



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XYKW43ZH**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **WINKWORTH MACHINERY LIMITED**

*Company Number:* **02852052**

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### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAMES WILLIAM DYSON  
WINKWORTH**

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

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### *Director 1 :*

*Name:* **GRANT JAMIESON**

*Address:* **SPRING COTTAGE ALLOTMENT ROAD  
SARISBURY GREEN  
HAMPSHIRE  
SO31 7AP**

*Date of Birth:*

**30/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **TIMOTHY PETER SIMPSON**

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

*Date of Birth:*

**24/05/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

Director 3 :

Name: **JAMES WILLIAM DYSON  
WINKWORTH**

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

Date of Birth: **07/04/1975**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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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>
<i>TOTALS</i>		
	<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 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 09/09/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**