



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HW MACHINERY LIMITED**

Company Number: **03721208**



X7RKP3LS

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **25/02/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS
B7 4AA**

*Register of
Members Address:*

**45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS
B7 4AA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARRIS WATSON
INVESTMENTS LIMITED**

Address: **45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS B7 4AA**

Director 1:

Name: **JOHN GRAHAM HARRIS**
Date of Birth: **15/05/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **17 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3QF**

Director 2:

<i>Name:</i>	SUSAN MARGARET WATSON	<i>Address:</i>	CRESSINGTON 23 FOUR OAKS ROAD
<i>Date of Birth:</i>	30/07/1953		SUTTON COLDFIELD
<i>Nationality:</i>	BRITISH		WEST MIDLANDS B74 2XT
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2005

Name: **HARRIS WATSON HOLDINGS PLC**

Address: **45 WATERLINKS HOUSE
RICHARD STREET BIRMINGHAM B7 4AA**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**