

—— for the record —— Company Name

# WINDSOR DIE CASTINGS LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
1479408
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

8th December 2001

- > 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



A21 COMPANIES HOUSE 06/02/02

Ref: 1479408/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	11 Castle Hill Maidenhead Berks SL6 4AA	Address  UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Registered Office	Address  UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2875 Mfr oth fabricated metal prods	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column					

## Section 2: Details of Officers of the Company

	Current details	Amended details
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	Name Margaret Carol FLETCHER  Address High Trees St Marys Vale Llwyn-Du Abergavenny NP7 7HU	Address  UK Postcode  Date of change
be notified on form 288.  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 Anthony Frank FLETCHER  Address High Trees St Marys Vale Llwyn-Du Abergavenny NP7 7HU	Name  Address  UK Postcode  Date of birth///  Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Foundery Manager	Date of change / /
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 Margaret Carol FLETCHER  Address High Trees St Marys Vale Llwyn-Du Abergavenny NP7 7HU  Date of birth 22/07/1947  Nationality British	Name  Address  UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Director	Date Margaret Carol FLETCHER ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
	This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal		Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 50,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares
> Total shares issued and value		Total number of shares issued 50,000	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 £50,000.00	Total Nominal value of shares issued

<sup>&</sup>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 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.

Ct	ırrent details	Amended details		Shares	s transferred
>	Shareholder Name Anthony Frank FLETCHER	Name			
		Address			
	Address High Trees Llwyn Du	L			
	Abergavenny Gwent			Shares	transferred by
	NP7 7HU	UK Postcode		Anthor	ny Frank FLETCHER
Shares held  Class Number Ordinary 25000	Shares held Class	Number	Class	Number Date of transfer	
>	Shareholder Name Margaret Carol FLETCHER	Name		<del></del>	
		Address			
	Address High Trees				
	Llwyn Du Abergavenny			Oh a ma a d	hu u milia mua al la ca
	Gwent NP7 7HU	UK Postcode		Margar	transferred by et Carol FLETCHER
		Shares held		_,	
	Shares held Class Number Ordinary 25000	Class	Number	Class	Number Date of transfer
		L	_		
		L.,,_			

#### **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)	
Name			
Address			
UK Postcode			
Name			
Address			į
UK Postcode			
Name			
Address			
UK Postcode			
Name			
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		
	I confirm that the details in (shown at 2 below). I enc		al return are correct as at the made-up-date ng fee of £15.
	Signature	lotho	<u>Ø</u> Date <u>3/</u> /
		<del>Secretary)</del>	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		hole of the Annual Return and the 4 below.
2	. Date of this return	يتوسياه باين المنهيسيات	للمستقدم وارتبال أرداني والمحار واستهيلها ووالمالية اليداري والمحالة
	This AR is made up to <b>31/12/2001</b>	please gi ركي	e making this return up to an earlier date, ve the date here  L / _/2_ / O L _  form must be delivered to CH within 28 days of this date
3.	Date of next return	2	ti f
	If you wish to change your <b>2002</b> please give the new	date here:	n to a date earlier than 31st December
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 Documen Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee w	ith the company number written on the
	Cheque   Postal Or	der 🗌	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi		person who should be contacted if
Cor	ntact Name		Telephone number inc code
Add	iress		DX number if applicable
			DX exchange
	-		<del></del>

Postcode