



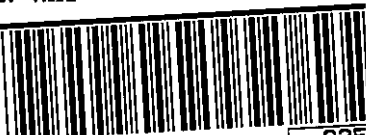
COMPANIES HOUSE

NW/KS  
001164

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
C  
C



A41 \*AYKLEAFG\* 235  
COMPANIES HOUSE 14/10/98

of company number 00048511 E

company name  
HAYNES BROTHERS, LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 09/09/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	09	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

23 ASHFORD ROAD  
MAIDSTONE  
KENT  
ME14 5DQ

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
5010 SALE OF MOTOR VEHICLES  
5114 AGENTS IN INDUSTRIAL ~~EQUIPMENT~~, ETC


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

00048511

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day    Month    Year  
| |    | |    | |    | |    Date of any change.

GEOFFREY JOHN  
MORGAN  
28 WEALDEN CLOSE  
HILDENBOROUGH  
TONBRIDGE  
KENT TN11 9HB

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |    Date of resignation.

**Directors** (See note 7)

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

Day    Month    Year  
| |    | |    | |    Date of any change.

ANDREW DAVID STIRLING  
HAYNES  
26 NAPIER COURT  
RANELAGH GARDENS HURLINGHAM  
LONDON  
SW6 3UT

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 04/03/66  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |    Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

00048511

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

DAVID BERNARD  
HAYNES  
13 ASTELL STREET  
CHELSEA  
LONDON  
SW3 3RT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 04/05/29  
Nat:BRITISH  
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

00048511

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5600	£56000
NON VOTING ORDINARY	400.	4000
PREFERENCE.	500.	5000
VARIABLE RATE PREFERENCE.	350,000	350,000
<b>Totals</b>	<b>356,500</b>	<b>£415,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 26/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 13/10/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

G. J. MORGAN, COMPANY SECRETARY  
HAYNES BROS LTD  
23 ASHFORD ROAD, MAIDSTONE,  
KENT. Postcode ME14 5DQ

Telephone 01622 756781 Ext 523