



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U:



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97  
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	97

**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  
BIRMINGHAM  
B25 8DW

**Principal business activities** (See note 4)

Trade classification is  
2873 MANUFACTURE OF WIRE PRODUCTS

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

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nwf 15 017558

363s

Annual Return

of company number 00035630

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company name  
WEBSTER & HORSFALL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.....  
.....  
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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 OBS

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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.....  
.....  
.....  
.....  
.....

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.

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.....  
.....

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.

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.

MISTLETON FARM  
FIVEWAYS ROAD  
HATTON  
WARWICKSHIRE  
CV35 7JB      MOVED OCT 1996

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**

Particulars.

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

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

Date of any change.

Date of Birth:- 05/04/20  
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.

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

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

Date of any change.

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

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.

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

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

Date of any change.

Date of Birth:- 19/06/36  
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.

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

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

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.

PATRICK JOHN CARMICHAEL  
ROBINSON  
LONG ACRE 30 DIDDINGTON LANE  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS B92 0BZ

Date of Birth:- 14/08/41  
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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
233,461	233,461	£233,461
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>233,461</b>	<b>£233,461</b>

**List of past and present members**

(See note 9)  
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed  on paper  not on paper

**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 £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director \*  
\*(delete as appropriate)

Date 10/06/97

This return includes 5 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?

MR. P. J. C. ROBINSON  
WEBSTER & HORSFALL LTD  
HAY MILLS  
BIRMINGHAM Postcode B25 8DW

Telephone 0121-772-2555 Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 00035630		Account of Shares			Remarks
Company Name: WEBSTER & HORSFALL LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
PLEASE SEE ATTACHED SHEET					





J.A.H.LAWDEN  
670 FRESHFIELD  
60 BEECH STREET  
LONDON  
E14 3HE

NUMBER OF SHARES HELD : 820

MRS R.A.MACDONALD  
9400 BUNTERSET DRIVE  
FOYOMAC  
90 20254  
U.S.A.

NUMBER OF SHARES HELD : 9,050

MISS M.E.C.HORSFALL  
21 BIRMINGHAM ROAD  
STONELEYGH  
COVENTRY  
WEST MIDLANDS  
CV8 3DD

NUMBER OF SHARES HELD : 10,050

W.I.LAWRIE  
ARDEN GRANGE, MERIDEN ROAD  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0BS

NUMBER OF SHARES HELD : 6,870

C.W.BRAGG  
7 CLEASBY GRANGE  
8 WOLLSTONECRAFT ROAD  
BOURNEMOUTH  
DORSET  
BH5 1JQ

NUMBER OF SHARES HELD : 4,150

MRS W.LATCH  
ASTLEY NURSING HOME  
LYPIATT LODGE  
LYPIATT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE GL50 2SY

NUMBER OF SHARES HELD : 100

P.J.C.ROBINSON & R.C.ROBINSON  
30 DIDDINGTON LANE  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0BZ

NUMBER OF SHARES HELD : 10,000

G.H.G.C.HORSFALL  
HIGH HEATH FARM COTTAGE  
OFF BATHY HILL ROAD

NUMBER OF SHARES HELD : 15,012

STATION OFFICE  
WEST MIDLANDS  
B79 6J

N.H.C. HORSFALL  
DALCHOENIE FARM  
KINLOCH RANNOCH  
PERTHSHIRE  
PH16 6DD

NUMBER OF SHARES HELD : 1,834

C.A.C. HORSFALL  
CHAD COTTAGE  
OLDWICH LANE  
CHADWICK END  
NR SOLIHULL  
WEST MIDLANDS B93 0PH

NUMBER OF SHARES HELD : 2,291

J.M.C. HORSFALL  
FOX HOLLIES  
FOX HOLLIES ROAD  
WALMLEY  
WEST MIDLANDS  
B76 8RT

NUMBER OF SHARES HELD : 11,100

C.A.L.C. HORSFALL  
MISTLETOE FARM  
FIVEWAYS ROAD  
HATTON  
WARWICKSHIRE  
CV35 7JB

NUMBER OF SHARES HELD : 27,090

COL. J.H.C. HORSFALL  
3 HOME FARM  
LEEK WOOTTEN  
WARWICK  
CV35 7PU

NUMBER OF SHARES HELD : 12,670

MRS M.C.C. HORSFALL  
3 HOME FARM  
LEEK WOOTTEN  
WARWICK  
CV35 7PU

NUMBER OF SHARES HELD : 15,750

~~TRUSTEES OF MRS J. DEAY  
C/O DAVID STONEHOUSE  
HELE STONEHOUSE BARRINGTON  
879 BERKELEY VALE  
PALMOUTH~~

~~NUMBER OF SHARES HELD :~~

THE LANE OF TWO  
DALE HOUSE  
NAUNTON  
NR CHELTENHAM  
GLOUCESTER  
GL54 3AU

NUMBER OF SHARES HELD : 2,608

1.55 N.R. BEDFORD  
DALE HOUSE  
NAUNTON  
NR CHELTENHAM  
GLOUCESTER  
GL54 3AU

NUMBER OF SHARES HELD : 3,912

MRS S.K.R. ALEXANDER  
SPRINGHURST, RYTON ROAD  
BUBBENHALL  
NR COVENTRY  
WEST MIDLANDS  
CV8 3BH

NUMBER OF SHARES HELD : 9,198

MRS J.C. HORSFALL  
MISTLETOE FARM  
FIVEWAYS  
HATTON  
WARWICKSHIRE  
CV35 7JB

NUMBER OF SHARES HELD : 935

MRS E.A. LIDDINGTON  
THE HOLLIES  
MAIN ROAD  
KILSBY  
NR RUGBY  
CV23 8XS

NUMBER OF SHARES HELD : 3,870

MRS R.C. ROBINSON  
LONG ACRE  
30 DIDDINGTON LANE  
HAMPTON IN ARDEN  
SOLIHULL  
B92 0BZ

NUMBER OF SHARES HELD : 15,875

D.J. BRAY  
5 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PF

NUMBER OF SHARES HELD : 8,090

MRS J.N.BLAKEY  
44 VESBY ROAD  
WILBE GREEN  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5P6

NUMBER OF SHARES HELD : 3,270

J.V.TERRY ESQ  
WASPINGTON HOUSE  
WASPINGTON  
WARWICK  
CV35 8EN

NUMBER OF SHARES HELD : 2,000

MRS M.A.TERRY  
THE COMMODORES HOUSE  
COWES  
ISLE OF WIGHT  
PO31 7AJ

NUMBER OF SHARES HELD : 2,000

MRS D.L.M.S.C.HORSFALL  
FOX HOLLIES  
FOX HOLLIES ROAD  
WALMLEY  
WEST MIDLANDS  
B76 8RT

NUMBER OF SHARES HELD : 4,612

B.P.KNOX-PEEBLES  
R.M.KNOX-PEEBLES  
2 CAMPDEN HOUSE TERRACE  
KENSINGTON CHURCH STREET  
LONDON  
W8 4BG

NUMBER OF SHARES HELD : 30,100

J.M.BRAY  
C/O LOUGHRIDGE BOWLER  
2 THE QUADRANT  
COVENTRY  
WEST MIDLANDS  
CV1 2EL

NUMBER OF SHARES HELD : 6,715

MRS R.S.E.WILDY  
25 RAYNERS ROAD  
LONDON  
SW15 2AZ

NUMBER OF SHARES HELD : 656

MRS R.C.ROBERTSON  
THORPE COTTAGE

NUMBER OF SHARES HELD : 1,833

STATION ROAD  
HATTON  
WARWICK  
CV35 8XH

COL. JHC HORSFALL  
MISS MEC HORSFALL - D A/C  
C/O LEE CROWDER SOLICITORS  
39 NEWHALL STREET  
BIRMINGHAM  
B3 3DY

NUMBER OF SHARES HELD : 5,500

COL. JHC HORSFALL  
MISS MEC HORSFALL - F A/C  
C/O LEE CROWDER SOLICITORS  
39 NEWHALL STREET  
BIRMINGHAM  
B3 3DY

NUMBER OF SHARES HELD : 5,500