

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

706645

**Company Name in full**

ST. BERNARD COMPOSITES LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 1     | 2 | 2    | 0 | 0 | 3 |

### 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 |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### Registered Office

Show here the address at the date of this return.

Saberhouse, Lynchford Road

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

Post town

Farnborough

County / Region

Hants

UK Postcode

GU14 6JE

### Principal business activities

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

2852

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**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 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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Hugh McElhinney

Cameron

1 Western Road, Chandler's Ford

Eastleigh

Hampshire

UK Postcode

SO53 5DL

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 4 0 4 1 9 5 8

Forename(s) John Jacob

Surname Bennett

Address 6 Morris Road

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

Post town Farnborough

County / Region Hampshire UK Postcode GU14 6HJ

Country Nationality British

Business occupation Manufacturing Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 8 0 7 1 9 5 1

Forename(s) Hugh McElhinney

Surname Cameron

Address 1 Western Road, Chandler's Ford

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

Post town Eastleigh

County / Region Hampshire UK Postcode SO53 5DL

Country Nationality British

Business occupation Financial Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 4 0 3 1 9 5 3

Forename(s) Thomas John Christopher

Surname Webborn

Address Butts House, The Butts

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

Post town Alton

County / Region Hampshire UK Postcode GU34 1RD

Country Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Forename(s) Jonathan Robin Geoffrey

Surname Wood

Address Rosewood Arrow Lane, Hartley Wintney

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

Post town Basingstoke

County / Region Hampshire UK Postcode RG27 8LR

Country Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| <p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p> | <p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> <table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>1</td> <td>7</td> <td>0 5 1 9 6 4</td> </tr> </table></p> <p><b>Forename(s)</b>   Simon Christopher Robert</p> <p><b>Surname</b>   Wood</p> <p><b>Address</b>   11 Whinchat Close, Hartley Wintney</p> <p><b>Post town</b>   Hook</p> <p><b>County / Region</b>   Hampshire <b>UK Postcode</b>   RG27 8TT</p> <p><b>Country</b>   _____ <b>Nationality</b>   British</p> <p><b>Business occupation</b>   Company Director</p> | Day         | Month | Year | 1 | 7 | 0 5 1 9 6 4 |
|---|--|-------------|-------|------|---|---|-------------|
| Day   | Month  | Year        |       |      |   |   |             |
| 1   | 7  | 0 5 1 9 6 4 |       |      |   |   |             |

\* Voluntary details.

| <p><b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.</p> <p><b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.</p> | <p><b>Name</b> * Style / Title _____</p> <p><b>Date of birth</b> <table border="1" style="display: inline-table; text-align: center;"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </table></p> <p><b>Forename(s)</b>   _____</p> <p><b>Surname</b>   _____</p> <p><b>Address</b>   _____</p> <p><b>Post town</b>   _____</p> <p><b>County / Region</b>   _____ <b>UK Postcode</b>   _____</p> <p><b>Country</b>   _____ <b>Nationality</b>   _____</p> <p><b>Business occupation</b>   _____</p> | Day  | Month | Year |  |  |  |
|---|--|------|-------|------|--|--|--|
| Day   | Month  | Year |       |      |  |  |  |
|   |  |      |       |      |  |  |  |

**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)

|                |               |                  |
|----------------|---------------|------------------|
| 'A' non-voting | 21,021        | £21,021.00       |
| Ordinary       | 74,074        | £74,074.00       |
|                |               |                  |
|                |               |                  |
| <b>Totals</b>  | <b>95,095</b> | <b>95,095.00</b> |

**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

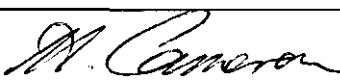
A list of changes is enclosed

☐☐

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**

24/02/04

† 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

3

continuation sheets.

(enter number)

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

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415 DX exchange Guildford

# List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 706645

Company Name in full ST. BERNARD COMPOSITES 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 the 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                              | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|---|---|---|--|
| Name<br>AJM Mftrs Limited<br><br>Address<br>The Clock House, 140 London Road,<br>Guildford, Surrey<br><br>UK postcode GU1 1UW | £1.00 'A'<br>non-voting<br><br><br><br><br><br><br><br><br>Shares Held<br>5,005 |   |  |
| Name<br>JRW Mftrs Limited<br><br>Address<br>The Clock House, 140 London Road,<br>Guildford, Surrey<br><br>UK postcode GU1 1UW | £1.00 'A'<br>non-voting<br><br><br><br><br><br><br><br><br>Shares Held<br>5,005 |   |  |
| Name<br>NMW Mftrs Limited<br><br>Address<br>The Clock House, 140 London Road,<br>Guildford, Surrey<br><br>UK postcode GU1 1UW | £1.00 'A'<br>non-voting<br><br><br><br><br><br><br><br><br>Shares Held<br>5,005 |   |  |

**Company Number** 706645

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 706645

Company Name in full | ST. BERNARD COMPOSITES 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 the 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<br>shares or amount of<br>stock held                | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|--|---|---|---|
| Name<br>SBP Holdings Limited<br><br>Address<br>The Clock House, 140 London Road,<br>Guildford, Surrey<br><br>UK postcode   GU1 1UW | £1.00 Ordinary<br><br><br><br><br><br><br><br><br>Shares Held<br>74,074 |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |   |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |   |   |   |