

— for the record — Company Name

COUNTY SEWING MACHINE CO. LTD.

Company Type
Private Company Limited By
Shares

Company Number 3438593

Information extracted from Companies House records on

3rd September 2002

363s Annual Return

- > 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



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Ref: 3438593/03/10	-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.	15 Dame Court Close Worle Weston Super Mare BS22 7PT	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 Registerd 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.	Not Applicable	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 5272 Repair electrical household goods	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	!	· ·

Company Number - 3438593

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 Beryl Joyce PAVEY Address 15 Dame Court Close Worle Weston Super Mare Avon BS22 7PT	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 288.		UK Postcode Date of change Date Beryl Joyce PAVEY 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 Beryl Joyce PAVEY Address 15 Dame Court Close Worle Weston Super Mare Avon BS22 7PT	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 288.	Date of birth 04/10/1939 Nationality British Occupation Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Beryl Joyce PAVEY ceased to be director (if applicable)

	<u> </u>	Current details	Company (continued) Amended details
>	Director If any of the details for this	Name Owen Derrick PAVEY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 15 Dame Court Close Worle Weston Super Mare Avon BS22 7PT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	·	Date of birth 19/04/1944	
	Particulars of a new Director	Nationality British	UK Postcode
		Occupation Sawing Machine Engineer	Date of birth / /
		2.19.11001	Occupation
			Date of change / /
			Date Owen Derrick PAVEY ceased to be director (if applicable)

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Section 3: Share Capital

		Current details	Amended details
>	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.

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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.

/Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Beryl Joyce PAVEY	Name	
		Address	
	Address 15 Dame Court Close, Worle Weston-Super-Mare Avon BS22 7PT		Shares transferred by Beryl Joyce PAVEY
		UK Postcode	and the second of the second
	Shares held Class Number Ordinary 50	Shares held Class Number	Class Number Date of transfer
>	Shareholder Name Owen Derrick PAVEY	Name	
		Address	
	Address 15 Dame Court Close, Worle Weston-Super-Mare Avon BS22 7PT		Shares transferred by Owen Derrick PAVEY
		UK Postcode	
	Shares held Class Number Ordinary 50	Shares held Class Number	
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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.

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 of transfer
Name			
Address			
UK Postcode Name			
Address			
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 this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature O Free Control (Secretary)

Date 24, 09, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 24/9/2002

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **24th September 2003** please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

✓ Postal Order

Cheque / Postal Order

Number 100743

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

O.D. PAVEY

Telephone number inc code

DX number if applicable

01934 522039

Address

15 DAME COURT CLOSE

WORLE

WESTON-SUPER-MARE

DX exchange

Postcode

BSZZ 7PT