



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA1U8T36**

*Company Name:* **HW MACHINERY LIMITED**

*Company Number:* **03721208**

*Date of this return:* **25/02/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 3 ASHTED LOCK DARTMOUTH  
MIDDLEWAY ASTON SCIENCE PARK  
BIRMINGHAM  
WEST MIDLANDS  
B7 4AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WATERLINKS INVESTMENTS LIMITED**

*Registered or  
principal address:* **UNIT 3 ASHTED LOCK  
DARTMOUTH MIDDLEWAY, ASTON SCIENCE PARK  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B7 4AZ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2413677**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GRAHAM**

*Surname:*                            **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARGARET**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **CRESSINGTON 23 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2XT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/07/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE RANKS PARI PASSU IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-02-25**  
*Name:* **HARRIS WATSON HOLDINGS PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.