



023790/E15

# Companies House

— for the record —

Company Name  
**WINKWORTH MACHINERY LIMITED**

## 363s Annual Return

- > 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2852052**

Information extracted from Companies House records on **16th August 2003**



### Section 1: Company details

Ref: 2852052/03/10

#### Current details      Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Willow Tree Works</b> <b>Swallowfield Street</b> <b>Swallowfield, Reading</b> <b>BERKSHIRE.RG7 1QX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Willow Tree Works</b> <b>Swallowfield Street,</b> <b>Swallowfield, Reading</b> <b>Berkshire RG7 1QX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>9305</b>	<b>Other service activities n.e.c.</b>	_____	_____
	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

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

**Section 2: Details of Officers of the Company**

**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**  
Paul Edward WINKWORTH

**Address**  
The Grange Heath House Road  
Worplesdon Hill  
Woking  
Surrey  
GU22 0QU

*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 Paul Edward WINKWORTH 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**  
John Francis WINKWORTH

**Address**  
Chestnut Cottage Castle Grove Road  
Chobham  
Woking  
Surrey  
GU24 8EF

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

**Date of birth** 28/12/1943

**Nationality** British

**Occupation** Engineer

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 John Francis WINKWORTH 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**  
Paul Edward WINKWORTH

**Address**  
The Grange Heath House Road  
Worplesdon Hill  
Woking  
Surrey  
GU22 0QU

**Date of birth** 09/08/1948

**Nationality** British

**Occupation** Sales Manager

*Particulars of a new Director 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 birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Paul Edward WINKWORTH  
ceased to be director (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**  
Peter Leslie WINKWORTH

**Address**  
Merton Place  
Alford Road  
Dunsfold  
Surrey  
GU8 4NP

**Date of birth** 09/08/1948

**Nationality** British

**Occupation** Company Director

*Particulars of a new Director 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 birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Leslie WINKWORTH  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of issued shares</b> £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000 <b>Total Nominal value of shares issued</b> £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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									
<p>&gt; <b>Shareholder Name</b> John Francis WINKWORTH</p> <p><b>Address</b> Chestnut Cottage Castle Grove Road Chobham Woking Surrey GU24 8EF</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> John Francis WINKWORTH</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> WINKWORTH HOLDINGS LTD</p> <p><b>Address</b> Willow Tree Works Swallowfield Street Swallowfield Reading RG7 1QX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>1</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b> WINKWORTH HOLDINGS LTD</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> WINKWORTH HOLDINGS LTD</p> <p><b>Address</b> Willow Tree Works Swallowfield Street Swallowfield Reading RG7 1QX</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <b>49999</b></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class _____</p> <p style="text-align: right;">Number _____</p>	<p><b>Shares transferred by</b> WINKWORTH HOLDINGS LTD</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

**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) I enclose the filing fee of £15:

Signature Alfie  
(Director / ~~Secretary~~)

Date 30 / 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 9/9/2003

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 **9th 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  
CAROL SMITH

Telephone number inc code  
0118 9840230

Address  
WILLOW TREE WYKES  
SWALLOWFIELD STREET  
SWALLOWFIELD, READING

DX number if applicable  
\_\_\_\_\_

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

Postcode RG7 1QX