



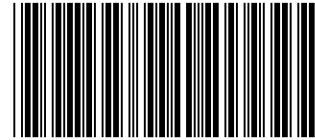
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WINKWORTH MACHINERY LIMITED

**Company Number:** 02852052



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### Company Details

**Period Ending:** 09/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WILLOW TREE WORKS**  
**SWALLOWFIELD STREET**  
**SWALLOWFIELD, READING**  
**BERKSHIRE.**  
**RG7 1QX**

**WILLOW TREE WORKS**  
**SWALLOWFIELD STREET,**  
**SWALLOWFIELD, READING**  
**BERKSHIRE**  
**RG7 1QX**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES WILLIAM DYSON  
WINKWORTH

**Address:** FIELD LODGE  
SANDPIT HALL ROAD  
CHOBHAM  
SURREY GU24 8HA

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**Director 1:**

**Name:** TIMOTHY PETER SIMPSON  
**Date of Birth:** 24/05/1957  
**Nationality:** BRITISH  
**Occupation:** SALES MANAGER

**Address:** 7 LINKWAY  
CROWTHORNE  
BERKSHIRE RG45 6ES

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*Director 2:*

*Name:* **JAMES WILLIAM DYSON** *Address:* **FIELD LODGE**  
**WINKWORTH**  
*Date of Birth:* **07/04/1975** **SANDPIT HALL ROAD**  
*Nationality:* **BRITISH** **CHOBHAM**  
*Occupation:* **SALES MANAGER** **SURREY GU24 8HA**

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*Director 3:*

*Name:* **JOHN FRANCIS** *Address:* **CHESTNUT COTTAGE CASTLE**  
**WINKWORTH** **GROVE ROAD CHOBHAM**  
*Date of Birth:* **29/12/1943** **WOKING**  
*Nationality:* **BRITISH** **SURREY GU24 8EF**  
*Occupation:* **ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 09/09/2007**

**1 Disposed of in period on 14/03/2007**

*Name:* **JOHN FRANCIS WINKWORTH**  
*Address:* **CHESTNUT COTTAGE CASTLE**  
**GROVE ROAD CHOBHAM**  
**WOKING**  
**SURREY GU24 8EF**

*Name:* **WINKWORTH HOLDINGS LTD**  
*Address:* **WILLOW TREE WORKS**  
**SWALLOWFIELD STREET SWALLOWFIELD**  
**READING RG7 1QX**

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 09/09/2007**

*Name:*

**WINKWORTH HOLDINGS LTD**

*Address:*

**WILLOW TREE WORKS  
SWALLOWFIELD STREET SWALLOWFIELD  
READING RG7 1QX**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**