



Companies House

for the record

Company Name

HAYNES BROTHERS, LIMITED

Company Type

Private Company Limited By Shares

Company Number

48511

Information extracted from Companies House records on 11th September 2001

Natw 15  
001408

# 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



A44  
COMPANIES HOUSE

\*AGZDF4H2\*

0086  
29/09/01

## Section 1: Company details

Ref: 48511/03/10

	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>	<b>23 Ashford Road</b> <b>Maidstone</b> <b>Kent</b> <b>ME14 5DQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	5114	Agents in industrial equipment, etc	<table border="0"> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Geoffrey John MORGAN</p> <p><b>Address</b>                      28 Wealden Close                      Hildenborough                      Tonbridge                      Kent                      TN11 9HB</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Geoffrey John MORGAN ceased to be secretary (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>
<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>                      Andrew David Stirling HAYNES</p> <p><b>Address</b>                      26 Napier Court                      Ranelagh Gardens Hurlingham                      London                      SW6 3UT</p> <p><b>Date of birth</b>    04/03/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <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 Andrew David Stirling HAYNES ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>
<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>                      David Bernard HAYNES</p> <p><b>Address</b>                      13 Astell Street                      Chelsea                      London                      SW3 3RT</p> <p><b>Date of birth</b>    04/05/1929</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <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 David Bernard HAYNES ceased to be director (if applicable)</b>                      _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	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> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 5,600	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £56,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Preference	Class of share _____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 500	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £5,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary Non Voting	Class of share _____
	<b>Nominal value of each share</b> £10.00	Nominal value of each share _____
	<b>Number of shares issued</b> 400	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £4,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Variable Rate Preference	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 350,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £350,000.00	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> 356,500
<b>Total Nominal value of shares issued</b> £415,000.00		Total Nominal value of shares issued _____

**Current details****Amended details**

- 
- > 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 3333636.

### 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									
<p>&gt; <b>Shareholder Name</b> EAGLE PLACE TRUSTEES</p> <p><b>Address</b> 211 Picadilly London W1</p> <p><b>Shares held</b> Class                      Number Ordinary                      1440</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p><b>Shares transferred by</b> EAGLE PLACE TRUSTEES</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> David Bernard HAYNES</p> <p><b>Address</b> 13 Astell Street Chelsea London SW3 3RT</p> <p><b>Shares held</b> Class                      Number Ordinary                      1440</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> David Bernard HAYNES</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Sarah Mary GARIS</p> <p><b>Address</b> 5 Upton Cottages Loftus Saltburn-By-The-Sea Cleveland TS13 4UX</p> <p><b>Shares held</b> Class                      Number Preference                      275 Ordinary                      250</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number _____ _____</p>	<p><b>Shares transferred by</b> Sarah Mary GARIS</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred
> Shareholder Name Arthur Blair GULLAD  Address C/O H L B Kidsons 20-26 Cursitor Street London EC4A 1HY  Shares held Class Ordinary Non Voting  Number 400		Name	ARTHUR BLAIR GULLAND	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Arthur Blair GULLAD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____
		Address	_____	
		UK Postcode	_____	
		Shares held	Class      Number	
		Class	Number	Date of transfer
> Shareholder Name Philip Edmond HAYNES  Address H L B Kidsons 20-26 Cursitor Street London EC4A 1HY  Shares held Class Ordinary Non Voting  Number 400		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Philip Edmond HAYNES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____
		Address	_____	
		UK Postcode	_____	
		Shares held	Class      Number	
		Class	Number	Date of transfer
> Shareholder Name Arthur Blair GULLAD  Address C/O H L B Kidsons 20-26 Cursitor Street London EC4A 1HY  Shares held Class Ordinary  Number 1150		Name	ARTHUR BLAIR GULLAND	This shareholder jointly owns this shareholding with the following 1 shareholders  Shares transferred by Arthur Blair GULLAD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____
		Address	_____	
		UK Postcode	_____	
		Shares held	Class      Number	
		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Edmond HAYNES  Address H L B Kidsons 20-26 Cursitor Street London EC4A 1HY  Shares held Class Ordinary	Number 1150	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders  Shares transferred by Philip Edmond HAYNES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name Andrew David Stirling HAYNES  Address 26 Napier Court Ranelagh Gardens, Hurlingham London SW6 3UT  Shares held Class Preference	Number 225	Name		Shares transferred by Andrew David Stirling HAYNES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name David Bernard HAYNES  Address 13 Astell Street Chelsea London SW3 3RT  Shares held Class Ordinary	Number 2760	Name		Shares transferred by David Bernard HAYNES  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b>                  NATIONAL WESTMINSTER                  BANK PLC</p> <p><b>Address</b>                  41 Lothbury                  London                  EC2P 2BP</p> <p><b>Shares held</b>                  Class                  Variable Rate                  Preference</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number					<p><b>Shares transferred by</b>                  NATIONAL WESTMINSTER                  BANK PLC</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> <tr> <td> </td> <td> </td> <td>  /  /  </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/  /			/  /
Class	Number																
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		/  /															
		/  /															



**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

  
\_\_\_\_\_  
(Director / Secretary)

Date

26 / 09 / 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  
26/9/2001

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 **26th September 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

001408

*(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

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

Postcode

\_\_\_\_\_

DX exchange

\_\_\_\_\_