



001554/15

Companies House

— for the record —

Company Name

HAYNES BROTHERS,LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

48511

Information extracted from Companies House records on **30th August 2003**

- > 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.



A59 COMPANIES HOUSE 0594 01/10/03

Section 1: Company details

Ref: 48511/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>23 Ashford Road Maidstone Kent ME14 5DQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	5010	Sale of motor vehicles	_____	_____
	5114	Agents in industrial equipment, etc	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Geoffrey John MORGAN

Address
28 Wealden Close
Hildenborough
Tonbridge
Kent
TN11 9HB

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey John MORGAN ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andrew David Stirling HAYNES

Address
117 Hurlingham Road
London
SW6 3NJ

Particulars of a new Director must be notified on form 288.

Date of birth 04/03/1966

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew David Stirling HAYNES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details **Amended details**

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Bernard HAYNES

Address
13 Astell Street
Chelsea
London
SW3 3RT

Date of birth 04/05/1929

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Bernard HAYNES ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 5,600	Number of shares issued _____
	Aggregate Nominal Value of issued shares £56,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Variable Rate Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 350,000	Number of shares issued _____	
Aggregate Nominal Value of issued shares £350,000.00	Aggregate Nominal Value of issued shares _____	
Class of share Ordinary Non Voting	Class of share _____	
Nominal value of each share £10.00	Nominal value of each share _____	
Number of shares issued 400	Number of shares issued _____	
Aggregate Nominal Value of issued shares £4,000.00	Aggregate Nominal Value of issued shares _____	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 356,500	Total number of shares issued _____
	Total Nominal value of shares issued £415,000.00	Total Nominal value of shares issued _____

> 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 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
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> **Shareholder Name**
FARRER & CO TRUST CORPORATION LTD

Name _____

Address

Address
 66 Lincolns Inn Fields
 London
 WC2A 3LN

UK Postcode _____

Shares held
 Class **Number**
 Ordinary **1440**

Shares transferred by
FARRER & CO TRUST CORPORATION LTD

This shareholder jointly owns this shareholding with the following 1 shareholders

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

> **Shareholder Name**
David Bernard HAYNES

Name _____

Address

Address
 13 Astell Street, Chelsea
 London
 SW3 3RT

UK Postcode _____

Shares held
 Class **Number**
 Ordinary **1440**

Shares transferred by
David Bernard HAYNES

This shareholder jointly owns this shareholding with the previous 1 shareholders

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

> **Shareholder Name**
Sarah Mary GARIS

Name _____

Address

Address
 5 Upton Cottage
 Loftus Saltburn
 Cleveland
 TS13 4UX

UK Postcode _____

Shares held
 Class **Number**
 Preference **275**
 Ordinary **250**

Shares transferred by
Sarah Mary GARIS

This shareholder jointly owns this shareholding with the previous 1 shareholders

Class	Number	Date of transfer
_____	_____	__/__/____
_____	_____	__/__/____

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Arthur Blair GULLAND</p> <p>Address C/O Baker Tilly 20-26 Cursitor Street London EC4A 1HY</p> <p>Shares held Class Ordinary Non Voting</p>	<p>Name</p> <hr/> <p>Address <u>C/O. GULLAND v GULLAND</u> <u>10 MILL STREET,</u> <u>MAIDSTONE, KENT</u></p> <p>UK Postcode <u>ME15 6XT</u></p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">400</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	400					--/--/----						--/--/----	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Arthur Blair GULLAND</p>
Number	Class	Number	Class	Number	Date of transfer															
400					--/--/----															
					--/--/----															

<p>> Shareholder Name Philip Edmond HAYNES</p> <p>Address C/O Baker Tilly 20-26 Cursitor Street London EC4A 1HY</p> <p>Shares held Class Ordinary Non Voting</p>	<p>Name</p> <hr/> <p>Address <u>BRIARMEAD, OLD ROAD,</u> <u>BUCKLAND, BETCHWORTH</u> <u>SURREY</u></p> <p>UK Postcode <u>RH3 7DU</u></p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">400</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	400					--/--/----						--/--/----	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Philip Edmond HAYNES</p>
Number	Class	Number	Class	Number	Date of transfer															
400					--/--/----															
					--/--/----															

<p>> Shareholder Name Arthur Blair GULLAND</p> <p>Address C/O Baker Tilly 20-26 Cursitor Street London EC4A 1HY</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address <u>C/O. GULLAND v GULLAND</u> <u>10 MILL STREET,</u> <u>MAIDSTONE, KENT</u></p> <p>UK Postcode <u>ME15 6XT</u></p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1150</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1150					--/--/----						--/--/----	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Arthur Blair GULLAND</p>
Number	Class	Number	Class	Number	Date of transfer															
1150					--/--/----															
					--/--/----															

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
Philip Edmond HAYNES

Name _____

Address
Baker Tilly
20-26 Cursitor Street
London
EC4A 1HY

Address
BRINGMEAD, OLD ROAD,
BUCKLANDS, BETCHWORTH
SURREY

UK Postcode RH3 7DU

Shares transferred
This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by Philip Edmond HAYNES

Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number
Ordinary	1150						

> **Shareholder Name**
Andrew David Stirling HAYNES

Name _____

Address
117 Horlingham Road
London
SW6 3NJ

Address _____

UK Postcode _____

Shares transferred
Shares transferred by Andrew David Stirling HAYNES

Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number
Preference	225						

> **Shareholder Name**
David Bernard HAYNES

Name _____

Address
13 Astell Street, Chelsea
London
SW3 3RT

Address _____

UK Postcode _____

Shares transferred
Shares transferred by David Bernard HAYNES

Shares held		Shares held		Shares held		Shares held	
Class	Number	Class	Number	Class	Number	Class	Number
Ordinary	2760						

Current details	Amended details	Shares transferred
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<p>> Shareholder Name NATIONAL WESTMINSTER BANK PLC</p> <p>Address 41 Lothbury London EC2P 2BP</p> <p>Shares held <i>Class</i> Variable Rate Preference</p>	<p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:15%;"><i>Class</i></th> <th style="width:15%;"><i>Number</i></th> <th style="width:15%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">350000</td> <td></td> <td></td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>		350000			- - / - - / - - - -					- - / - - / - - - -	<p>Shares transferred by NATIONAL WESTMINSTER BANK PLC</p>
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
	350000			- - / - - / - - - -													
				- - / - - / - - - -													

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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) and enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

29 / 09 / 2003

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 26/9/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

GEOFF MORGAN

Telephone number *inc code*

01622 756781

Address

23 ASTFORD ROAD,
MIDDSTONE,
KENT

DX number *if applicable*

DX exchange

Postcode

ME14 5DQ