

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2852052

Company Name in full

Winkworth Machinery Limited

Date of this return

The information in this return is made up
to

Day Month Year
0 9 0 9 2 0 0 1

Date of next return

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

Show here the address at the date of
this return.

Willow Tree Works, Swallowfield Street

Any change of
registered office **must**
be notified on form
287.

Post town

Swallowfield Reading

County / Region

Berkshire

UK Postcode

RG7 1QX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) Paul Edward

Surname Winkworth

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address The Grange, Heath House Road, Worplesdon Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Woking

County / Region Surrey UK Postcode GU22 0QU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 2 8 1 2 1 9 4 3

Forename(s) | John Francis _____

Surname | Winkworth _____

Address | Chestnut Cottage, Castle Grove Road _____

Post town | Chobham, Woking _____

County / Region | Surrey _____ UK Postcode | GU24 8EF _____

Country | _____ Nationality | British _____

Business occupation | Engineer _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 0 9 0 8 1 9 4 8

Forename(s) | Paul Edward _____

Surname | Winkworth _____

Address | The Grange, Heath House Road, Worplesdon Hill _____

Post town | Woking _____

County / Region | Surrey _____ UK Postcode | GU22 0QU _____

Country | _____ Nationality | British _____

Business occupation | Sales Manager _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	9	0	8	1	9
				4	8

Forename(s) | Peter Leslie _____

Surname | Winkworth _____

Address | Merton Place, Alfold Road, Dunsfold _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Godalming _____

County / Region | Surrey _____ UK Postcode | GU8 4NP _____

Country | _____ Nationality | British _____

Business occupation | Director of Company _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	50,000	£50,000.00
Totals	50,000	50,000.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

[Handwritten Signature]

Date

13 Sept 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415 DX exchange Guildford

