



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 2004

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.



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>	Saberhouse Lynchford Road Farnborough Hants GU14 6JE	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 2852 General mechanical engineering	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

006891/15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Hugh McElhinney CAMERON Address 1 Western Road Chandlers Ford Eastleigh Hampshire SO53 5DL	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh McElhinney CAMERON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name John Jacob BENNETT Address 6 Morris Road Farnborough Hampshire GU14 6HJ Date of birth 14/04/1958 Nationality British Occupation Manufacturing Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Jacob BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Hugh Mcelhinney CAMERON Address 1 Western Road Chandlers Ford Eastleigh Hampshire SO53 5DL Date of birth 28/07/1951 Nationality British Occupation Financial Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Mcelhinney CAMERON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Thomas John Christopher WEBBORN Address Butts House The Butts Alton Hampshire GU34 1RD Date of birth 04/03/1953 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas John Christopher WEBBORN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name Jonathan Robin Geoffrey WOOD Address Rosewood Arrow Lane Hartley Wintney Basingstoke Hampshire RG27 8LR Date of birth 19/05/1955 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Robin Geoffrey WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Simon Christopher Robert WOOD Address 11 Whinchat Close Hartley Wintney Hook Hampshire RG27 8TT Date of birth 17/05/1964 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Christopher Robert WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 74,074 Aggregate Nominal Value of issued shares £74,074.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share A Non Voting Nominal value of each share £1.00 Number of shares issued 21,021 Aggregate Nominal Value of issued shares £21,021.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ NIL Aggregate Nominal Value of issued shares _____ NIL
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 95,095 Total Nominal value of shares issued £95,095.00	Total number of shares issued _____ 74,074 Total Nominal value of shares issued _____ £74,074
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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
<p>> Shareholder Name AJM MFTRS LTD</p> <p>Address The Clock House 140 London Road Guildford Surrey GU1 1UW</p> <p>Shares held Class A Non Voting</p> <p>Number 5005</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class A Non-Voting</p> <p>Number NIL</p>	<p>Shares transferred by AJM MFTRS LTD</p> <p>Class Number Date of transfer A Non-Voting 5005 08/12/2004</p>
<p>> Shareholder Name JRW MFTRS LTD</p> <p>Address The Clock House 140 London Road Guildford Surrey GU1 1UW</p> <p>Shares held Class A Non Voting</p> <p>Number 5005</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class NIL</p> <p>Number NIL</p>	<p>Shares transferred by JRW MFTRS LTD</p> <p>Class Number Date of transfer A Non-Voting 5005 08/12/2004</p>
<p>> Shareholder Name NMW MFTRS LTD</p> <p>Address The Clock House 140 London Road Guildford Surrey GU1 1UW</p> <p>Shares held Class A Non Voting</p> <p>Number 5005</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class NIL</p> <p>Number NIL</p>	<p>Shares transferred by NMW MFTRS LTD</p> <p>Class Number Date of transfer A Non-Voting 5005 08/12/2004</p>

Current details		Amended details		Shares transferred											
> Shareholder Name SBP (HOLDINGS) LTD Address The Clock House 140 London Road Guildford Surrey GU1 1UW Shares held Class Ordinary Number 74074		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by SBP (HOLDINGS) LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name SCW MTFRS LTD Address The Clock House 140 London Road Guildford Surrey GU1 1UW Shares held Class A Non Voting Number 5005		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ <i>NIL</i> _____ <i>NIL</i> _____		Shares transferred by SCW MTFRS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>A Non Voting</i></td> <td><i>5005</i></td> <td><i>08/12/2004</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<i>A Non Voting</i>	<i>5005</i>	<i>08/12/2004</i>	_____	_____	__/__/____
Class	Number	Date of transfer													
<i>A Non Voting</i>	<i>5005</i>	<i>08/12/2004</i>													
_____	_____	__/__/____													
> Shareholder Name Jean Elizabeth WOOD Address Meadowfold Franksfield Peaslake Guildford Surrey GU5 9SS Shares held Class A Non Voting Number 1001		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ <i>NIL</i> _____ <i>NIL</i> _____		Shares transferred by Jean Elizabeth WOOD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><i>A Non Voting</i></td> <td><i>1001</i></td> <td><i>08/12/2004</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<i>A Non Voting</i>	<i>1001</i>	<i>08/12/2004</i>	_____	_____	__/__/____
Class	Number	Date of transfer													
<i>A Non Voting</i>	<i>1001</i>	<i>08/12/2004</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 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

27, 01, 2005

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 31/12/2004
- 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 2005** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
