

NW/E360 x24
074923.

363a

Annual Return

Company Number

217591

Company Name in full

WERNETH MOULD ENGINEERING LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 04 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

13 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

39 PORTMAN SQUARE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1H 0EE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

REGISTERED OFFICE

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

NONE

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANNE PATRICIA

McCARTHY

ANNE PATRICIA

DONALDSON

46 TORCROSS ROAD

SOUTH RUISLIP

MIDDLESEX

Postcode

HA4 0TD

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		19	12 44
Forename(s)	GEOFFREY WILLIAM		
Surname	KING		
Previous forename(s)			
Previous surname(s)			
Address	58 CHELSEA CRESCENT		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region	Postcode	SW10 0XB
	Country	Nationality	BRITISH
Business occupation	BARRISTER		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month Year
		12	03 59
Forename(s)	MARK DAVID		
Surname	PETERS		
Previous forename(s)			
Previous surname(s)			
Address	20 TODD CLOSE		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	HOLMER GREEN	
	County / Region	Postcode	HP15 6UX
	Country	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY		
Other directorships	(See continuation sheet)		

Other directorships

Company Number

217591

Company Name

WERNETH MOULD ENGINEERING LIMITED

GEOFFREY WILLIAM KING

Other Current Directorships

G.U.D. PENSION TRUSTEE LIMITED

LONDON LIGHTHOUSE LIMITED

MARK DAVID PETERS

Other Current Directorships

LONDON ENTERPRISE AGENCY

PARK ROYAL PARTNERSHIP LIMITED

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY SHARES	8564192	£ 2141048.00
Totals	8564192	£ 2141048.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

L. M. O'Connell

Date

6.5.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

B K O'CONNOR

**GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0EE**

List of past and present members
Schedule to form 363a and 363b

217591

WERNETH MOULD ENGINEERING LIMITED

Particulars of shares or stock 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.

[illegible]