



Companies House

— for the record —

Company Name

DOUGLAS CAMPBELL LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

SC37152

Information extracted from
Companies House records on
25th August 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



SCT SC4TVULB 0932
COMPANIES HOUSE 09/10/00

Section 1: Company details

Ref: SC37152/03/10

	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>C/O Bruntons Aero Products Inveresk Road Musselburgh EH21 7UG</p> <p><i>as notified on Form 287</i> <i>13.9.2000</i></p>	<p>Address</p> <p><u>C/O BRUNTONS AERO PRODUCTS</u> <u>UNITS 1 TO 3, BLOCK 1</u> <u>INVERESK INDUSTRIAL ESTATE</u> <u>MUSSELBURGH, EAST LOTHIAN</u></p> <p>UK Postcode <u>EH21 7PA</u></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>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></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>	<p>SIC Code Description</p> <p>7499 Non-trading company</p>	<p>SIC CODE Description</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p> <p><u> </u> <u> </u> <u> </u> <u> </u> _____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</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 Eric COOK Address 15 Chevet Lane Sandal Wakefield West Yorkshire WF2 6HN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eric COOK 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 Eric COOK Address 15 Chevet Lane Sandal Wakefield West Yorkshire WF2 6HN Date of birth 10/03/1955 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Eric COOK 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 Christopher MAWE Address 5 Back Lane Whixley York North Yorkshire YO26 8BG Date of birth 31/01/1962 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher MAWE 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	Class of share _____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 2,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 2,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares _____
> 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 4,000	Total number of shares issued _____
	Total Nominal value of shares issued £3,000.00	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 CARCLO OVERSEAS HOLDINGS LTD Address C/O Carclo Engineering Group Plc Carclo House Po Box 224 Fife Street Sheffield S9 1YX Shares held Class Ordinary	Number 1	Name _____ Address c/o Carclo Engineering Group Plc Po Box 14, 62 George St WAKEFIELD _____ UK Postcode WF1 1ZF Shares held Class _____ Number _____ _____	Shares transferred by CARCLO OVERSEAS HOLDINGS LTD Class Number Date of transfer _____ _____		
		Name _____ Address c/o Roughton House Po Box 14, 62 George St WAKEFIELD _____ UK Postcode WF1 1ZF Shares held Class _____ Number _____ _____	Shares transferred by JONAS WOODHEAD & SONS LTD Class Number Date of transfer _____ _____		
> Shareholder Name JONAS WOODHEAD & SONS LTD Address C/O Carclo Engineering Group Plc Carclo House Po Box 224 Fife Street Sheffield S9 1YX Shares held Class Preference Ordinary	Number 2000 1999	Name _____ Address c/o Roughton House Po Box 14, 62 George St WAKEFIELD _____ UK Postcode WF1 1ZF Shares held Class _____ Number _____ _____	Shares transferred by JONAS WOODHEAD & SONS LTD Class Number Date of transfer _____ _____		
		Name _____ Address c/o Roughton House Po Box 14, 62 George St WAKEFIELD _____ UK Postcode WF1 1ZF Shares held Class _____ Number _____ _____	Shares transferred by JONAS WOODHEAD & SONS LTD 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

E. Cook
(Director & Secretary)

Date

06 / 10 / 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 11/9/2000
- 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 11th September 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

*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

E. COOK

Telephone number inc code

01924 330500

Address

CARCLO PLC
Ploughland House

DX number if applicable

PO Box 14, 62 George Street
Wakefield WF1 1ZF

DX exchange

Postcode
