



N/m

Companies House

for the record

Company Name

**H. WOODWARD & SON PUBLIC
LIMITED COMPANY****363s Annual Return**

Company Type

Public Limited Company

Company Number

296940Information extracted from
Companies House records on
24th September 2002

- > 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

**Section 1: Company details**

Ref: 296940/03/10

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>	2nd Floor Finsbury Tower 103-105 Bunhill Row, London EC1Y 8TY	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																			
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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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Nicolas Afsar SARKER Address 33 Byron Road Ealing London W5 3LL	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nicolas Afsar SARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Natalie Anne NEWTON Address 107 Frithville Gardens London W12 7JQ Date of birth 26/12/1967 Nationality British Occupation Chartered Accountant	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Natalie Anne NEWTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Stephen John ROCHE

Address

70 Westbury Road
New Malden
Surrey
KT3 5AS

Date of birth 05/08/1951

Nationality British

Occupation Cto

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 Stephen John ROCHE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 2,400,000	Number of shares issued
	Aggregate Nominal Value of issued shares £24,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 17,500	Number of shares issued
	Aggregate Nominal Value of issued shares £17,500.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Deferred	
	Nominal value of each share £0.12	Nominal value of each share
	Number of shares issued 2,400,000	Number of shares issued
	Aggregate Nominal Value of issued shares £300,000.00	Aggregate Nominal Value of issued shares <u>£288,000</u>
> Total shares issued and value	Total number of shares issued 4,817,500	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £341,500.00	Total Nominal value of shares issued <u>£329,500</u>
> 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 Mr Michael BRETHERTON		Name HEMSCOTT PLC		Shares transferred by Mr Michael BRETHERTON		
Address 25 Great Lawn Ongar Essex CM5 0AA		Address 2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW LONDON				
Shares held Class Ordinary		UK Postcode EC1Y 8TY Shares held Class				
Number 10000		Number				
				Class	Number	Date of transfer
				Ordinary	10,000	19/12/2001
> Shareholder Name Andrew COOK		Name HEMSCOTT PLC		Shares transferred by Andrew COOK		
Address Ashley Cottage Ockford Road Godalming Surrey		Address 2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW LONDON				
Shares held Class Ordinary		UK Postcode EC1Y 8TY Shares held Class				
Number 10000		Number				
				Class	Number	Date of transfer
				Ordinary	10,000	31/03/2002
> Shareholder Name Mr Frederick FLOOD		Name HEMSCOTT PLC		Shares transferred by Mr Frederick FLOOD		
Address 3 Churchgates The Wilderness Berkhamsted Hertfordshire HP4 2UB		Address 2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW LONDON				
Shares held Class Ordinary		UK Postcode EC1Y 8TY Shares held Class				
Number 10000		Number				
				Class	Number	Date of transfer
				Ordinary	10,000	31/03/2002

Current details		Amended details		Shares transferred		
> Shareholder Name Raymond FRENCH		Name 		Shares transferred by Raymond FRENCH		
Address Broadleigh Horse, Tinkilly Rathnew Co. Wicklow		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 10000		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name HEMSCOTT PLC		Name 		Shares transferred by HEMSCOTT PLC		
Address 2ND Floor Finsbury Tower 103-105 Bunhill Row London EC1Y 8TY		Address 				
Shares held Class Ordinary Deferred Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 2330000 2400000 17500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Neil LIST		Name HEMSCOTT PLC		Shares transferred by Mr Neil LIST		
Address 48 Kingsley Way London N2 0EW		Address 2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW LONDON				
Shares held Class Ordinary		UK Postcode EC1Y 8TY Shares held Class 				
Number 10000		Number 				
				Class	Number	Date of transfer
				Ordinary	10,000	31/03/2002
						__/__/__

Current details

Amended details

Shares transferred

<p>> Shareholder Name Christopher STAINFORTH</p> <p>Address Flat 5 77 Holland Park London W11 3SQ</p> <p>Shares held Class Ordinary</p> <p>Number 10000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Christopher STAINFORTH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Clive WHILEY</p> <p>Address Little Ormer London Road Ipswich Suffolk IP3 0SS</p> <p>Shares held Class Ordinary</p> <p>Number 10000</p>	<p>Name HEMSCOTT PLC</p> <p>Address 2ND FLOOR, FINSBURY TOWER 103-105 BUNHILL ROW LONDON</p> <p>UK Postcode EC1Y 8TY</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Clive WHILEY</p> <p>Class Number Date of transfer</p> <p>Ordinary 10,000 31/03/2002</p> <p>____/____/____</p>

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 <u>Hemsworth Plc</u> <hr/> Address <u>2ND FLOOR, FINSBURY TOWER</u> <u>102-105 BUNHILL ROW</u> <u>LONDON</u> <hr/> UK Postcode <u>E C L Y 8 T Y</u>	<u>50,000</u> <u>ORDINARY</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - -</u>			



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

03/10/2002

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
28/7/2002

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 28th July 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?

 Cheque ☐ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

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

COMPANY SECRETARY

Telephone number inc code

0207 4960055

Address

 2ND FLOOR, FINSBURY TOWER
 103-105 BUNHILL ROW
 LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

EC1Y 8TY