

nu/215/022712

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 2852052

Company Name in full

An	ทมะ	al R	etu	rn
, ,,,,				

2032052	
Winkworth	Machinery Limited

Date	of	this	return
------	----	------	--------

The information in this return is made up to

Day Month Year

0 9 0 9 2 0 0 1

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

Willow Tree Works, Swallowfield Street

Registered Office

Show here the address at the date of this return.

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

Post town

Swallowfield Reading

County / Region

/ Region | Berkshire

UK Postcode | RG7 1OX

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity.

9305	 	<u> </u>	
<u> </u>	 		
- · · · · · · · · · · · · · · · · · · ·			
	 	·	

A8ZUL489

A31 Companies House 0630 20/09/01 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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	The Clock House, 140 London Road Guildford Surrey UK Postcode GU1 1UW
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	X
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	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	L
secretaries). * Voluntary details. Forename(s)	Paul Edward
If a partnership give Surname the names and	Winkworth
addresses of the partners or the name of the partnership and office address.	The Grange, Heath House Road, Worplesdon Hill
Usual residential address must be Post town	Woking
given. In the case of a corporation, County / Region	Surrey UK Postcode GU22 0QU
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	<u> </u>
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 8 1 2 1 9 4 3
or a Scottish firm, the name is the	Forename(s)	John Francis
corporate or firm name.	Surname	Winkworth
A	ddress	Chestnut Cottage, Castle Grove Road
Usual residential address must be		4
given. In the case of a corporation,	Post town	Chobham, Woking
give the registered or principal office address.	County / Region	Surrey UK Postcode GU24 8EF
audress.	Country	Nationality British
	Business occupation	Engineer
* Voluntary details.		
N	lame * Style / Title	Day Month Year
Directors In the case of a director that is a corporate	Date of birth	
or a Scottish firm, the name is the	Forename(s)	Paul Edward
corporate or firm name.	Surname	Winkworth
Address		The Grange, Heath House Road, Worplesdon Hill
Usual residential address must be		
given. In the case of a corporation,	Post town	Woking
give the registered or principal office	County / Region	Surrey UK Postcode GU22 0QU
address.	Country	Nationality British
	Business occupation	Sales Manager



Qirectors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
N	ame * Style / Title	1
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 9 0 8 1 9 4 8
or a Scottish firm, the name is the	Forename(s)	Peter Leslie
corporate or firm name.	Surname	Winkworth
A	ddress	Merton Place, Alfold Road, Dunsfold
Usual residential address must be		
given. In the case of a corporation,	Post town	Godalming
give the registered or principal office	County / Region	Surrey UK Postcode GU8 4NP
address.	Country	Nationality British
	Business occupation	Director of Company
* Voluntary details.		
N	ame * Style / Title	<u></u>
Directors In the case of a director that is a corporate	Date of birth	Day Month Year
or a Scottish firm, the name is the	Forename(s)	L
corporate or firm name.	Surname	
Address		
Usual residential address must be		
given. In the case of a corporation,	Post town	
give the registered or principal office	County / Region	UK Postcode
address.	Country	Nationality
	Business occupation	1



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sha issued	(i n	Aggregate Nominal Value e. Number of shares issued nuttiplied by nominal value per hare, or total amount of stock)	
ORDINARY	{	50,	000	£50,000.00	
<u></u>			L		
L	1		L		
<u> </u>	[
	Totals	50	000	50,000.00	
List of past and present shareh					
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	·	Х		
included with either of the last two returns.	A list of changes is end		n paper	in another format	
	A full list of shareholde	rs is enclosed	Х		
				ļJ	
	0				
Certificate	I certify that the information in the control of th	ation given in this re	turn is tr	ue to the best of my	
Sign	ed John	Q_	Date	13 Late 2001	
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		cludes 1 (enter numb		itinuation sheets.	
Please give the name, address, telephor		e Clock House,	140 Lor	idon Road,	
number and, if available, a DX number a Exchange of the person Companies Hou should contact if there is any query.					
and a surface in the color of the surface in the su		Tel			
Blueprint	DX number 2415	DX exchang	e Guil	dford	
Company Secretary				Page	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2852052

Company Name in full | Winkworth Machinery 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name John Francis Winkworth & Winkworth Holdings Limited	£1.00 ORDINARY			
Address Chestnut Cottage, Castle Grove Road, Chobham, Woking, Surrey				
	Shares Held 1	ı		
UK postcode GU24 8EF				
Name Winkworth Holdings Limited	£1.00 ORDINARY			
Address Willow Tree Works, Swallowfield Street, Swallowfield Reading, Berkshire, England				
	Shares Held 49,999			
UK postcode RG7 1QX			<u> </u>	
Name				
Address				
UK postcode				