

NW 115 015556



Companies House

for the record

Company Name

WEBSTER & HORSFALL LIMITED **363s Annual Return**

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**35630**

Information extracted from  
Companies House records on  
23rd May 2001

**Section 1: Company details**



Ref: 35630/05/19

	<b>Current details</b>	<b>Amended details</b>
--	------------------------	------------------------

<p>&gt; 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><b>Hay Mills</b> <b>Coventry Rd</b> <b>Birmingham</b> <b>B25 8DW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; 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><b>SIC Code</b></th> <th><b>Description</b></th> </tr> </thead> <tbody> <tr> <td>2734</td> <td>Wire drawing</td> </tr> </tbody> </table>	<b>SIC Code</b>	<b>Description</b>	2734	Wire drawing	<table border="1"> <thead> <tr> <th><b>SIC CODE</b></th> <th><b>Description</b></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>	<b>SIC CODE</b>	<b>Description</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC Code</b>	<b>Description</b>																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
--	-----------------	-----------------

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 William Ian LAWRIE

**Address**  
 Arden Grange Meriden Road  
 Hampton In Arden  
 Solihull  
 West Midlands  
 B92 0BS

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_\_\_\_\_

Date of change    \_\_\_ / \_\_\_ / \_\_\_\_\_

Date William Ian LAWRIE  
 ceased to be secretary (if applicable)  
                           \_\_\_ / \_\_\_ / \_\_\_\_\_

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

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Clifford William BRAGG

**Address**  
 63 Green Park  
 Manor Road  
 Bournemouth  
 Dorset  
 BH1 3HR

**Date of birth** 01/02/1913

**Nationality** British

**Occupation** Manager

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_\_\_\_\_

Date of birth     \_\_\_ / \_\_\_ / \_\_\_\_\_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change    \_\_\_ / \_\_\_ / \_\_\_\_\_

Date Clifford William BRAGG  
 ceased to be director (if applicable)  
                           \_\_\_ / \_\_\_ / \_\_\_\_\_

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

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Charles Anthony Coldwell  
 HORSFALL

**Address**  
 Chad Cottage Oldwich Lane  
 Chadwick End  
 Solihull  
 West Midlands  
 B93 0BH

**Date of birth** 24/07/1955

**Nationality** British

**Occupation** Manager

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

UK Postcode    \_\_\_\_\_

Date of birth     \_\_\_ / \_\_\_ / \_\_\_\_\_

Nationality     \_\_\_\_\_

Occupation     \_\_\_\_\_

Date of change    \_\_\_ / \_\_\_ / \_\_\_\_\_

Date Charles Anthony Coldwell  
 HORSFALL ceased to be director (if  
 applicable)        \_\_\_ / \_\_\_ / \_\_\_\_\_

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

	Current details	Amended details
--	-----------------	-----------------

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
 Colin Andrew Lawden Coldwell  
 HORSFALL

**Address**  
 Mistletoe Farm Fiveways Road  
 Hatton  
 Warwickshire  
 CV35 7JB

**Date of birth** 10/09/1926

**Nationality** British

**Occupation** Manager

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**     \_\_\_\_\_

**Occupation**     \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Colin Andrew Lawden Coldwell  
 HORSFALL ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
 Guy Henry Georges Coldwell  
 HORSFALL

**Address**  
 High Heath Farm Withy Hill Road  
 Sutton Coldfield  
 West Midlands  
 B75 6JT

**Date of birth** 12/08/1950

**Nationality** British

**Occupation** Manager

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**     \_\_\_\_\_

**Occupation**     \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Guy Henry Georges Coldwell  
 HORSFALL ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Name**  
 James Michael Coldwell  
 HORSFALL

**Address**  
 Fox Hollies Fox Hollies Road  
 Walmley  
 Sutton Coldfield  
 West Midlands  
 B76 2RT

**Date of birth** 05/04/1920

**Nationality** British

**Occupation** Manager

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**     \_\_\_\_\_

**Occupation**     \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** James Michael Coldwell  
 HORSFALL ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b> 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><b>Name</b> Colonel John Henry Coldwell HORSFALL DSO</p> <p><b>Address</b> 3 Home Farm Leek Wootton Warwick Warwickshire CV35 7PU</p> <p><b>Date of birth</b> 21/02/1915</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Colonel John Henry Coldwell HORSFALL DSO ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Brian Philip KNOX-PEEBLES</p> <p><b>Address</b> 2 Campden House Terrace London W8 4BQ</p> <p><b>Date of birth</b> 19/06/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Brian Philip KNOX-PEEBLES ceased to be director (if applicable)   _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> William Ian LAWRIE</p> <p><b>Address</b> Arden Grange Meriden Road Hampton In Arden Solihull West Midlands B92 0BS</p> <p><b>Date of birth</b> 20/01/1917</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Secretary</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date William Ian LAWRIE ceased to be director (if applicable)       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Patrick John Carmichael                      ROBINSON</p> <p><b>Address</b>                      Long Acre 30 Diddington Lane                      Hampton In Arden                      Solihull                      West Midlands                      B92 0BZ</p> <p><b>Date of birth</b> 14/08/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chairman</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Patrick John Carmichael                      ROBINSON ceased to be director (if                      applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>A</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>97,982</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£97,982.00</b>	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> <b>B</b>	Class of share _____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share _____
	<b>Number of shares issued</b> <b>135,479</b>	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> <b>£135,479.00</b>	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>233,461</b>	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> <b>£233,461.00</b>	Total Nominal value of shares issued _____

**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: 07/06/2000

**> 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

> 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

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

**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 _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		





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 *[Handwritten Signature]*  
(Director / Secretary)

Date 14 / 06 / 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 7/6/2001 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 **7th June 2002** 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 015556

*(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  
MR P J C ROBINSON

Telephone number *inc code*  
0121 772255

Address  
WEBSTER # HORSTALL LTD  
HAY MILLS  
BIRMINGHAM

DX number *if applicable*  
          
DX exchange  
        

Postcode B 2 5 8 0 W

**WEBSTER & HORSFALL LTD****COMPANY NUMBER: 00035630****LIST OF PAST & PRESENT MEMBERS**

	<u>SHARES</u> <u>HELD</u>
MRS SKR ALEXANDER	9198
CAC HORSFALL	2291
CAC HORSFALL & OTHERS	21340
CALC HORSFALL	5750
MRS DLMSC HORSFALL	4612
GHGC HORSFALL	15012
MRS JC HORSFALL	935
COL JHC HORSFALL	12670
JMC TRUST	11100
MRS MCC HORSFALL	15750
MISS MEC HORSFALL	10050
NHC HORSFALL	1834
BP & MRS RM KNOX PEEBLES	30100
JAH LAWDEN	820
WILAWRIE	6870
MRS E A LIDDINGTON	3870
MRS RA MACDONALD	9050
MRS RC ROBERTSON	1833
MIR P JC & MRS RC ROBINSON	10000
MRS RC ROBINSON	15875
J V TERRY	4000
MRS RSE WILDY	656
MRS NR KENDELL	3912
SER BEDFORD	2608
MRS JIM BLAKEY	3270
CW BRAGG	4250
DJ BRAY	8090
MG BRAY	6715
COL JHC HORSFALL }	5500
COL JHC HORSFALL }	5500

SPRINGHURST, RYTON ROAD, BUBBENHALL, NR. COVENTRY  
 CHAD COTTAGE, OLDWICH LANE, CHADWICK END, NR. SOLIHULL  
 MISTLETOE FARM, FIVEWAYS ROAD, HATTON, WARWICKSHIRE  
 FOX HOLLIES, FOX HOLLIES ROAD, WALMLEY, WEST MIDLANDS  
 HIGH HEATH FARM COTTAGE, OFF WITTHY HILL ROAD, SUTTON COLDFIELD  
 MISTELTOE FARM, FIVEWAYS ROAD, HATTON, WARWICKSHIRE  
 3 HOME FARM, LEEK WOOTTEN, WARWICK  
 3 HOME FARM, LEEK WOOTTEN, WARWICK  
 21 BIRMINGHAM ROAD, STONELEIGH, COVENTRY  
 DALCHOSNIE FARM, KINLOCH RANNOCH, PITLOCHRY, PERTHSHIRE  
 2 CAMPDEN HOUSE TERRACE, KENSINGTON CHURCH STREET, LONDON  
 C/O FRESHFIELDS, 65 FLEET STREET, LONDON  
 ARDEN GRANGE, MERIDEN ROAD, HAMPTON IN ARDEN, SOLIHULL, WEST MIDLANDS  
 THE HOLLIES, MAIN ROAD, KILSBY, NR RUGBY  
 9425 WINTERSET DRIVE, POTOMAC, MD 20854, USA  
 THORPE COTTAGE, STATION ROAD, HATTON, WARWICK  
 30 DIDDINGTON LANE, HAMPTON IN ARDEN, SOLIHULL, WEST MIDLANDS  
 30 DIDDINGTON LANE, HAMPTON IN ARDEN, SOLIHULL, WEST MIDLANDS  
 WASPERTON HOUSE, WASPERTON, WARWICK  
 25 RAYNERS ROAD, LONDON  
 DALE HOUSE, NAUNTON, NR. CHELTENHAM, GLOUCESTER  
 DALE HOUSE, NAUNTON, NR. CHELTENHAM, GLOUCESTER  
 44 VESEY ROAD, WYLDE GREEN, SUTTON COLDFIELD, WEST MIDLANDS  
 7 CLEASBY GRANGE, 8 WOLLSTONECRAFT ROAD, BOURNEMOUTH, DORSET  
 5 WILLES ROAD, LEAMINGTON SPA, WARWICKSHIRE  
 12 EAST RISE, SWAN LANE, FALMOUTH, CORNWALL.  
 MISS MEC HORSFALL } D A/C J F CROWDER } C/O LEE CROWDER SOLICITORS, 39 NEWHALL STREET  
 MISS MEC HORSFALL } F A/C J F CROWDER } C/O LEE CROWDER SOLICITORS, 39 NEWHALL STREET