



**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  
**4th December 1999**

## 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.



A32  
COMPANIES HOUSE

0594  
08/01/00

### Section 1: Company details

Ref: 706645/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>Saberhouse</b> <b>Lynchford Road</b> <b>Farnborough</b> <b>Hants GU14 6JE</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2852</b>	<b>General mechanical engineering</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>2852</b>	<b>General mechanical engineering</b>																	
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Next \$5 004427

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Randle James <del>SLATER</del> ACMA  <b>Address</b> 1 Belle Vue Cottages St. Mary Bourne Andover Hampshire SP11 6BJ	<b>Name</b> SLATTER  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Randle James SLATER ACMA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Roger LUSCOMBE  <b>Address</b> The Oast House Crumps Lane Ulcombe Maidstone Kent ME17 1EX  <b>Date of birth</b> 29/05/1953  <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 Roger LUSCOMBE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Alan OWEN  <b>Address</b> 15 Long Mead Fleet Hampshire GU13 9TX  <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> _ _ / _ _ / _ _ _ _

	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> Randle James SLATTER  <b>Address</b> 1 Belle Vue Cottages St. Mary Bourne Andover Hampshire SP11 6BJ  <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</b> Randle James SLATTER 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> Arthur Lawrence WEBB  <b>Address</b> Steppingley New Road Chilworth Guildford Surrey GU4 8LZ  <b>Date of birth</b> 26/04/1936  <b>Nationality</b> British  <b>Occupation</b> Chartered 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> Arthur Lawrence WEBB 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) _____ / _____ / _____

> Director

*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.*

Current details	Amended details
<b>Name</b> Simon Christopher Robert WOOD	<b>Name</b> _____
<b>Address</b> 11 Whinchat Close Hartley Wintney Hook Hampshire RG27 8TT	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 17/05/1964	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Christopher Robert WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100,100 <b>Aggregate Nominal Value of issued shares</b> £100,100.00	<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> 100,100 <b>Total Nominal value of shares issued</b> £100,100.00	<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 029 2038 0801.</b>		

- > 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		
<p>&gt; <b>Shareholder Name</b>  <del>AJW MTFRS LTD</del></p> <p><b>Address</b>  Thomas Eggar Verrall Bowles  East Pallant Chichester  <del>Essex</del>  PO19 1TS</p> <p><b>Shares held</b>  Class Ordinary      Number 5005</p>		<p>Name  <u>AJW MTFRS LTD</u></p> <p>Address  _____  <u>West Sussex</u></p> <p>UK Postcode    _____</p> <p><b>Shares held</b>  Class _____      Number _____</p>		<p><b>Shares transferred by</b>  AJW MTFRS LTD</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b>  <del>JRG MTFRS LTD</del></p> <p><b>Address</b>  Thomas Eggar Verrall Bowles  East Pallant Chichester  <del>Essex</del>  PO19 1TS</p> <p><b>Shares held</b>  Class Ordinary      Number 5005</p>		<p>Name  <u>JRW MTFRS LTD</u></p> <p>Address  _____  <u>West Sussex</u></p> <p>UK Postcode    _____</p> <p><b>Shares held</b>  Class _____      Number _____</p>		<p><b>Shares transferred by</b>  JRG MTFRS LTD</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		
<p>&gt; <b>Shareholder Name</b>  <del>NMW MTFRS LTD</del></p> <p><b>Address</b>  Thomas Eggar Verrall Bowles  East Pallant Chichester  <del>Essex</del>  PO19 1TS</p> <p><b>Shares held</b>  Class Ordinary      Number 5005</p>		<p>Name  <u>NMW MTFRS LTD</u></p> <p>Address  _____  <u>West Sussex</u></p> <p>UK Postcode    _____</p> <p><b>Shares held</b>  Class _____      Number _____</p>		<p><b>Shares transferred by</b>  NMW MTFRS LTD</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>		

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jean Elizabeth WOOD		Name _____		<b>Shares transferred by</b> Jean Elizabeth WOOD		
		Address _____ _____ _____				
<b>Address</b> Meadowfold Peaslake Guildford Surrey GU5 9SS		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<i>Number</i> 1001	<b>Shares held</b> Class _____ _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____
					<i>Date of transfer</i> ____/____/____	____/____/____
					____/____/____	____/____/____



**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 tick 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

07, 01, 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 31/12/1999
- 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 2000** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
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 004427

*(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

RANDIE SLATTER

Telephone number inc code

01252 304051

Address

SABERHOUSE

DX number if applicable

\_\_\_\_\_

LYNCHFORD ROAD

DX exchange

FARNBOROUGH

Postcode

GU14 6JE