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— for the record — Company Name

TRANSFORMERS & COILWINDING 363s Annual Return (BRENTWOOD) LIMITED

Company Type
Private Company Limited By
Shares

Company Number 938007

Information extracted from Companies House records on

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

2nd October 2004

> 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



COMPANIES HOUSE 18/11

Ref: 938007/03/10 **Current details** Amended details Registered Office 28 Wash Road Address **Hutton Industrial Estate** Address **Brentwood** If any of the details are Essex CM13 1TB wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. > Register of Members Address where the Register is held Address If any of the details are wrong, strike them through At Registered Office and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ _ column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 7499 Non-trading company wrong, strike them through and fill in the correct details in the "Amended details" column.

Company Number - 93800	Company	Number	- 938007
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Ruskin SNAPE Address The Paddocks Colchester Road, Chappel Colchester Essex CO6 2DQ	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
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Nigel Ruskin SNAPE ceased to be secretary (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.	Name Frederick James BENNETT Address 9 Copperfield Billericay Essex CM11 2SB	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
Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1912 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Frederick James BENNETT ceased to be director (if applicable)

mpany Number - 938007	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
If any of the details for this	Name Jonathon Edward BENNETT	Name	
them through and fill in the correct details in the	Address 35 Southdown Road Wimbledon London SW20 8PX	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	
	Date of birth 10/05/1955		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Valuer	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Jonathon Edward BENNETT ceased to be director (if applicable)	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	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. Address 35 Southdown Road Wimbledon London SW20 8PX Date of birth 10/05/1955 Nationality British Particulars of a new Director must be notified on form	

Company Number - 938007

Section 3: Share Capital

		Current details	Amended details
n b c V a	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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.

Company Number - 938007

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
> Shareholder Name Peter Roger BENNETT	Name	
	Address	
Address Springs Wigley Bush Lane South Weald	\	Shares transferred by Peter Roger BENNETT
weald Brentwood Essex CM14 5QP	UK Postcode	
Shares held Class Number Ordinary 1	Class Number	Class Number Date of transfer
	<u> </u>	
> Shareholder Name N.V. TOOLS LTD	Name	
	Address	
Address 28 Wash Road Hutton Industrial Estate Brentwood		Shares transferred by N.V. TOOLS LTD
Essex CM13 1TB	UK Postcode	
Shares held Class Number Ordinary 99	Shares held Class Number	!

Company Number - 938007

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)	registration
Name			
Address	-		
UK Postcode			
Name			
Address			
	-		
UK Postcode	-		
Name			
Address			
<u> </u>	-		
	-		
UK Postcode			
Name		<u> </u>	
Address	-		
UK Postcode	-	† 	



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			
3			return are correct as at the made-up-date	
	(shown at 2 below). I encl	ose the filing	tee of £15. und_(Brating) lld	
	Signature	ima Arra a S. Char	1 1811	
	(Director/S	Secretary)	16/11/2004	
			This date must not be earlier than the return date at 2 below	
	What to do now Complete this name then a	end the who	le of the Annual Return and the	
	declaration to the address			
2.	Date of this return			
	This AR is made up to 27/10/2004	-	naking this return up to an earlier date, the date here	
		<u>-</u> -	/ /	
	Note: The form must be delivered to CH within 28 days of this date			
3.	Date of next return			
			o a date earlier than 27th October 2005	
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	OR	Exchange service DX 33050 Cardiff	
	Crown Way Cardiff CF14 3UZ		DA 33030 Cardill	
Have you enclosed the filing fee with the company number written on the				
reverse of the cheque?				
С	ontact Address			
		ntact informa	ation below, but if you do, it will help	
Cor	mpanies House to contact y	ou if there is	a query on the form. The contact earchers of the public record.	
	ntact Name		Telephone number <i>inc code</i>	
	NUM R. SNAPF	:	01177244455	
Add	fress	ı	DX number <i>if applicable</i>	
	8 Wash Road			
	Hutter Industrial Establi	<u> </u>	DX exchange	
	IN WIND (200			

CM12 12B

Postcode