



**Companies House**

— for the record —

Company Name

**ST BERNARD COMPOSITES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**706645**

Information extracted from  
Companies House records on  
**8th December 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A17  
COMPANIES HOUSE

\*AMQW276X\*

0353  
04/01/02

### Section 1: Company details

Ref: 706645/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Saberhouse Lynchford Road Farnborough Hants GU14 6JE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description  2852    General mechanical engineering</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____

n/w £15  
005861

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Randle James SLATTER</b>  <b>Address</b> <b>85 Ballingdon Street</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 2DA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Randle James SLATTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>David Alan OWEN</b>  <b>Address</b> <b>15 Long Mead</b> <b>Fleet</b> <b>Hampshire</b> <b>GU13 9TX</b>  <b>Date of birth</b> 03/06/1960  <b>Nationality</b> British  <b>Occupation</b> Divisional Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Alan OWEN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Randle James SLATTER</b>  <b>Address</b> <b>85 Ballingdon Street</b> <b>Sudbury</b> <b>Suffolk</b> <b>CO10 2DA</b>  <b>Date of birth</b> 25/03/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Randle James SLATTER</b> ceased <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Thomas John Christopher WEBBORN  <b>Address</b> 7 Barton Road Market Bosworth Warwickshire CV13 0LQ  <b>Date of birth</b> 04/03/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> BUTTS HOUSE THE BUTTS ALTON, HAMPSHIRE _____ <b>UK Postcode</b> GU34 1LD <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Thomas John Christopher WEBBORN ceased to be director (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jonathan Robin Geoffrey WOOD  <b>Address</b> Rosewood Arrow Lane Hartley Wintney Basingstoke Hampshire RG27 8LR  <b>Date of birth</b> 19/05/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Jonathan Robin Geoffrey WOOD ceased to be director (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Simon Christopher Robert WOOD  <b>Address</b> 11 Winchat Close Hartley Wintney Hook Hampshire RG27 8TT  <b>Date of birth</b> 17/05/1964  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Simon Christopher Robert WOOD ceased to be director (if applicable) _ / _ / _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100,100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100,100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100,100</b> <b>Total Nominal value of shares issued</b> <b>£100,100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>AJW MFTRS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>AJW MFTRS LTD</b>		
<b>Address</b> <b>Thomas Eggar Verrall Bowles</b> <b>East Pallant Chichester</b> <b>West Essex</b> <b>PO19 1TS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>5005</b>		 				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>JRW MFTRS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>JRW MFTRS LTD</b>		
<b>Address</b> <b>Thomas Eggar Verrall Bowles</b> <b>East Pallant Chichester</b> <b>West Essex</b> <b>PO19 1TS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>5005</b>		 				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>NMW MFTRS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>NMW MFTRS LTD</b>		
<b>Address</b> <b>Thomas Eggar Verrall Bowles</b> <b>East Pallant Chichester</b> <b>West Essex</b> <b>PO19 1TS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>5005</b>		 				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>SBP (HOLDINGS) LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SBP (HOLDINGS) LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Thomas Eggar Verrall Bowles</b> <b>East Pallant Chichester</b> <b>West Essex</b> <b>PO19 1TS</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>74074</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>SCW MTFRS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SCW MTFRS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Thomas Eggar Verrall Bowles</b> <b>East Pallant Chichester</b> <b>West Essex</b> <b>PO19 1TS</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5005</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Ernest TINDALL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Ernest TINDALL</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>4 Hamilton Road</b> <b>Church Crookham</b> <b>Fleet</b> <b>Hampshire</b> <b>GU13 0AS</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5005</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Jean Elizabeth WOOD						
Address		Address				
Meadowfold						
Peaslake Guildford						
Surrey						
GU5 9SS		UK Postcode		Shares transferred by Jean Elizabeth WOOD		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1001					__/__/__
						__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 02, 01, 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 5861

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

RANDOL SLATTER

Telephone number inc code

01252 304051

Address

ST BERNARD COMPOSITES LTD

DX number if applicable

SABERHOUSE, LYNCHFORD RD. DX exchange

FARNBOROUGH

Postcode

GU14 6JE