

COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

Annual return of (note 1)

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

Company number
607717

D W GENERAL WOOD MACHINISTS LIMITED

The information in this return is as at

19 88 31 MARCH

t.(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).

Wil

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	Physic P. St. Company	
	Potters Bar, Herts	Postcode	

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

§ enter number of continuation sheets attached

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

Director, and

Presentor's name address and

reference (if any): Menzies Chartered Accountants The Chestnuts 18 East Street

Signed

For official Use General Section

CCHPANIES REGISTALIA 2 6 JUL 1988

OFFICE

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Secretary

The London Law Agancy Limited Company Registration Agents, Printers and Publishers

Farnham, Surrey

GU9 7SD

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)

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

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Please complete legibly, preferably in black type, or bold blocklettering

 delate if inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient use a continuation sheet

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

Name(note 3)	Albert Edward Woodley	Eusiness Occupation Manufacturer
Previous name(s)(n	cte 3)	Nationality
Address(note 5) The Gables, Balls Lane,		British
	Willington, Beds	Date of birth(note 9)
	Postcode	
Other relevant pas	t 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 capit	al	£ 50,000					tais margin
		Number of shares	Class		No	minal value of each share	
divided into:-	1	50,000	0r	d	£	1	Please complete
	2				£		in black type, or bold block lettering
Issued share capital and debentu		Personala manada	-	Number		Class	
1. Number of shares of each class taken up to the date of this return.			1	50,000		Ord	
			2				
			3				
2.Number of shares of each class issued subject to payment wholly in cash			1	3,000		Ord	
			3				
3.Number of shares of each class issued as fully paid up for aconsideration other than cash			1	47,000	,	Ord	
			2				
			3				
		Amount per share	9				
 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	2	£					_
5.Number of shares (if any) of each class issued at a discount	3	£					
			2				
			3	-1			_
Continued on page 4			Į	OF PAST			
		 	2101	OI TAGE			

Folio in register ledger containing particulars		Names and Addresses	
4	Ernest Edward Dossett	88 Tolmers Road, Cuffley, Herts	1
5	Iris Joan Dossett	88 Tolmers Road, Cuffley, Herts	2
4	Albert Edward Woodley	The Gables, Balls Lane, Willington, Beds	3
5	Marjorie Rose Woodley	The Gables, Balls Lane, Willington, Beds	4
7	Brian Dossett	31 Southgate Road, Potters Bar, Herts	5
7	Anthony Howard	52 Avondale Cres., Enfield, Middx., EN3 7R2	6
	Linda Howard	52 Avondale Cres., Enfield Middx., EN3 7R2	,
	Sheila Dossett	31 Southgate Road, Potters Bar, Herts	8
	Peter George Frank Wall	18 Meadowsweet, Eaton: Secon, St Nects, is Huntington, Cambridge	9
	Steven Bright	174 Carterhatch Roau, Enfield, Middlesex	10
	Sheila Bright	174 Carterhatch Road, Enfield, Middlesex	11
	The Trustees of the Gra	ndchildren's Settlement	12
			13
			14
			15 Page 3

Please do not write in this margin

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

Summary of share capital and debentures cor	ntinued	Amount	Number	Class
6 Amount of discount on the issue of shares which has not been written off at the date of this return	£	, S. S		
7 Amount per share called up on number of shares of each class	£ 1		3,000	Ord
	£			
8 Total amount of calls received (note 10)	£ 3,00	00		
9 Total amount (if any) agreed to be considered as paid on number of shares	£ 47,00		47,000	Ord
of each class issued as fully paid up for a consideration other than cash	£			
10 Toulons of the Landschot of the state of	£	·. .		
10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£			
	£			
11 Total amount of calls unpaid	£			
12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£			
13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£			
14 Total number of shares of each class forfeited				
15 Total amount paid (if any) on shares forfeited	£			
16 Total amount of shares for which share warrants to bearer are outstanding	£			
17 Total amount of share warrants to bearer issued and ISSUED	£			

SURRENDERED

£

surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Account of Shares		····
Number of shares or amount of stock held by existing members at date of return	Particulars of shares retur \or,in the case of the company,by ((b) persons who hav	Remarks		
(note 11)	Number	Date of Registr (a)	ation of transfer (b)	
20,250				
1,666	(2,000)	14.3.86		
90	(2,000)	31.3.87		
	(6,150) (1,666)	27.7.87 27.7.87		
10,784	1,700	14.3.86		
7,384	300	14.3.86		
675	675	27.7.87		
675	675	27.7.87		
500	500	27.7.87		
1,000	1,000	31387		***
1,000	1,000	31.3.87		
5,976	5,97€	27.7.87		
50,000				
				· · · · · · · · · · · · · · · · · · ·

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering Continuation sheet No __1 to Form No. 363

Company number

607717	
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bold block letterin

* insert full name

of company

Name of company

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İ	D W GENERAL WOOD MACHINISTS	Limited

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 directorships 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 o	r 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 director	orships* (note 8)	

