33391

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

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

The last full members list was at 31/03/95

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	✓	☐
A full list of members is enclosed	☐	☐

Elective resolutions *(See note 10)*

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House.**

Signed F.G. Kestell

Secretary/~~Director~~ *
**(delete as appropriate)*

Date 20 APR 1997

This return includes 10 *(enter number)* continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. F.G. KESTELL
75 BLENHEIM GARDENS
WALLINGTON
SURREY Postcode SM6 9PW

(DAY) Telephone 0181 896 4044 Ext /

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02672874

Company Name:
G.W.R. PRESERVATION GROUP LIMITED

	Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
1.	MR H.L. ADAMSON, 84 CHURCH ROAD BARNES, LONDON SW13 0DQ	50			
2	MR D ALI, 47 PENWORTHAM ROAD SOUTH CROYDON, SURREY, CR2 0QU	10			
3	MR DT & MRS JC ASHWOOD, 54 CHESTNUT GROVE, SOUTH EALING, LONDON W5 4JS	1360			
4	MR K J BARBER 25 NEWCOMEN ROAD LEYTONSTONE, LONDON E11 3PU	NIL	5	16/10/96	
5	MR N. BAXTER, 11 BEARDS ROAD ASHFORD COMMON, MIDDX TW15 1TE	5			
6	MR A.J. BOATH, 152 WINDMILL LANE NORWOOD GREEN, MIDDX, UB2 4NF	390			
7	MR E.V. BOXELL, 17 AZALEA CLOSE, UXBRIDGE ROAD, HANWELL, LONDON W7 3QA	10			
8	PROF. M. BRADEN 68 CRAVELLS ROAD HARPENDEN, HERTS, AL5 1BD	300			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

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G.W.R. PRESERVATION GROUP LIMITED

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9	MR J. A. BUTLER, 34 BROUK ROAD, LANGLEY GREEN, CRAWLEY, WEST SUSSEX RH11 7PS	10			
10	MR S. W. CASTLE, 57A DERWENT ROAD, PALMERS GREEN, LONDON N13 4QA	230			
11	MR S. CAVANAGH, 68 LANSDOWNE ROAD, LEYTONSTONE, LONDON E11 3GY	NIL	5	16/10/96	
12	MR D. H. CLARKE, 286 SILVERDALE ROAD, EARLEY, READING, BERKS RG6 7NU	20			
13	MR A. J. COLES, 5 CHESTNUT AVENUE, YIEWSLEY, MIDDX UB7 9DE	25			
14	MR J. COPE, 11 CECIL ROAD, WEALDSTONE, MIDDX HA3 5QY	10			
15	MR J. J. COULBERT, 32 STIRLING ROAD, TALBOT WOODS, BOURNEMOUTH BH3 7JQ	25			
16	MR G. CRITTENDEN, 66 RYECROFT AVENUE, WHITTON, MIDDLESEX TW2 6HR	15			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02672874

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G.W.R. PRESERVATION GROUP LIMITED

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17	MR W. CROSBY 39 GROSVENOR ROAD LONDON W7 1HP	40			
18	MR R.E. DANIELLS 1 ST MARKS ROAD, HENLEY-ON-THAMES, OXON RG9 1LN	56			
19	MR N DAWTRY 74 SANDRIDGE ROAD ST ALBANS, AL1 4AR	30			
20	MR J.A. DENT, 6 RIVERSIDE WALK ISLEWORTH, MIDDX TW7 6HW	25			
21	MR S. DIAMOND, 15 LAWN GARDENS HANWELL, LONDON W7 3JN	50			
22	MR J P. DIZER 14 ST ANDREWS MANSIONS DORSET STREET LONDON W1H 3FD	20			
23	MR S.N EDDISON 2 BRENT COURT, CHURCH ROAD, HANWELL LONDON W7 3BZ	20			
24	MRS J. EKORNES, 31 GREENLANDS AVENUE RAMSEY, ISLE OF MAN, IM8 2PN	100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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25	MRS D FISHER 34 HAWTHORN ROAD FRIMLEY, NR CAMBERLEY, SURREY GU16 5SE	25			
26	MRS B. FRENCH 20 ST MARTINS DRIVE, WALTON-ON-THAMES SURREY KT12 3BW	25			
27	MR D. GAMBLE 54 GLOUCESTER TERRACE, LONDON W2 3HH	35			
28	MS J. GILBERT 128 KINGS AVENUE GREENFORD, MIDDLESEX UB6 9DD	20			
29	MR J.P.N. GOHEGAN 6 WOODLANDS ROAD, ISLEWORTH MIDDLESEX TW7 6NX	626			
30	MR T.P.J. GOHEGAN 6 WOODLANDS ROAD ISLEWORTH, MIDDLESEX TW7 6NX	646			
31	MR N.J. GORRINGE, 16 GRANGE CLOSE HESTON, MIDDLESEX TW5 0HW	108			
32	MR R.A. GORRINGE 16 GRANGE CLOSE HESTON MIDDLESEX TW5 0HW	6723			

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LIST OF PAST AND PRESENT MEMBERS

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33	MR D. GOTOBED, 12A COVERDALE ROAD, WILLESDEN GREEN. LONDON NW2 4BU.	145			
34	MRS K.P. HALLIDAY, 11 QUEENS ROAD FELTHAM, MIDDLESEX TW13 5AW	25			
35	MR V.E. HALLIDAY, 11 QUEENS ROAD, FELTHAM MIDDLESEX TW13 5AW	1645			
36	MRS J HARDING, MELVIN HOUSE, HARTINGTON ROAD, EALING LONDON W13 8QL	33			
37	MR B D HESLOP, 4 FIRTREE AVENUE, WEST DRAYTON MIDDLESEX UB7 9ES	15			
38	MR D.P. HICKS, 67 MARLBOROUGH ROAD SOUTHALL, MIDDLESEX UB2 5LD	16			
39	MR C.G HOLT 17 EATON RISE, LONDON W5 2HE	25			
40	MR R.F. HORSLEY, 65 DRAKE ROAD SOUTH HARROW, MIDDLESEX HA2 9DZ	516			

Continued overleaf

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41	MRS O. M. JAMES 246 GREAT WEST ROAD HOUNSLOW MIDDLESEX TW5 0BJ	25			
42	MR G. JONES, 15 WELLINGTON ROAD HAMPTON HILL TW12 1JP	50			
43	MR A. G. KESTELL, 75 BLENHEIM GARDENS WALLINGTON SURREY SM6 9PW	25			
44	MR F. G. KESTELL, 75 BLENHEIM GARDENS, WALLINGTON SURREY SM6 9PW	1318			
45	MR K. KUMAR, 32 SOUTH ROAD SOUTHALL, MIDDLESEX UB1 1RR	100			
46	MR D. A LARNER 67 BALMORAL ROAD, SOUTH HARROW, MIDDLESEX	74			
47	MR J McPHERSON, NIGHTMOVES, FLAT 21 HILGENT HOUSE, 19 OXENDON STREET SOHO, LONDON SW1Y 4EH	90			
48	MR I R MAYOH, 20 WILLINGALE WAY THORPE BAY, ESSEX SS1 3ST	605			

Continued overleaf

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49	MR M. G. MILLS, 50 TAMWORTH STREET FULHAM. LONDON SW6 1LE	176			
50	MR V. L MURPHY LISS ADELL, MANOR LANE GERRARDS CROSS SL9 7NS	85			
51	MR B MUSK, 96 DARCY GARDENS, KENTON, MIDDLESEX HA3 9JU	36			
52	MR H. PAYNE 171A SWAKELEYS ROAD, ICKENHAM, MIDDLESEX, UB10 8DN	5			
53	MRS H. PEACOCK, 27 YORK ROAD CHINGFORD LONDON E4 8QN	10			
54	MR M. J PEACOCK, 27 YORK ROAD CHINGFORD, LONDON E4 8QN	10			
55	MR D. G. PEDDER, 105 PERRYFIELD WAY RICHMOND, SURREY TW10 7SN	100			
56	MR D. G POWELL, 690 FIELD END ROAD SOUTH RUISLIP MIDDLESEX HA4 0QR				

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57	MR H.W. PUTNAM 10 DORS CLOSE, KINGSBURY LONDON NW9 7NT	73			
58	MR J.P. RANDALL, 116A NEVILLE ROAD, FOREST GATE LONDON E7 9QT	100			
59	DR N.D.P. ROBINSON 24 WARWICK ROAD EALING LONDON W5 3XJ	35			
60	MR D. RUNTING, 20 STAFFORD WAY SEVENOAKS, KENT TN13 1QR	10			
61	MRS A. SANDERSON, 33 BANKSIDE SOUTHALL MIDDLESEX UB1 1NH	25			
62	MR C.J. SMALL 60 ROXETH GROVE SOUTH HARROW, MIDDLESEX HA2 3JE	5			
63	MR R.E. SMITH 28 WESSEL LOURENS CRES TYGERDAL GOODWOOD, CAPETOWN RSA 7460	200			
64	MR H.J. SNEWIN 26 MARSHALL AVENUE WORTHING SUSSEX BN14 0ES	1326			

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65	MR G. STEPHENSON, 2 THE CHESTNUTS, SHIPLAKE, NR HENLEY-ON-THAMES, OXON RG9 3JZ	100			
66	MR W. STEPNEY, 225 HATTON ROAD, FELTHAM MIDDLESEX TW14 9QY	NIL	15	4/10/96	
67	MR D. SUDUL, 7 WARFIELD ROAD, BEDFONT, MIDDLESEX TW14 8AD	15			
68	MR P.M. SWEETLAND, 37C HETLEY ROAD SHEPHERDS BUSH, LONDON W12	5			
69	MR A.C. TAYLOR, STARR'S COTTAGE, HIGH STREET, LITTLE EVERSDEN, CAMBS CB3 7HE	3270			
70	MR K.E. TAYLOR, 3 HOLLY BANK CLOSE, COWPLAIN, PORTSMOUTH, HANTS, PO8 9ES	20			
71	MR R.F. TAYLOR, 22 KINGSLEY AVENUE, SOUTHALL MIDDLESEX UB1 2NA	50			
72	MR S.C. TELLING, 75 ELDERS ROAD, LONDON W13 9QB	15			

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73	MR F. THOMAS, 150 BEHENDEN ROAD LONDON SE15 4QY	30			
74	MR E. TIERNEY, 20 PHELPS WAY HAYES MIDDLESEX UB3 4LH	31			
75	MR C.R WAKENELL 89 CONWAY CRESCENT GREENFORD, MIDDLESEX UB6 8JA	16			
76	MR T. A. WHISKERD, 85 SYLVIA AVENUE HATCH END, PINNER, MIDDX HA5 4QN	5			
77	MR P. F. G. WILTON, 19 DEVON WAYE HESTON, MIDDLESEX TW5 ONE	120			
78	DR F. L. WIMMER, DEPT OF CHEMISTRY UNIVERSITI BRUNEI, DARUSSALAM, GADONG BANDER SERI BEGAWAN 2028, BRUNEI	30			
79	MR B. WOLLEN, 30 ELLINGHAM ROAD, LEYTON, LONDON E15 2AX	5			
80	MR R.J. ZARYWACZ 8 RAYS AVENUE WINDSOR, BERKS SL4 5HG	301			

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