



CHFP029

363a

## Annual Return

**Company Number** | 666390

**Company Name in full** | JOHN W. TAYLOR (AILSWORTH) LIMITED

**Date of this return**

The information in this return is made up to

Day      Month      Year

01 / 07 / 2000

**Date of next return**

**If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.**

Day      Month      Year

01 / 07 / 2001

**Registered Office**

Show here the address at the date of this return.

**SAPPHIRE COURT**

## WALSgrave TRIANGLE

**Any change of registered office must be notified on form 287.**

## Post town

## COVENTRY

County / Region

UK Postcode

| C | V | 2 | | 2 | T | X |

## Principal business activities

**Show trade classification code number(s)  
for the principal activity or activities.**

7499

If the code number cannot be determined, give a brief description of principal activity.



**When you have completed and signed the form please send it to the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**OF**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**for companies registered in Scotland**

## **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

JOHN RICHARD BRIDGE

Surname(s)

DAVIES

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Post town

KELSALL

County / Region

CHESHIRE

UK Postcode

C W 6 0 P E

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 / 1 2 / 1 9 5 2

Forename(s) GRAHAM ANTHONY

Surname KERSHAW

Address SELSLEY HOUSE, WESTHORPE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SIBBERTOFT

County / Region LEICESTERSHIRE UK Postcode L E 1 6 9 U L

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 2 / 0 1 / 1 9 5 9

Forename(s) GERHARD VIKTOR

Surname MISCHKE

Address WHITEHILL FARMHOUSE, ALDERMINSTER

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STRATFORD-ON-AVON

County / Region WARWICKSHIRE UK Postcode C V 3 7 8 B W

Country ENGLAND Nationality GERMANY

Business occupation CHIEF FINANCE OFFICER

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 21 / 01 / 1946

Forename(s) RONALD CHARLES HAROLD

Surname VIZARD

Address FIELDFARE, PIGEON GREEN

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

SNITTERFIELD

Post town STRATFORD-UPON-AVON

County / Region WARWICKSHIRE UK Postcode CV37 0LP

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1	7,070	£ 7,070.00
Totals	7,070	£ 7,070.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

11-07-00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J R HEATON, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,

WARWICKSHIRE, CV2 2TX

Tel 01203 432440

DX number

DX exchange

**CHFP029**

**Company Number** 666390

**Company Name in full** JOHN W. TAYLOR (AILSWORTH) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if applicable)	Date of registration of transfer
Name <u>AAH NOMINEES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	ORDINARY £1 1		
Name <u>AAH SUBSIDIARIES LIMITED</u> Address <u>SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,</u> <u>ENGLAND</u> UK Postcode <u>CV4 2L 2TX</u>	ORDINARY £1 7,069		
Name Address UK Postcode <u>LLLL LLL</u>			