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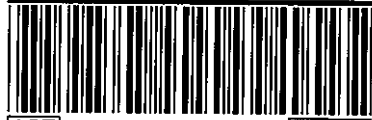
363s

Annual Return



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *APZNIBQ4* 139
COMPANIES HOUSE 27/05/95

of company number 00035630

D

company name
WEBSTER & HORSFALL 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 17/05/95
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
07	06	95

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.

HAY MILLS
COVENTRY RD
NR BIRMINGHAM
B25 8DW

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Principal business activities (See note 4)

Trade classification is
3940 WIRE AND WIRE MANUFACTURES

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

Register of members (See note 5)

00035630

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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

WILLIAM IAN
LAWRIE
ARDEN GRANGE MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BS

Day Month Year
[][] [][] [][] Date of any change.

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.....

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.

CLIFFORD WILLIAM
BRAGG
7 CLEASBY GRANGE
8 WOLLSTONECRAFT ROAD
BOURNEMOUTH
BH5 1JQ

Day Month Year
[][] [][] [][] Date of any change.

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.....
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.....

Date of Birth:- 01/02/13
Nat:BRITISH
Occ:MANAGER

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

Day Month Year
[][] [][] [][] Date of resignation.

Show any relevant current and previous directorships.

.....
.....

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

Directors - continued

Particulars.

CHARLES ANTHONY COLDWELL
HORSFALL
CHAD COTTAGE OLDWICH LANE
CHADWICK END
SOLIHULL
WEST MIDLANDS B93 0BH

Date of Birth:- 24/07/55
Nat:- BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

COLIN ANDREW LAWDEN COLDWELL
HORSFALL
BLACKDOWN MANOR
KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6QW

Date of Birth:- 10/09/26
Nat:- BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

Particulars.

GUY HENRY GEORGES COLDWELL
HORSFALL
HIGH HEATH FARM WITHY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6JT

Date of Birth:- 12/08/50
Nat:- BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][]

Date of any change.

Day Month Year
[][] [][] [][]

Date of resignation.

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

Directors - continued

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Particulars.

JAMES MICHAEL COLDWELL
HORSFALL
FOX HOLLIES FOX HOLLIES ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 2RT

Date of Birth:- 05/04/20
Nat:- BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

COLONEL
JOHN HENRY COLDWELL
HORSFALL
DSO
3 HOME FARM
LEEK WOOTTON
WARWICK
WARWICKSHIRE CV35 7PU

Date of Birth:- 21/02/15
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BRIAN PHILIP
KNOX-PEEBLES
2 CAMPDEN HOUSE TERRACE
LONDON
W8 4BQ

Date of Birth:- 19/06/36
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

00035630

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

Particulars.

WILLIAM IAN
LAWRIE
ARDEN GRANGE MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 OBS

Day	Month	Year

Date of any change.

Date of Birth:- 20/01/17
Nat:BRITISH
Occ:SECRETARY

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.

PATRICK JOHN CARMICHAEL
ROBINSON
LONG ACRE 30 DIDDINGTON LANE
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 OBZ

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/41
Nat:- BRITISH
Occ:MANAGER

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 288.

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.

Issued Share Capital (See note 8)

00035630

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)
A ORDINARY	97982	97982
B ORDINARY	135479	135479
Totals	233461	£233461

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 07/06/94

	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 £18.

Cheques should be made payable to Companies House.

Signed

M. J. on Yamin

Secretary/Director *

*(delete as appropriate)

Date 26 May 1995

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?

N. J. CLACK

WEBSTER · HORSFALL LIMITED

Hay Mills

BIRMINGHAM Postcode B25 8DW