

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
must be the
day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[5171]

607717

Annual return of (note 1)

* D.W. GENERAL WOOD MACHINISTS LIMITED

The information in this return is as at

23rd May	19 86	† (The date of this return note 1)
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Address of registered office of the company

855/857 High Road, Tottenham	Postcode N17
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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

116 Richmond Road, Kingston upon Thames, Surrey, KT2 5EP

Register of debenture holders

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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

§ enter number of
continuation sheets
attached

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

Signed E. Dossett Director and B. Dossett Secretary

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

Menzies Middleton
Hawkins & Co,
116 Richmond Road,
Kingston upon Thames,
Surrey, KT2 5EP

RHN/MDP/CS

For official Use
General Section

Post room



4B £40 1x2
518821



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)

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

Please do not write in this margin

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

* delete 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)		Nationality	British
Address (note 5)	88 Tolmers Road, 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	British
Address (note 5)	The Gables, Balls Lane, 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)	Marjorie Rose Woodley	Business Occupation	
Previous name(s) (note 3)		Nationality	British
Address (note 5)	The Gables, Balls Lane, Willington, Beds.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
D.W. Mouldings Ltd			

Summary of

1. Number of shares

2. Number of shares wholly in cash

3. Number of shares under consideration

4. Number of shares under consideration of which is so paid up

5. Number of shares

Continued on

Folio in register of companies containing particulars

4

5

4

5

7

7

Summary of share capital and debentures

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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

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

Number	Class
1	Ordinary
2	
3	

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

Number	Class
1	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	Number	Class
1 £		
2 £		
3 £		

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

Number	Class
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register	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 Crescent, Enfield, Middx, EN3 7R2	6
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		10
		11
		12
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		14
		15

Page 3

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write in
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Please complete
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Summary of share capital and debentures continued

Amount . Number Class

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

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

surrendered respectively since the date of the last return

ISSUED

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

£			
£ 1	3,000	Ordinary	1
£			2
£			3
£ 3,000			
£ 47,000	47,000	Ordinary	1 6
£			2 7
£			
£			1
£			2 3
£			3 1
£			2
£			3
£			4
£			1 5
£			2 3
£			3 7
£			3
£			3
£			3
£			
£			

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)				
Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
20,250				
1,666				
10,250	(2,000)	14.3.86		
1,666				
9,084	1,700	14.3.86		
7,084	300	14.3.86		
<u>50,000</u>				

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write in
this margin

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

* insert full name
of company

Name of company

D.W. GENERAL WOOD MACHINITS

Limited

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) Brian Dossett

Previous name(s) (note 3)

Address (note 5) 31 Southgate Road,
Potters Bar, Herts.

Postcode

Other relevant past or present directorships* (note 8)

Business Occupation
Costing and Sales
Representative

Nationality

British

Date of birth (note 9)

* 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

Previous name(s) (note 3)

Address (note 5) 52 Avondale Crescent,
Enfield, Middx

Postcode EN3 TR3

Other relevant past or present directorships* (note 8)

Business Occupation
Works Off

Nationality

British

Date of birth (note 9)

Name (note 3)

Previous name(s) (note 3)

Address (note 5)

Postcode

Other relevant past or present directorships* (note 8)

Business Occupation

Nationality

Date of birth (note 9)

