



Companies House

for the record

Company Name

WEBSTER & HORSFALL LIMITED

363s Annual Return

022416/30

Company Type

Private Company Limited By Shares

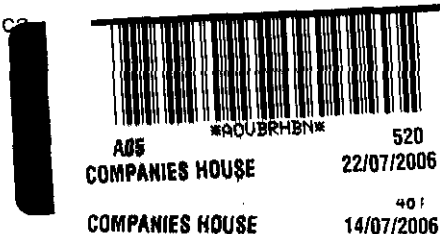
Company Number

35630

Information extracted from Companies House records on 27th May 2006

- > 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 capital letters.

Section 1: Company details



Ref: 35630/09/28

Current details

Amended details

<p>> 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></p>	<p>Hay Mills Coventry Rd Birmingham B25 8DW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2734</td> <td>Wire drawing</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	2734	Wire drawing											<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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name William Ian LAWRIE</p> <p>Address Arden Grange Meriden Road Hampton In Arden Solihull West Midlands B92 0BS</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date William Ian LAWRIE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Clifford William BRAGG</p> <p>Address 63 Green Park Manor Road Bournemouth Dorset BH1 3HR</p> <p>Date of birth 01/02/1913</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name JEAN BRAGG</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 63 GREEN PARK MANOR ROAD BOURNEMOUTH DORSET</p> <p>UK Postcode B H 1 L 3 H R</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality BRITISH</p> <p>Occupation RETIRED</p> <p>Date of change 03 / 04 / 2006</p> <p>Date Clifford William BRAGG ceased to be director (if applicable) 09 / 03 / 2006</p> <p>TRANSFER OF SHARES ONLY NOT A DIRECTOR SHAREHOLDER ONLY SEE SECTION 4</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Charles Anthony Coldwell HORSFALL</p> <p>Address Chad Cottage Oldwich Lane Chadwick End Solihull West Midlands B93 0BH</p> <p>Date of birth 24/07/1955</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Charles Anthony Coldwell HORSFALL ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Colin Andrew Lawden Coldwell HORSFALL</p> <p>Address Mistletoe Farm Fiveways Road Hatton Warwickshire CV35 7JB</p> <p>Date of birth 10/09/1926</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 14 / 03 / 2006 ^{see section 4}</p> <p>Date Colin Andrew Lawden Coldwell HORSFALL ceased to be director (if applicable) 26 / 07 / 2005</p>
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TRANSFER OF SHARES - SEE SECTION 4B

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Guy Henry Georges Coldwell HORSFALL</p> <p>Address High Heath Farm Withy Hill Road Sutton Coldfield West Midlands B75 6JT</p> <p>Date of birth 12/08/1950</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Guy Henry Georges Coldwell HORSFALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James Michael Coldwell HORSFALL</p> <p>Address Fox Hollies Fox Hollies Road Walmley Sutton Coldfield West Midlands B76 2RT</p> <p>Date of birth 05/04/1920</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</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 Michael Coldwell HORSFALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Colonel John Henry Coldwell HORSFALL DSO</p> <p>Address 3 Home Farm Leek Wootton Warwick Warwickshire CV35 7PU</p> <p>Date of birth 21/02/1915</p> <p>Nationality British</p> <p>Occupation Chairman</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Colonel John Henry Coldwell HORSFALL DSO ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Brian Philip KNOX-PEEBLES</p> <p>Address 2 Campden House Terrace London W8 4BQ</p> <p>Date of birth 19/06/1936</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Brian Philip KNOX-PEEBLES ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name William Ian LAWRIE</p> <p>Address Arden Grange Meriden Road Hampton In Arden Solihull West Midlands B92 0BS</p> <p>Date of birth 20/01/1917</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date William Ian LAWRIE ceased to be director (if applicable) _____ / _____ / L L L L</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Patrick John Carmichael ROBINSON</p> <p>Address Long Acre 30 Diddington Lane Hampton In Arden Solihull West Midlands B92 0BZ</p> <p>Date of birth 14/08/1941</p> <p>Nationality British</p> <p>Occupation Chairman</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Patrick John Carmichael ROBINSON ceased to be director (if applicable) _____ / _____ / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u> A </u>	<u> 97982 </u>
	Aggregate Nominal Value of issued shares
	<u> £ 97982 </u>

Class of Share	Number of shares issued
<u> B </u>	<u> 135479 </u>
	Aggregate Nominal Value of issued shares
	<u> £ 135479 </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u> 233461 </u>
Aggregate Nominal Value of issued shares
<u> £ 233461 </u>

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: 07/06/2004

> **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

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 <u>JEAN BRAGG</u>	ORDINARY 4250		31/4/06
Address <u>63 GREEN PARK</u> <u>MANOR ROAD</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>B H 1 3 H R</u>			
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			

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 <u>C. W. BRAGG</u> Address <u>63 GREEN PARK</u> <u>MANOR ROAD</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>B H L 3 H R</u>	ORDINARY 4250	3/4/06
Name <u>C A L C NORSFALL</u> Address <u>MISTLETOE FARM</u> <u>FIVEWAYS ROAD HATTON</u> <u>WARWICKSHIRE</u> UK Postcode <u>C V 3 5 7 J B</u>	ORDINARY 5750	14/3/06
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

NOTE: SHARES TRANSFERRED TO CACIL BYDA PREVIOUS SHAREHOLDER



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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13 / 07 / 2006

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 7/6/2006

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 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

4th July 2006

WEBSTER & HORSFALL LTD

COMPANY NUMBER: 00035630

LIST OF PAST & PRESENT MEMBERS

	<u>SHARES HELD</u>
MRS SKR ALEXANDER	9198
CAC HORSFALL	8041
CALC TRUST	21340
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 LAWREN	820
WI LAWRIE	6870
MRS E A LIDDINGTON	3870
MRS RA MACDONALD	9050
MRS RC ROBERTSON	1833
MR PJC & MRS RC ROBINSON	10000
MRS RC ROBINSON	15875
J V TERRY	4000
MRS RSE WILDY	656
MRS NR KENDELL	3912
SER BEDFORD	2608
MRS JM BLAKEY	3270
J BRAGG	4250
DJ BRAY	8090
MG BRAY	6715
COL JHC HORSFALL }	5500
COL JHC HORSFALL }	5500

N.B. was 2291 acquired CALC shares 5750

SPRINGHURST, RYTON ROAD, BUBBENHALL, NR. COVENTRY

CHAD COTTAGE, OLDWICH LANE, CHADWICK END, NR. SOLIHULL

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

WASPINGTON 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 WOLLSSTONECRAFT 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

233461

Aquired C/W Bragg shares - N.B. New shareholder