

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

This form should be completed in black.

CF4 3UZ

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
2,0	0 6	9 9

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.

Registered Office (See not	12 21
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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

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

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00-01 E18 800420 3638

Annual Return

of company number 00092181	U
company name THE NORTHAMPTON MACHINERY COMPANY LIMITED.	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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Month

Year

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00092181 If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DIANA HANCOX LOWER LEYS, MOUNT ROAD TETTENHALL WOOD WOLVERHAMPTON WEST MIDLANDS WV6 8HW	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars. ROGER FREDERIC HANCOX LOWER LEYS 46 MOUNT ROAD TETTENHALL WOOD WOLVERHAMPTON	Day Month Year Date of any change.
WEST MIDLANDS WV6 8HW f this person has ceased to be secretary, please state when.	Day Month Year

00092181

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

Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288. MICHAEL JAMES ANDREW	Date of any change.
AUSTIN	
40 PARKSIDE	
ECTON BROOK	
NORTHAMPTON NN3 5EW	
MUS SEM	
Date of Birth:- 16/09/59 Nat:BRITISH	
Occ: DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of any change.
SIMON	
COLLIER	
7 THE GREEN KINGSTHORPE	
NORTHAMPTON	
NORTHAMPTONSHIRE NN2 6QD	
Date of Birth:- 18/06/36	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	3,1 0,3 9,9 Date of resignation.
state when.	Sale of recignation
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
24655 555555	Date of any stranger
ROGER FREDERIC HANCOX	
LOWER LEYS 46 MOUNT ROAD	
TETTENHALL WOOD	
WOLVERHAMPTON	
WEST MIDLANDS WV6 8HW	
Date of Birth:- 01/10/48	
Nat:BRITISH Occ:DIRECTOR	
	No. No. No.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant current and province directorchine	
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	5	l damah.	V	
Particulars.	Day	Month	Year	Date of any change
GARTH			<u> </u>	Date of any change.
WRIGHT				
95 KIDMORE ROAD	*,***			
READING			*****	
BERKSHIRE RG4 7NH				

Date of Birth:- 17/09/47	***************************************			
		·····		
	Day Month Year Date of any change. Day Month Year Date of any change. ERSHAM DINING ERSHAM DATE DA			
		T .		Date of resignation.
GARTH WRIGHT 95 KIDMORE ROAD CAVERSHAM READING BEEKSHIRE RG4 7NH Date of Birthi = 17/09/47 Nat:BRITISH COC:COMPANY DIRECTOR If this person has ceased to be director, please state when. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of any change.	1 2000 01 70019.10.10			
Show any relevant current and previous directorships.				

Particulare	Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Date of any change. Date of any change. Day Month Year Day Month Year Date of resignation.				

If this person has ceased to be director, please	Day	Month	Year	1
				Date of resignation.
Show any relevant current and previous directorships				
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	Davi	3.6	V	
Particulars.	Day	Month	r ear	Date of any change
		<u> </u>		Date of any change.
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VO 1000 010 0000000000000000000000000000		•••••	·····	
	***************************************	•••••		

If this wayner has passed to be discovered to be	Day	Month	Year	
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. Particulars. Day Month I I I 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. Particulars. Day Month I I Day Month I Day Month I I Day Month I D	, 1	,	Date of resignation.	
				<u> </u>
Show any relevant current and previous directorships.			***************************************	
PAGE 4				

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON TOWN 2004.	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous unoctorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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No. of the Contract of the Con	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Your
f this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	PREFERENCE	7500	issued multiplied by nominal value per share) ————————————————————————————————————
	DEFERRED	187325	187325
	ORDINARY	1972	1973
	Totals	196798	196798
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 20/06/98	There were no ch	nanges in the peri	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	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.	Signed 2	*	ooretary /Director * (delete as appropriate)
I enclose the fee of £ 15.	. <u></u>		
Cheques should be made payable to Companies House.		des (enter number) re that you have on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	W-TON	HALL WOOD	WV68HW
PACE 6	relebrione 0/5	302 <i>8309</i> 99	EX!

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 00092181	Account of Shares Particulars of shares transferred		<u> </u>	
			of the last return,	
Company Name:	shares or	1	of the first return,	
THE NORTHAMPTON MACHINERY COMPANY	amount of	since the incor	poration of the	
LIMITED.	stock held	company, by		
	by existing members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w ceased to b	no nave se members.	
	Number			
Name and address		Number	Date of	Damarka
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held		Of Harister	
		/	22 5-20	
FRANCIS SHAW LTD, LAMBOURN	NIC	<u> </u>	23, FEB 99	
POURT ARINGTON OYON DYIN I'M		I		
COURT, ABINGDON, OXON, OXI4 IUH		 		
		1		
	<u> </u>	_		
EIS CROUP PLE LAMBOURN	NIL	1972	23 FEB 99	
Parisher and	1			
COURT ABINCOON OXON, OXIA I UH				
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EIS CROUP PLC, AS ABOVE	NIL	7500	23 FEB 29	
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EIS EXOUP FLC AS ABOVE	NIL	187325	23 FEB99	
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				-
INTER RESTED ITD 2 ROWLES	1973			
WAY BUCKINE WAY BUSINESS				
PARK, SWAVESEY, CAMBRIDEE,				
CB4 59X				
-U 7 U 7 K				
INTER RESTED LID, AS ABOVE	<i>750</i> 0			
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INTER RESTED CID, AS ABOVE	187 <i>32</i> 5			
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No. of the second secon	· <u>.</u>			
				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00092181 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE NORTHAMPTON MACHINERY COMPANY stock held company, by LIMITED. by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held