

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

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607717

Annual return of (note 1)

* **D W GENERAL WOOD MACHINISTS LIMITED**

The information in this return is as at

31 MARCH

19 88

† (The date of this return note 1)

Address of registered office of the company

**855/857 High Road
Tottenham, London**

Postcode **N17**

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ **Nil**

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

**The Chestnuts, 18 East Street, Farnham,
Surrey GU9 7SD**

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **Brian Dossett**

Previous name(s) (note 3)

Address (notes 4 and 5) **31 Southgate Road**

Potters Bar, Herts

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus \$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

**Menzies
Chartered Accountants
The Chestnuts
18 East Street
Farnham, Surrey
GU9 7SD**

For official Use
General Section

Post room

COMPANIES REGISTER

26 JUL 1988

OFFICE

85

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	Ernest Edward Dossett		Business Occupation
			Manufacturer
Previous name(s) (note 3)			Nationality
Address (note 5)	88 Tolmers Road		British
	Cuffley, Herts		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
Sailaway Kits Ltd			
D W Mouldings Ltd			

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	Iris Joan Dossett		Business Occupation
			Director
Previous name(s) (note 3)			Nationality
Address (note 5)	88 Tolmers Road		British
	Cuffley, Herts		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
D W Mouldings Ltd			

Name (note 3)	Albert Edward Woodley		Business Occupation
			Manufacturer
Previous name(s) (note 3)			Nationality
Address (note 5)	The Gables, Balls Lane,		British
	Willington, Beds		Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			
Sailaway Kits Ltd			
D W Mouldings Ltd			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			Nationality
Address (note 5)			
			Date of birth (note 9)
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	Ord	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 50,000	Ord
2	
3	
1 3,000	Ord
2	
3	
1 47,000	Ord
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
4	Ernest Edward Dossett 88 Tolmers Road, Cuffley, Herts
5	Iris Joan Dossett 88 Tolmers Road, Cuffley, Herts
4	Albert Edward Woodley The Gables, Balls Lane, Willington, Beds
5	Marjorie Rose Woodley The Gables, Balls Lane, Willington, Beds
7	Brian Dossett 31 Southgate Road, Potters Bar, Herts
7	Anthony Howard 52 Avondale Cres., Enfield, Middx., EN3 7R2
	Linda Howard 52 Avondale Cres., Enfield Middx., EN3 7R2
	Sheila Dossett 31 Southgate Road, Potters Bar, Herts
	Peter George Frank Wallis 18 Meadowsweet, Eaton Secon, St Neets, Huntingdon, Cambridge
	Steven Bright 174 Carterhatch Road, Enfield, Middlesex
	Sheila Bright 174 Carterhatch Road, Enfield, Middlesex
	The Trustees of the Grandchildren's Settlement

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

607717

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

Name of company

* D W GENERAL WOOD MACHINISTS Limited	
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	Brian Dossett	Business Occupation
		Costing and Sales Representative
Previous name(s) (note 3)		Nationality
Address (note 5)	31 Southgate Road	British
Potters Bar, Herts		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Anthony Howard	Business Occupation
		Works Officer
Previous name(s) (note 3)		Nationality
Address (note 5)	52 Avondale Crescent	British
Enfield, Middlesex		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

