



Companies House

for the record

Company Name

HAYNES BROTHERS,LIMITED

WEST 25 001324

# 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 ca

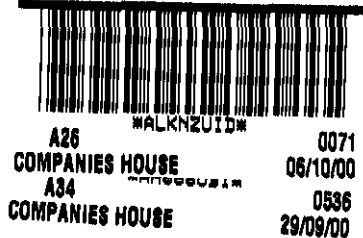
Company Type

Private Company Limited By Shares

Company Number

48511

Information extracted from Companies House records on 12th September 2000



## Section 1: Company details

Ref: 48511/03/10

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

23 Ashford Road  
 Maidstone  
 Kent  
 ME14 5DQ

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
5010	Sale of motor vehicles
5114	Agents in industrial equipment, etc

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Geoffrey John MORGAN</p> <p><b>Address</b>                      28 Wealden Close                      Hildenborough                      Tonbridge                      Kent                      TN11 9HB</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Geoffrey John MORGAN ceased to be secretary (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Andrew David Stirling HAYNES</p> <p><b>Address</b>                      26 Napier Court                      Ranelagh Gardens Hurlingham                      London                      SW6 3UT</p> <p><b>Date of birth</b> 04/03/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Andrew David Stirling HAYNES ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      David Bernard HAYNES</p> <p><b>Address</b>                      13 Astell Street                      Chelsea                      London                      SW3 3RT</p> <p><b>Date of birth</b> 04/05/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date David Bernard HAYNES ceased to be director (if applicable)                      L L / L L / L L L L</p>

## Section 3: Share Capital

	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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£10.00	_____
	<b>Number of shares issued</b>	Number of shares issued
5,600	_____	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£56,000.00	_____
<hr/>		
	<b>Class of share</b>	Class of share
	Preference	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£10.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	500	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£5,000.00	_____
<hr/>		
	<b>Class of share</b>	Class of share
	Ordinary Non Voting	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£10.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	400	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£4,000.00	_____
<hr/>		
	<b>Class of share</b>	Class of share
	Variable Rate Preference	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	350,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£350,000.00	_____
<hr/>		
<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>	Total number of shares issued
	356,500	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
£415,000.00	_____	

**Current details****Amended details**

- 
- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

### 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> Sarah Mary GARIS</p> <p><b>Address</b> Please supply missing address details</p> <p><b>Shares held</b> Class Ordinary Preference</p> <p style="text-align: right;">Number <del>1040</del> 275</p>	<p>Name _____</p> <p>Address <u>5 UPTON COTTAGES,</u> <u>LOFTUS, SALT BURN,</u> <u>CLEVELAND</u></p> <p>UK Postcode <u>TS13 4UX.</u></p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <u>250</u></p>	<p><b>Shares transferred by</b> Sarah Mary GARIS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Andrew David Stirling HAYNES</p> <p><b>Address</b> 26 Napier Court Ranelagh Gardens, Hurlingham London SW6 3UT</p> <p><b>Shares held</b> Class Ordinary Non Voting Preference</p> <p style="text-align: right;">Number <del>150</del> 225</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Ordinary Non Voting</p> <p style="text-align: right;">Number <u>NIL</u></p>	<p><b>Shares transferred by</b> Andrew David Stirling HAYNES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> David Bernard HAYNES</p> <p><b>Address</b> 13 Astell Street Chelsea London SW3 3RT</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <del>3410</del></p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class Ordinary</p> <p style="text-align: right;">Number <u>2760</u></p>	<p><b>Shares transferred by</b> David Bernard HAYNES</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
<p>&gt; Shareholder Name Philip Edmond HAYNES</p> <p>Address Please supply missing address details</p> <p>Shares held Class Ordinary Non Voting Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p><i>SEE SECTION 5.</i></p> <p>Shares transferred by Philip Edmond HAYNES</p> <p>Class Number Date of transfer</p>
<p>&gt; Shareholder Name NATIONAL WESTMINSTER BANK PL</p> <p>Address 41 Lothbury London EC2P 2BP</p> <p>Shares held Class Variable Rate Preference</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by NATIONAL WESTMINSTER BANK PLC</p> <p>Class Number Date of transfer</p>

Section 3: 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 <u>DAVID BERNARD HAYNES.</u> Address <u>13 ASTELL STREET.</u> <u>CHELSEA</u> <u>LONDON</u> UK Postcode <u>SW 3 3 RT</u>	JOINT HOLDING  1440 ORDINARY SHARES.		
Name <u>EAGLE PLACE TRUSTEES</u> Address <u>211 PICADILLY</u> <u>LONDON</u> UK Postcode <u>W1</u>	JOINT HOLDING		
Name <u>PHILIP EDMUND HAYNES</u> Address <u>HLB KIDSONS</u> <u>20-26 CURSITOR STREET</u> <u>LONDON.</u> UK Postcode <u>EC 4 A 1 HY.</u>	JOINT HOLDING.  1150 ORDINARY SHARES.  400 NON VOTING ORDINARY SHARES		
Name <u>ARTHUR BLAIR GULLAND</u> Address <u>C/O HLB KIDSONS</u> <u>20-26 CURSITOR STREET,</u> <u>LONDON</u> UK Postcode <u>EC 4 A 1 HY.</u>	JOINT HOLDING		



**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

[Handwritten Signature]  
(Director/ Secretary)

Date

28 / 09 / 2000

*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 26/9/2000 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 2001** please give the new date here:

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

## 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

- Cheque  Postal Order  Cheque / Postal Order Number 001324

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR G. MORGAN

Telephone number *inc code*

01622 756781

Address

23 ASHFORD ROAD

DX number *if applicable*

\_\_\_\_\_

MADSTONE

DX exchange

KEST

Postcode

ME14 5DQ



**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			