

Please du not write in this margin

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

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

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

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Annual return o	finute							<u> </u>	· · · · · · · · · · · · · · · · · · ·	
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'	5 W	GENERAL	WOOD	MACHINISTS	LIMITE	D				

The information in this return is as at

6 March 1.(The date of this return note 1) 1990

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

mote 2)

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 znd 4)	Brian Dossett		
Previous name(s) mote	3:		
Address (notes trand 5)	31 Southgate Road, Po	tters 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]

Signed

Director, and

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

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

For official Use General Section

Post room COMPANIES HOUSE 1 5MAR 1990

RHN/MDP/HD

The London Law Agency Limited Company Registration Agents, Printers and Publishers TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 01-353 9471 (10 lines)

Name work 3	Ernect Edward Dosset;	Business Occupation
		Manufacturer
Previous name(s)	de 3	Nationality
Address wes 88 Tolowers Road, Culfley, Herts.		British
		Date of birth-note 9
	Postcode	
Other relevant past	or present directorships* instelle	
	Sailaway Kits Limited	
	D W Mouldings Limited	

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

* delete of imappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name mote 31	Iris Joan Dossett	Business Occupation
Previous name(s)	(note 3)	Nationality
Address(note 5)	88 Tolmers Road, Cuffley, Herts.	British
		Date of birth(note 9)
	Postcode	
Other relevant pa	st or present directorships* (note 8)	
	D W Mouldings Limited	

Name(note 3)	Albert Edward Woodley	Business Occupation
		Manufacturer
Previous name(s)	ote 3)	Nationality
Addressinate 51	The Gables, Balls Lane, Willington,	British
	Beds.	Date of birth(note 9)
	Postcode	
Other relevant pas	t or present directorships* (note 8)	
	Sailaway Kits Limited	
	D W Mouldings Limited	

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

Summary	of share capital and debentu	res					Please do not
	Nominal share	capital	£ 50,000				this margin
			Number of shares	Class	. A	ominal yalue of leach share	-d
	diskifed into k	•	50,000	. 0		1	. Please complete
	3.0 jed mje	2			<u>'</u> £		legibly, preferably in black type, or
		3		•	£		bold block lettering
	Issued share capital and deb	entures	\$		Number	Class	
1 Number of sha	ites of each crass taken up to the date of this ϵ	eturn		;	50,000	Ordinary	-
				2	ļ		-
				3		-	4
2 Number of sha wholly in cash	ites of each class issued subject to payment			1	3,000	Ordinary	_
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				2			-
2 Number of the	and of some procedure following to the			3			-
	res of each class issued as fully paid up for either than cash			1	47,000	Ordinary	-[
				2]	!	-
				3		1	
			Amount per shar	e			
consideration (res of each class issued as partly paid up for a other than cash and extent to which each such	share	£		-		
es so paid up		?	£				-
5 Number of sha	res (if any) of each class issued at a discount	3	Ε		<u> </u>		-
313100 0. 3.10	eco (iii diiy) ci cacii e assi isaaca aya ciseedi (1			-{
				2			-[
Continued on	page 4			3			J
				LIS	T OF PAST		_
Folio in]
register	i ;	Nam	es and Addresses				
ledger containing							
particulars	· • •						i
· · · · · · · · · · · · · · · · · · ·				· · · · · -	· 		4
!	Ernest Edward Dossett		<u>lmers Road, C</u>				1
	Iris Joan Dossett		lmers Road, C				2
4	Albert Edward Woodley		ables, Balls				3
.7	Brian Dossett		uthgate Road,				4
7	Anthony Howard		ondale Cresce				1
	Linda Howard	52 Avo	ondale Cresce	nt,	Enfield, M	iddx, EN3 7R2	ô
	Sheila Dossett	31 Sot	ithgate Road, adowsweet, Ea	Pot	ters Bar, i	lerts.	7
	Peter George Frank Wallis	Huntir	<u>ngdon. Cambs.</u>				8
	Steven Bright		arterhatch Ro				9
	Sheila Bright		rterhatch Ro		Enfield, Mi	ddlesex.	10
	The Trustee of the Granc	hilden	r's Settlemen	t.			11

Summary of share capital and debentures continued Amount Number biAmount of discount on the issue of shares which has not been written off at the date of this return 2 Amount per state talest up on number of shares of each loads 3,600 Ordinary í ٤ legibly, preferably a Total amount of calls received including ٤ 3,000 bolld block lettering Billiotal amount of any lagreed to be considered as paid on number of shares £ 47,000 47,000 Ordinary of Pach Class, sound as fully paid up for a consideration other than cash £ 10 Total amount of any lagreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cush Ē ٤ ٤ 11 Total amount of calls unpaid £ 12 Total amount of sums of any paid by way of commission in respect of any ٤ shares or dependures 13 Total amount of the sums of anyt 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 respectively since the date of the last return. SURRENDERED £ 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

2

2 3

2

3

2

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares	5		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares return, or, in the case of the company, by (a (b) persons who have	of the first return of t) persons who are st	he incorporation ill members,and	Remarks	
(note 11)	Number	ration of transfer (b)			
20,250					
1,666					· . —
90					
10,784					
7,384					
675					
675					
500					
1,000					
1,000					
5,976					
50,000					

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Please complete

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No _____ to Form No. 363

Company number

607717

legibly, preferably
in black type, or
bold block lettering

Please complete

* insert full name of company

Name of company

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ļ .	D W (GENERAL WOOD	MACHINISTS	Limited
			·	Limitera
<u> </u>				

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

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

 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)	Inote 3:	Nationality
Address(nore 5)	52 Avondale Crescent, Enfield,	British
	Middlesex.	Date of birthmote 9)
	Postcode	
Other relevant pa	ist 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)	

