



Companies House

— for the record —

Company Name

**"WINKWORTH" ELECTRIC
CAR-BELLS,LIMITED**

363s Annual Return

- > 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

Company Type

**Private Company Limited By
Shares**

Company Number

224055

Information extracted from
Companies House records on
7th December 2002

Section 1: Company details



Ref: 224055/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Willow Tree Works
Swallowfield Street
Swallowfield, Near Reading
Berkshire. RG7 1QX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
The Clock
140 London Road
Guildford
Surrey GU1 1UW**

Address

WILLOW TREE WORKS
SWALLOWFIELD STREET, SWALLOWFIELD
READING, BERKS

UK Postcode

RG7 1QX

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Paul Edward WINKWORTH Address The Grange Heath House Road Worplesdon Hill Woking Surrey GU22 0QU | Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Edward WINKWORTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 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 | Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Francis WINKWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

> 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.

Particulars of a new Director must be notified on form 288.

Current details

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

Amended details

Name

☐ 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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Edward WINKWORTH
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 <hr/> Nominal value of each share £1.00 <hr/> Number of shares issued 100 <hr/> Aggregate Nominal Value of issued shares £100.00 | Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/> |
| > 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 100 <hr/> Total Nominal value of shares issued £100.00 | Total number of shares issued <hr/> Total Nominal value of shares issued <hr/> |
| > 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 | |
|-----------------|--|---|---|--------------------|--|
| > | Shareholder Name John Francis WINKWORTH | Name | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Francis WINKWORTH | | |
| | Address Chestnut Cottage Castle Grove Road Chobham Woking Surrey GU24 8EF | Address | | | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | | | |
| | Number 1 | Number Class Number Class Date of transfer | | | |
| > | Shareholder Name WINKWORTH HOLDINGS LTD | Name | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by WINKWORTH HOLDINGS LTD | | |
| | Address Willow Tree Works Swallowfield Street Swallowfield Reading RG7 1QX | Address | | | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | | | |
| | Number 1 | Number Class Number Class Date of transfer | | | |
| > | Shareholder Name WINKWORTH HOLDINGS LTD | Name | Shares transferred by WINKWORTH HOLDINGS LTD | | |
| | Address Willow Tree Works Swallowfield Street Swallowfield Reading RG7 1QX | Address | | | |
| | Shares held Class Ordinary | UK Postcode _ _ _ _ _ Shares held Class | | | |
| | Number 99 | Number Class Number Class Date of transfer | | | |

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 £15.

Signature

(Director / Secretary)

Date

16 / 01 / 2003

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 **31/12/2002** 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 **31st December 2003** 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

CAROLE SMITH

Telephone number *inc code*

01189 840230

Address

MILLAN TREE WORKS

DX number *if applicable*

SWALLOWFIELD ST SWALLOWFIELD
READING, BERKS

DX exchange

Postcode

RG7 1QX