



Companies House

— for the record —

Company Name

**GEORGE WILLIAMSON & CO.
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1173126

Information extracted from
Companies House records on
20th May 2003

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.



A01
COMPANIES HOUSE

0449
14/06/03

Section 1: Company details

Ref: 1173126/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5 West Mills Newbury Berkshire RG14 5HG	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7483</td> <td>Secretarial & translation</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	7483	Secretarial & translation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> .Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian David Cecil BURRIDGE Address Meadow Cottage Twyford Road Waltham St Lawrence Reading Berkshire RG10 0HG	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian David Cecil BURRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Victor Henry James CLEMENTS Address Foxwood Aubrey Lane Redbourn Hertfordshire AL3 7AN Date of birth 27/05/1932 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Henry James CLEMENTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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.

[illegible]

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Susan Gillian Thomasin ELLIOTT
ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

Name

☐ 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.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Jennifer Jane GARWOOD ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

3

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julia Margaret Tooth MAGOR Address The Lodge Wadhurst Sussex TN5 6AR Date of birth 02/08/1928 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Margaret Tooth MAGOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip MAGOR Address Stype Grange Stype Hungerford Berkshire RG17 0RQ Date of birth 25/10/1956 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip MAGOR ceased to be director (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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Richard Boycott MAGOR

Address
The Lodge
Wadhurst
Sussex
TN5 6AR

Date of birth 11/02/1918

Nationality British

Occupation East India Merchant

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Boycott MAGOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 40,000 Aggregate Nominal Value of issued shares £40,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 40,000 Total Nominal value of shares issued £40,000.00	Total number of shares issued 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.		

- > 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Susan Gillian MAGOR		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Susan Gillian MAGOR		
Address 29 Thomas Crescent Off Colney Road London W4 2LU		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4000	Shares held Class	Number			
> Shareholder Name Thomas Christopher GEPP		Name _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Thomas Christopher GEPP		
Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			
> Shareholder Name Christopher Sandford HALL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Christopher Sandford HALL		
Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1000	Shares held Class	Number			

Current details		Amended details		Shares transferred														
> Shareholder Name John Naylor SMITH		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by John Naylor SMITH														
Address Windsor House 6-10 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1000</td> </tr> </tbody> </table>		Class	Number	Ordinary	1000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1000</td> <td>16/04/2003</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>		Class	Number	Date of transfer	Ordinary	1000	16/04/2003			--/--/----
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Current details		Amended details	Shares transferred
>	Shareholder Name John Naylor SMITH	Name	
		Address	This shareholder jointly owns this shareholding with the previous 2 shareholders
	Address Windsor House 6-10 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	UK Postcode	Shares transferred by John Naylor SMITH
	Shares held Class Ordinary	Number 9500	Class Number Date of transfer Ordinary 9500 16/04/2003
>	Shareholder Name Christopher Sandford HALL	Name	
		Address	This shareholder jointly owns this shareholding with the following 2 shareholders
	Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE	UK Postcode	Shares transferred by Christopher Sandford HALL
	Shares held Class Ordinary	Number 2500	Class Number Date of transfer
>	Shareholder Name Mrs Julia Margaret Tooth MAGOR	Name	
		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder
	Address The Lodge Wadhurst Sussex TN5 6AR	UK Postcode	Shares transferred by Mrs Julia Margaret Tooth MAGOR
	Shares held Class Ordinary	Number 2500	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Patrick Gillem SANDYS-LUMSDAINE		Name <i>Stiles also 1/2</i> <i>JOINTLY NOT JOINTLY</i>		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Stapeley House Hoe Benham Newbury Berkshire RG16 8PX		Address 		Shares transferred by Patrick Gillem SANDYS-LUMSDAINE		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		
Number 2500		Number		/ /		
> Shareholder Name Mrs Julia Margaret Tooth MAGOR		Name 		Shares transferred by Mrs Julia Margaret Tooth MAGOR		
Address The Lodge Wadhurst Sussex TN5 6AR		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		
Number 4500		Number		/ /		
> Shareholder Name Philip MAGOR		Name 		Shares transferred by Philip MAGOR		
Address Stype Grange Stype Hungerford Berkshire RG17 0RQ		Address 				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer		
Number 6000		Number		/ /		

Current details		Amended details		Shares transferred		
> Shareholder Name Richard Boycott MAGOR		Name <hr/>		Shares transferred by Richard Boycott MAGOR		
Address The Lodge Wadhurst Sussex TN5 6AR		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/> <hr/>				
Number 8500		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TIMOTHY KILWOTT</u> Address <u>29 THAMES CRESCENT</u> <u>LONDON</u> UK Postcode <u>W4 2RU</u>	2250		16.04.03
Name ^{AND} <u>DANIEL GREEN</u> Address <u>13 KENSINGTON GARDEN SQUARE</u> <u>LONDON</u> UK Postcode <u> </u>			
Name <u>MAJOR GENERAL ANDREW RITCHIE</u> Address <u>WELLESLEY HOUSE, CHALKY ROAD</u> <u>ANDERSHOT</u> <u>HAMPSHIRE</u> UK Postcode <u>GU11 1QB</u>	1,000		16.04.03
Name ^{AND} <u>MRS HELENA JORDON</u> Address <u>WATTS FARM, GUILLY LAKE</u> <u>HEADWAY, NR. NEWBURY</u> <u>BERKSHIRE</u> UK Postcode <u>RG15 8LH</u>			

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.
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- > 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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs. Evelyn Andrew Ritchie</u> Address <u>WELLSLEY HOUSE, CHATCAET ROAD</u> <u>ANDERSHOT</u> <u>HAMPSHIRE</u> UK Postcode <u>GU11 1QB</u>	5,000		16.04.03
AND Name <u>MRS HELENA JORDON</u> Address <u>WATTS FARM, COLLEY LANE</u> <u>HEADLEY, NR NEWBURY</u> <u>BERKSHIRE</u> UK Postcode <u>RG15 8LH</u>			
Name <u>Christopher Colwood</u> Address <u>18 Golden Pines</u> <u>LONDON</u> UK Postcode <u>W8 4JD</u>	2,250		16.04.03
AND Name <u>THE HON. MRS JANE SZTIRO</u> Address <u>15 HOLLAND PARK AVENUE</u> <u>LONDON</u> UK Postcode <u>W11 3RN</u>			



Companies House
— for the record —


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


(Director / Secretary)

Date 13 / 06 / 2003
_ _ / _ _ / _ _ _ _

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 **13/6/2003** 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 **13th June 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _