



BLUEPRINT  
Company Secretary

NEST ins. 022152

# 363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

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	2 0 0 0

### 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.



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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 here 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

\* Voluntary details.

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU22 0QU

Country

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

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

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

Forename(s) | John Francis \_\_\_\_\_

Surname | Winkworth \_\_\_\_\_

Address | Chestnut Cottage \_\_\_\_\_

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

| Castle Grove Road \_\_\_\_\_

Post town | Chobham, Woking \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | GU24 8EF \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Engineer \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth | 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 \_\_\_\_\_

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary Shares	50,000	£50,000.00
<b>Totals</b>	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

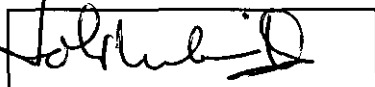
A list of changes is enclosed

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



Date

09/04/2000

† 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, for the person Companies House should contact if there is any query.

Baker Tilly, Chartered Accountants, Norfolk House, 187 High Street,

Guildford, Surrey, GU1 3AZ

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth	0 9	0 8
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Peter Leslie	
	Surname	Winkworth	
	<b>Address</b>	Merton Place	
		Alfold Road	
		Dunsfold	
<b>Usual residential address</b>	Post town	Godalming	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode
			GU8 4NP
	Country	_____	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director of Company	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	_____	
	Surname	_____	
	<b>Address</b>	_____	
	<b>Usual residential address</b>	_____	
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	_____	
	County / Region	_____	UK Postcode
			_____
	Country	_____	<b>Nationality</b>
			_____
	<b>Business occupation</b>	_____	

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

**Company Number** 2852052

**Company Name in full** Winkworth Machinery Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> John Francis Winkworth &amp; Winkworth Holdings Limited</p> <hr/> <p><b>Address</b> Chestnut Cottage, Castle Grove Road, Chobham, Woking, Surrey.</p> <hr/> <p><b>UK Postcode</b>    GU24 8EF</p>	<p>Ordinary Shares</p> <p align="right">1</p>		
<p><b>Name</b> Winkworth Holdings Limited</p> <hr/> <p><b>Address</b> Willow Tree Works, Swallowfield Street, Swallowfield Reading, Berkshire, England.</p> <hr/> <p><b>UK Postcode</b>    RG7 1QX</p>	<p>Ordinary Shares</p> <p align="right">49,999</p>		
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK Postcode</b></p> <hr/>			