



001709/30

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 3rd September 2005

- > 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.

Section 1: Company details



A04 COMPANIES HOUSE *A7B419PU* 519 21/10/2005

Ref: 48511/03/10

	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>	23 Ashford Road Maidstone Kent ME14 5DQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5010</td> <td>Sale of motor vehicles</td> </tr> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	5114	Agents in industrial equipment, etc	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Trevor John PICKARD ACMA</p> <p>Address 4 Discovery Road Bearsted Maidstone Kent ME15 8HF</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Trevor John PICKARD ACMA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Andrew David Stirling HAYNES</p> <p>Address 117 Hurlingham Road London SW6 3NJ</p> <p>Date of birth 04/03/1966</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew David Stirling HAYNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	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 Nominal value of shares issued £415,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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 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			
<p>> Shareholder Name FARRER & CO TRUST CORPORATION LTD</p> <p>Address 66 Lincolns Inn Fields London WC2A 3LN</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by FARRER & CO TRUST CORPORATION LTD</p>	<p>Number</p> <p>1440</p>	<p>Number</p>	<p>Date of transfer</p>
			Class	Number	Date of transfer	
<p>> Shareholder Name David Bernard HAYNES</p> <p>Address 13 Astell Street, Chelsea London SW3 3RT</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by David Bernard HAYNES</p>	<p>Number</p> <p>1440</p>	<p>Number</p>	<p>Date of transfer</p>
			Class	Number	Date of transfer	
<p>> Shareholder Name Sarah Mary GARIS</p> <p>Address 5 Upton Cottage Loftus Saltburn Cleveland TS13 4UX</p> <p>Shares held Class Preference Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Sarah Mary GARIS</p>	<p>Number</p> <p>275</p> <p>250</p>	<p>Number</p>	<p>Date of transfer</p>
			Class	Number	Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Arthur Blair GULLAND Address C/O Gulland V Gullard 10 Mill Street Maidstone Kent ME15 6XT Shares held Class Ordinary Non Voting	Number 400	Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Arthur Blair GULLAND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class			
> Shareholder Name Philip Edmond HAYNES Address Briarsmead Old Road Buckland Betchworth Surrey RH3 7DU Shares held Class Ordinary Non Voting	Number 400	Name	_____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Philip Edmond HAYNES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class			
> Shareholder Name Arthur Blair GULLAND Address C/O Gulland V Gullard 10 Mill Street Maidstone Kent ME15 6XT Shares held Class Ordinary	Number 1150	Name	_____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Arthur Blair GULLAND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address	_____			
		UK Postcode	_____			
		Shares held	Class			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Philip Edmond HAYNES</p> <p>Address Briarstead Old Road Buckland Betchworth Surrey RH3 7DU</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Philip Edmond HAYNES</p>		
<p>Number 1150</p>		<p>Number</p>		<p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Andrew David Stirling HAYNES</p> <p>Address 117 Hurlingham Road London SW6 3NJ</p> <p>Shares held Class Preference</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Andrew David Stirling HAYNES</p>		
<p>Number 225</p>		<p>Number</p>		<p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name David Bernard HAYNES</p> <p>Address 13 Astell Street, Chelsea London SW3 3RT</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by David Bernard HAYNES</p>		
<p>Number 2760</p>		<p>Number</p>		<p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

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 Class Variable Rate Preference</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td style="text-align: center;">350000</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>		350000			<p>Shares transferred by NATIONAL WESTMINSTER BANK PLC</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			_ _ / _ _ / _ _ _ _			_ _ / _ _ / _ _ _ _
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		_ _ / _ _ / _ _ _ _															
		_ _ / _ _ / _ _ _ _															

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 _ _ _ _ _			



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 £30.

Signature T.J. Pritchard
(Director / Secretary)

Date 20 / 10 / 2005

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 26/9/2005 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 2006** 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 _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

DX exchange _____

Postcode _____