



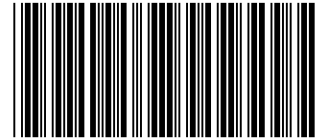
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** R J WOODWORKING MACHINERY LIMITED

**Company Number:** 03929760



*Received for filing in Electronic Format on the:* 27/02/2006

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*Company Details*

*Period Ending:* 21/02/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
5190

*Registered Office:*  
*Address:*

9 CHAPEL STREET  
POULTON LE FYLDE  
LANCASHIRE  
FY6 7BQ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* LORRAINE HAYDOCK

*Address:* 2 AYNSLEY COURT  
ST BENEDICTS COURT OFF  
RAINHILL ROAD  
ST HELENS WA9 5GE

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*Director 1:*

*Name:* LORRAINE HAYDOCK  
*Date of Birth:* 05/01/1956  
*Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Address:* 2 AYNSLEY COURT  
ST BENEDICTS COURT OFF  
RAINHILL ROAD  
ST HELENS WA9 5GE

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*Director 2:*

*Name:* **RICHARD JAMES HAYDOCK** *Address:* **2 AYNSLEY COURT  
ST BENEDICTS COURT  
ST HELENS WA9 5GE**  
*Date of Birth:* **26/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, 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 21/02/2006**

*Name:* **LORRAINE HAYDOCK**  
*Address:* **2 AYNSLEY COURT ST BENEDICTS COURT  
OFF RAIN HILL ROAD  
ST. HELENS WA9 5GE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2006**

*Name:* **RICHARD JAMES HAYDOCK**  
*Address:* **2 AYNSLEY COURT ST BENEDICTS COURT  
OFF RAIN HILL ROAD  
ST. HELENS WA9 5GE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**

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