



Companies House

for the record  
Company Name

W.H.BARKER & SON ENGINEERS **363s Annual Return**  
LIMITED

B. 701852 / 15 2

- > 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 in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**597466**

Information extracted from  
Companies House records on  
**8th January 2000**

**Section 1: Company details**



A47 COMPANIES HOUSE 0188 10/02/00

Ref: 597466/03/10

	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>	<b>C/O Hill &amp; Smith Holdings Ltd Springvale Business &amp; Ind Park Bilston West Midlands WV14 0QL</b>	Address <u>C/O HILL &amp; SMITH HOLDINGS LTD</u> <u>SPRINGVALE BUSINESS &amp; IND PARK</u> <u>BILSTON WEST MIDLANDS</u> UK Postcode <u>WV14 0QL</u>
> 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  <b>At Registered Office</b>  <div style="border: 1px solid black; border-radius: 50%; width: 100px; height: 100px; text-align: center; line-height: 100px; margin: 20px auto;">2</div>	Address     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>	<b>Not Applicable</b>	Address     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>	<b>SIC Code Description</b>  <b>2875 Mfr oth fabricated metal prods</b>	<b>SIC CODE Description</b>  _ _ _ _  _ _ _ _  _ _ _ _  _ _ _ _  _ _ _ _
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Kenneth John JARVIS ACCA</b>  <b>Address</b> <b>117A Acres Road</b> <b>Brierley Hill</b> <b>West Midlands</b> <b>DY5 2YB</b>	<b>Name</b> <b>JOHN KENNETH DOWNS</b>  <b>Address</b> <b>282 WESTON COYNEY ROAD</b> <b>WESTON COYNEY, STOKE-ON-TRENT</b> <b>STAFFORDSHIRE</b>  <b>UK Postcode</b> ST3 6EU <b>Date of change</b> 01/01/2000 <b>Date Kenneth John JARVIS ACCA ceased to be secretary (if applicable)</b> 31/12/1998
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Howard Caille EVERETT</b>  <b>Address</b> <b>27 Newton Road</b> <b>Knowle</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 9HL</b>  <b>Date of birth</b> 28/06/1944  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date Howard Caille EVERETT ceased to be director (if applicable)</b> ____/____/_____ 
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Leslie GROVE</b>  <b>Address</b> <b>Badgers Holt Rookery Lane</b> <b>Lowsonford</b> <b>Solihull</b> <b>West Midlands</b> <b>B95 5EP</b>  <b>Date of birth</b> 03/05/1948  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date David Leslie GROVE ceased to be director (if applicable)</b> ____/____/_____ 

## &gt; 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  
**Roger William SIMPSON**

Address  
**8 Bickford Close  
Lapley  
Stafford  
Staffordshire  
ST19 9JZ**

Date of birth **19/06/1941**

Nationality **British**

Occupation **Director**

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Roger William SIMPSON ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>40,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£40,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>40,000</b> <b>Total Nominal value of shares issued</b> <b>£40,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>HILL &amp; SMITH HOLDINGS PLC</b>		<b>Name</b>  				
<b>Address</b> <b>Springdale Business &amp; Industrial Park</b> <b>Bilston West Midlands</b> <b>WV13 2PY</b>		<b>Address</b> <u>SPRINGVALE BUSINESS &amp; INDUSTRIAL PARK</u> <u>BILSTON WEST MIDLANDS</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>39999</b>	<b>UK Postcode</b> <u>WV14 0QL</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>HILL &amp; SMITH HOLDINGS PLC</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>Springdale Business &amp; Industrial Park</b> <b>Bilston West Midlands</b> <b>WV13 2PY</b>		<b>Address</b> <u>SPRINGVALE BUSINESS &amp; INDUSTRIAL PARK, BILSTON,</u> <u>WEST MIDLANDS</u>		<b>Shares transferred by</b> <b>HILL &amp; SMITH HOLDINGS PLC</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>WV14 0QL</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr D.S. WINTERBOTTOM</b>		<b>Name</b> <u>Mr. D.S. WINTERBOTTOM</u>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <u>SPRINGVALE BUSINESS &amp; INDUSTRIAL PARK, BILSTON,</u> <u>WEST MIDLANDS</u>		<b>Shares transferred by</b> <b>Mr D.S. WINTERBOTTOM</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <u>WV14 0QL</u> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick 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

J. Downs  
(Director / Secretary)

Date

02 / 02 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, 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 **25/1/2000** 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 **25th January 2001**  
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

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 701852

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Mr. J K Downs

Telephone number inc code

01782 319264

Address

W H BARKER & SON ENGINEERS LTD  
ETNA WORKS, DUKE STREET,  
FENTON, STOKE-ON-TRENT

DX number if applicable

DX exchange

Postcode

ST4 3NS