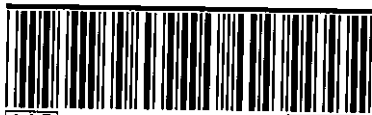




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AMKXEJ1B\* 571  
COMPANIES HOUSE 20/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/08/99  
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
20	06	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BALFOUR RD,  
NORTHAMPTON  
NN2 6JS

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

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

Trade classification is  
2811 MFR METAL STRUCTURES & PARTS

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

CO-OP  
£15  
500420

363s

**Annual Return**

of company number 00092181

U

**company name**  
THE NORTHAMPTON MACHINERY COMPANY  
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.

REGISTERED OFFICE

Any register of debenture holders (or duplicate) is kept at

DIANA  
HANCOX  
LOWER LEYS, MOUNT ROAD  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8HW

Day      Month      Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day      Month      Year

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Date of resignation.

ROGER FREDERIC  
HANCOX  
LOWER LEYS 46 MOUNT ROAD  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8HW

Day      Month      Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day      Month      Year

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**Date of resignation.**

00092181

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

**Directors** (See note 7)

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

MICHAEL JAMES ANDREW  
AUSTIN  
40 PARKSIDE  
ECTON BROOK  
NORTHAMPTON  
NN3 5EW

Day Month Year

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Date of any change.

Date of Birth:- 16/09/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

SIMON  
COLLIER  
7 THE GREEN  
KINGSTHORPE  
NORTHAMPTON  
NORTHAMPTONSHIRE NN2 6QD

Day Month Year

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Date of any change.

Date of Birth:- 18/06/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	1	0	3	9	9
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Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

ROGER FREDERIC  
HANCOX  
LOWER LEYS 46 MOUNT ROAD  
TETTENHALL WOOD  
WOLVERHAMPTON  
WEST MIDLANDS WV6 8HW

Day Month Year

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Date of any change.

Date of Birth:- 01/10/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00092181

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

## Directors - continued

Particulars.

GARTH  
WRIGHT  
95 KIDMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7NH

Date of Birth:- 17/09/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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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

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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

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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.

Day Month Year  

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 Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

 Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

--	--	--

 Date of any change.

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

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00092181

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 (ie Number of shares issued multiplied by nominal value per share)
<u>PREFERENCE</u>	<u>7500</u>	<u>7500</u>
<u>DEFERRED</u>	<u>187325</u>	<u>187325</u>
<u>ORDINARY</u>	<u>1972</u>	<u>1972</u>
<u>Totals</u>	<u>196798</u>	<u>196798</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 20/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 R F Hancox

Secretary/Director \*

\*(delete as appropriate)

Date 18-8-99This return includes 1 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?

R F HANCOX  
46 MOUNT ROAD  
TETTERHALL WOOD  
W-TON Postcode WV6 8HW

Telephone 01902 830999 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00092181		Account of Shares			
Company Name: THE NORTHAMPTON MACHINERY COMPANY 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.		Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
FRANCIS SHAW LTD, LAMBOURN COURT, ABINGDON, OXON, OX14 1UH	NIL	1	23 FEB 99		
EIS GROUP PLC LAMBOURN COURT ABINGDON OXON, OX14 1UH	NIL	1972	23 FEB 99		
EIS GROUP PLC, AS ABOVE	NIL	7500	23 FEB 99		
EIS GROUP PLC, AS ABOVE	NIL	187325	23 FEB 99		
INTER RESTED LTD, 2 ROWLES WAY, BUCKINGHAM WAY BUSINESS PARK, SWAVESEY, CAMBRIDGE, CB4 5PX	1973				
INTER RESTED LTD, AS ABOVE	7500				
INTER RESTED LTD, AS ABOVE	187325				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]