



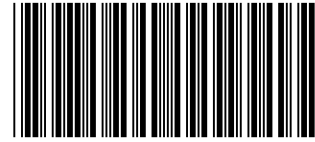
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Companies House
— for the record —

Annual Return

Company Name: WINKWORTH MACHINERY LIMITED

Company Number: 02852052



XRT6D9AJ

Received for filing in Electronic Format on the: 06/10/2005

Company Details

Period Ending: 09/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WILLOW TREE WORKS
SWALLOWFIELD
STREET
BERKSHIRE,
RG7 1QX

WILLOW TREE WORKS
SWALLOWFIELD
STREET,
SWALLOWFIELD,
READING
BERKSHIRE
RG7 1QX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL EDWARD WINKWORTH

Address: THE GRANGE HEATH HOUSE
ROAD
WORPLESDON HILL
WOKING
SURREY GU22 0QU

Director 1:

Name: **MR JAMES WILLIAM
DYSON WINKWORTH** *Address:* **FIELD LODGE
SANDPIT HALL ROAD
CHOBHAM
SURREY GU24 8HA**

Date of Birth: **07/04/1975**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 2:

Name: **JOHN FRANCIS
WINKWORTH** *Address:* **CHESTNUT COTTAGE CASTLE
GROVE ROAD
CHOBHAM
WOKING
SURREY GU24 8EF**

Date of Birth: **28/12/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

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**

Director 4:

Name: **PETER LESLIE
WINKWORTH** *Address:* **MERTON PLACE
ALFORD ROAD
DUNSFOLD
SURREY GU8 4NP**

Date of Birth: **09/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2005

Name: **JOHN FRANCIS WINKWORTH**

Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD
CHOBHAM
WOKING
SURREY GU24 8EF**

Name: **WINKWORTH HOLDINGS LTD**

Address: **WILLOW TREE WORKS
SWALLOWFIELD STREET SWALLOWFIELD
READING RG7 1QX**

Shareholding 2:

49999 ORDINARY Shares held as at 09/09/2005

Name: **WINKWORTH HOLDINGS LTD**

Address: **WILLOW TREE WORKS
SWALLOWFIELD STREET SWALLOWFIELD
READING RG7 1QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**