



BLUEPRINT
Company Secretary
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363_x Annual Return

Company number

CN 2852052

Company name

WINKWORTH MACHINERY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 9 0 9 9 5

Date of next return

I wish to make the next return to

DB 0 9 0 9 9 6

Registered Office

This is the address at the date of this return.

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

RO WILLOW TREE WORKS

SWALLOWFIELD STREET

Post town SWALLOWFIELD, READING

County/Region BERKSHIRE

Postcode RG7 1QX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 9 9 9

Register of members

The register of members is kept at

RM	THE CLOCK HOUSE, 140 LONDON ROAD	
Post town	GUILDFORD	
County/Region	SURREY	
Postcode	GU1 1UW	

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
PAUL EDWARD		
WINKWORTH		

Usual residential address

AD	THE GRANGE, HEATH HOUSE ROAD	
	WORPLESDON HILL	
Post town	WOKING	
County/Region	SURREY	
Postcode	GU22 0QU	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
 *Honours etc
 Previous forenames
 Previous surname
Usual residential address

CD	
JOHN FRANCIS	
WINKWORTH	
AD	CHESTNUT COTTAGE
	CASTLE GROVE ROAD
Post town	CHOBHAM
County/Region	SURREY
Postcode	GU24 8EF
Country	
DO	2 8 1 2 4 3
Nationality	NA BRITISH
OC	ENGINEER
OD	CURRENT : CONTRACT MIXING LIMITED
	J P WINKWORTH LIMITED

(see continuation sheet)

Name *Style/Title
Forenames
Surname
 *Honours etc
 Previous forenames
 Previous surname
Usual residential address

CD	
PAUL EDWARD	
WINKWORTH	
AD	THE GRANGE, HEATH HOUSE ROAD
	WORPLESDON HILL
Post town	WOKING
County/Region	SURREY
Postcode	GU22 0QU
Country	
DO	0 9 0 8 4 8
Nationality	NA BRITISH
OC	SALES MANAGER
OD	CURRENT : J P WINKWORTH LIMITED
	MIXER HIRE LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
PETER LESLIE	
WINKWORTH	
AD	MERTON PLACE
	ALFOLD ROAD, DUNSFOLD
Post town	GODALMING
County/Region	SURREY
Postcode	GU8 4NP
Country	
Date of birth	DO 0 9 0 8 4 8
Nationality	NA BRITISH
Business occupation	OC DIRECTOR OF COMPANY
Other directorships	OD CURRENT : MIXER HIRE LIMITED
	WINKWORTH HOLDINGS LIMITED

(see continuation sheet)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RUTH MARGARET LLEWELLIN	
WINKWORTH	
AD	4 BROOMFIELD CLOSE
	SUNNINGDALE
Post town	ASCOT
County/Region	BERKSHIRE
Postcode	SL5 0JO
Country	
Date of birth	DO 0 4 0 7 1 7
Nationality	NA BRITISH
Business occupation	OC DIRECTOR OF COMPANY
Other directorships	OD CURRENT : CONTRACT MIXING LIMITED
	MIXER HIRE LIMITED

(see continuation sheet)

*Voluntary details

WINKWORTH MACHINERY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN FRANCIS WINKWORTH

OTHER CURRENT DIRECTORSHIPS

MARKHAM PROPERTIES LIMITED

MIXER HIRE LIMITED

SANDPARK HOLDINGS LIMITED

"WINKWORTH" ELECTRIC CAR-BELLS, LIMITED

WINKWORTH HOLDINGS LIMITED

WINKWORTH PROPERTIES LIMITED

PAUL EDWARD WINKWORTH

OTHER CURRENT DIRECTORSHIPS

SANDPARK HOLDINGS LIMITED

WINKWORTH HOLDINGS LIMITED

PETER LESLIE WINKWORTH

OTHER CURRENT DIRECTORSHIPS

CLOSE BROTHERS LIMITED

CLOSE BROTHERS GROUP PLC

CLOSE BROTHERS HOLDINGS LIMITED

CLOSE BROTHERS MERCHANT SECURITIES LIMITED

CLOSE BROTHERS SECURITIES LIMITED

CLOSE BROTHERS TRUST LIMITED

CLOSE INVESTMENT MANAGEMENT LIMITED

CLOSE INVESTMENT PARTNERS LIMITED

CLOSE INVESTMENT TRUSTEE LIMITED

CLOSE BROTHERS CORPORATE FINANCE LIMITED

CLOSE INVOICE FINANCE LIMITED

CLOSE CONSUMER FINANCE LIMITED

CLOSE NOMINEES LIMITED

CLOSE PROPERTIES LIMITED

CLOSE PROPERTY NOMINEES LIMITED

SAFEGUARD INVESTMENTS LIMITED

WINTERFLOOD SECURITIES LIMITED

WOLFCREST LIMITED

OTHER PAST DIRECTORSHIPS

J P WINKWORTH LIMITED

SANDPARK HOLDINGS LIMITED

BUSINESS ADVISORY SERVICES (HOLDINGS) LIMITED

CLIFFORD BROWN GROUP PLC

WINKWORTH MACHINERY LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JACKSON-STOPS & STAFF LIMITED

STUMPBROOK CONTINUATION LIMITED - IN LIQUIDATION

RUTH MARGARET LLEWELLIN WINKWORTH

OTHER CURRENT DIRECTORSHIPS

"WINKWORTH" ELECTRIC CAR-BELLS, LIMITED

WINKWORTH HOLDINGS LIMITED

LIST OF PAST

Company Number: 2852052	
Company Name: WINKWORTH MACHINERY LIMITED	
Name	Address
J F WINKWORTH & WINKWORTH HOLDINGS LIMITED	CHESTNUT COTTAGE CASTLE GROVE ROAD CHOBHAM SURREY GU24 8EF
WINKWORTH HOLDINGS LIMITED	WILLOW TREE WORKS SWALLOWFIELD STREET SWALLOWFIELD, READING BERKSHIRE RG7 1QX

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Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

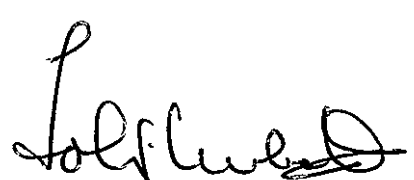
(Private companies only)

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 £18.

Make cheques payable to Companies House.



Signed _____

Secretary/Director *
(*Delete as appropriate)

Date 29/9/95 _____

This return includes _____⁵ continuation sheets.
(enter number)

Contact point address

BAKER TILLY, CHARTERED ACCOUNTANTS

THE CLOCK HOUSE, 140 LONDON ROAD

GUILDFORD, SURREY, GU1 1UW

TEL NO: 01483 503050

OUR REF: RDB/DS
