



Companies House

— for the record —

Company Name

EXWOLD TECHNOLOGY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2735432

Information extracted from
Companies House records on
20th July 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: 2735432/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Haverton Hill Road P.O Box 22 Billingham Cleveland TS23 1QB	Address _____ _____ _____ UK Postcode L L L L L L L																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Archers Barton House 24 Yarm Road Stockton Cleveland TS18 3NB	Address <u>DICKINSON DEES</u> <u>ST ANN'S WHARF, 112 QUAYSIDE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode NE99 1SB																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Archers Barton House 24 Yarm Road Stockton Cleveland TS18 3NB	Address <u>DICKINSON DEES</u> <u>ST ANN'S WHARF, 112 QUAYSIDE</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode NE99 1SB																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2466</td> <td>Mfr of other chemical products</td> </tr> </tbody> </table>	SIC Code	Description	2466	Mfr of other chemical products	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional 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 Mary CAFFRY Address Ryedale 61 Ainthorpe Lane Ainthorpe Whitby North Yorkshire YO21 2JX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary CAFFRY 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 Andrew FERGUSON Address 51 Earswick Chase Earswick York North Yorkshire YO32 9FZ Date of birth 08/04/1965 Nationality British Occupation Accountant Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew FERGUSON ceased to be director (if applicable) 30, 06, 2020
> 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 Dr Alan HAYES CBE Address Highlands Fridays Hill Fernhurst Haslemere Surrey GU27 3LL Date of birth 12/06/1930 Nationality British Occupation Retired Business Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Alan HAYES CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Currie KERR</p> <p>Address 1 Hunters Green Middleton St George Darlington County Durham DL2 1DZ</p> <p>Date of birth 09/01/1939</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Peter Currie KERR ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kevin James MARTIN</p> <p>Address 23 Grasmere Drive Normanby Middlesbrough Cleveland TS6 0EF</p> <p>Date of birth 04/01/1964</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Kevin James MARTIN ceased to be director (if applicable) / / </p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name James Alexander ROBSON</p> <p>Address 109 Junction Road Norton Stockton On Tees Cleveland TS20 1PX</p> <p>Date of birth 27/10/1960</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date James Alexander ROBSON ceased to be director (if applicable) / / </p>

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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	58,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£58,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	35,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£35,000.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£0.50	_____
	Number of shares issued	Number of shares issued
	57,730	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£28,865.00	_____
	Class of share	Class of share
	Preference B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	165,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£165,000.00	_____

	Current details	Amended details
	Class of share Preference C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 565,730	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £536,865.00	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 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 CLEVELAND GENERAL PARTNERS L		Name <hr/>		Shares transferred by CLEVELAND GENERAL PARTNERS LTD		
		Address <hr/>				
Address Cheshire House 18-20 Booth Street Manchester		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Preference C	250000			Class	Number	Date of transfer
Preference B	165000					
Ordinary C	28865					
Ordinary B	35000					
> Shareholder Name Dr Alan HAYES CBE		Name <hr/>		Shares transferred by Dr Alan HAYES CBE		
		Address <hr/>				
Address Highlands Fridays Hill Fernhurst Haslemere Surrey GU27 3LL		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary A	2000			Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Peter Currie KERR		Name _____		Shares transferred by Mr Peter Currie KERR		
		Address _____ _____ _____				
Address 1 Hunters Green Middleton St George Darlington County Durham DL2 1DZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2000	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Gordon LAMB		Name _____		Shares transferred by Gordon LAMB		
		Address _____ _____ _____				
Address 3 Ashton Way Sunderland Durham SR3 3RX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 14000	Shares held Class Ordinary A	Number 7000			
				Class Ordinary A	Number 7000	Date of transfer 28/02/2000 ____/____/____
> Shareholder Name Dr John MARSHALL		Name _____		Shares transferred by Dr John MARSHALL		
		Address _____ _____ _____				
Address Lea Close, Roman Way Middleton St. George Darlington County Durham DL2 1DG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2000	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Kevin James MARTIN		Name _____		Shares transferred by ¹⁶ Kevin James MARTIN		
Address 23 Grasmere Drive Normanby Middlesbrough Cleveland TS6 0EF		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Ordinary A				
Number 7000		Number 14000				
				Class Number Date of transfer _____ _____ 28/02/2000 _____ _____ __/__/____		
> Shareholder Name Mr James Alexander ROBSON		Name _____		Shares transferred by Mr James Alexander ROBSON		
Address 109 Junction Road Norton Stockton On Tees Cleveland TS20 1PX		Address _____ _____ _____				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class				
Number 31000		Number				
				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

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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

25 / 08 / 2000

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
29/7/2000

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 **29th July 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

OR

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?

Cheque



Postal Order



Cheque / Postal Order

Number

104918

(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

MARY CAFFRY

Telephone number *inc code*

01642 561582

Address

PO BOX 22

BILLINGHAM

DX number *if applicable*

DX exchange

Postcode

IS23 1YJ