

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

To the Registrar of Companies

For official use

Company number

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

* insert full name
of company

Annual return of note 1

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607717

D W GENERAL WOOD MACHINISTS LIMITED

The information in this return is as at

6 March 1990

1. (The date of this return note 1)

Address of registered office of the company

85/5/857 High Road, Tottenham, London.

Postcode N17

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 21,133

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 1 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 5 continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

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

Kenzies
Chartered Accountants
The Chestnuts, 18 East St,
Farnham, Surrey. GU9 7SD

For official Use
General Section

Post room

COMPANIES HOUSE

15 MAR 1990

M

65

RHN/MDP/HD



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 1 and 2)

Please do not
write in
this margin

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

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

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

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 Ordinary £ 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 Ordinary
2
3

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

1 3,000 Ordinary
2
3

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

1 47,000 Ordinary
2
3

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

1
2
3

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses		
	Ernest Edward Dossett	88 Tolmers Road, Cuffley, Herts.	1
	Iris Joan Dossett	88 Tolmers Road, Cuffley, Herts.	2
4	Albert Edward Woodley	The Gables, Balls Lane, Willington, Beds.	3
7	Brian Dossett	31 Southgate Road, Potters Bar, Herts.	4
7	Anthony Howard	52 Avondale Crescent, Enfield, Middx, EN3 7R2	5
	Linda Howard	52 Avondale Crescent, Enfield, Middx, EN3 7R2	6
	Sheila Dossett	31 Southgate Road, Potters Bar, Herts.	7
	Peter George	18 Meadowsweet, Eaton Socon, St Neots,	8
	Frank Wallis	Huntingdon, Cambs.	
	Steven Bright	174 Carterhatch Road, Enfield, Middlesex.	9
	Sheila Bright	174 Carterhatch Road, Enfield, Middlesex.	10
	The Trustee of the Granchilden's Settlement.		11
			12
			13
			14
			15

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No. 1
to Form No. 363

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

Company number

607717

* insert full name
of company

Name of company

D W GENERAL WOOD MACHINISTS

Limited

Particulars of the directors of the company continued (notes 5 and 7)

Name (note 3)	Brian Dossett	Business Occupation	Costing and Sales Representative.
Previous name(s) (note 3)		Nationality	British
Address (note 5)	31 Southgate Road, 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	British
Address (note 5)	52 Avondale Crescent, 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)			

