



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
27th May 2000

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.



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COMPANIES HOUSE 15/06/00

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>Management activities holding comps</td> </tr> <tr> <td>7483</td> <td>Secretarial & translation</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 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 Dinwoodie 36 Connaught Avenue Chingford London E4 7AA Date of birth 27/05/1932 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Henry James CLEMENTS 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 Jennifer Jane GARWOOD Address 18 Gordon Place London W8 4JD Date of birth 20/01/1954 Nationality British Occupation Retail Co-Ordinator	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Jane GARWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 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 North Standen House Hungerford Berkshire RG17 0QZ Date of birth 25/10/1956 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip 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 Richard Boycott MAGOR Address The Lodge Wadhurst Sussex TN5 6AR Date of birth 11/02/1918 Nationality British Occupation East India Merchant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Boycott 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
Susan Gillian Thomasin MAGOR

Address
Flat 5 1 Rutland Gate
London
SW7 1BL

Date of birth 11/11/1962

Nationality British

Occupation Author

Amended details

Name
Susan Gillian Thomasin Elliott

Address
29 THAMES CRESCENT
OFF CORNEY ROAD
LONDON

UK Postcode W4 2RU

Date of birth 11 / 11 / 1962

Nationality _____

Occupation _____

Date of change 11 / 11 / 1962

Date Susan Gillian Thomasin MAGOR
ceased to be director (if applicable)
11 / 11 / 1962

Section 3: Share Capital

	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 029 2038 0801.		

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.

Current details		Amended details	Shares transferred						
> Shareholder Name Mrs Jennifer Jane GARWOOD		Name <hr/>	Shares transferred by Mrs Jennifer Jane GARWOOD						
		Address <hr/>							
Address 18 Gordon Place London W8 4JD		<hr/>							
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>							
Shares held Class Ordinary	Number 4000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>			
> Shareholder Name Jennifer Jane GARWOOD		Name <hr/>	This shareholder jointly owns this shareholding with the following 2 shareholders						
		Address <u>29 THAMES CRESCENT</u>							
Address 29 Thomas Crescent Off Colney Road London W4 2LU		<u>OFF COLNEY ROAD</u>							
		<u>LONDON</u>							
		UK Postcode <u>W4</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares transferred by Jennifer Jane GARWOOD						
Shares held Class Ordinary	Number 4000	Shares held Class				Number	Class	Number	Date of transfer <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>
> Shareholder Name Philip MAGOR		Name <hr/>				This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders			
		Address <u>29 THAMES CRESCENT</u>							
Address 29 Thomas Crescent Off Colney Road London W4 2LU		<u>OFF COLNEY ROAD</u>							
		<u>LONDON</u>							
		UK Postcode <u>W4</u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares transferred by Philip MAGOR						
Shares held Class Ordinary	Number 4000	Shares held Class				Number	Class	Number	Date of transfer <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u>

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Susan Gillian MAGOR</p> <p>Address 29 Thomas Crescent Off Colney Road London W4 2LU</p> <p>Shares held Class Ordinary Number 4000</p>	<p>Name <u>SUSAN GILLIAN THOMAS ELLIOTT</u></p> <p>Address <u>29 THOMAS CRESCENT</u> <u>OFF COLNEY ROAD</u> <u>LONDON</u></p> <p>UK Postcode <u>W4 2RU</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Susan Gillian MAGOR</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>			
<p>> Shareholder Name Thomas Christopher <u>GEFF</u></p> <p>Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent <u>TN1 1EK</u></p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name <u>THOMAS CHRISTOPHER GEFF</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>TN1 1EE</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Thomas Christopher GEFF</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>			
<p>> Shareholder Name Christopher <u>Sandra</u> HALL</p> <p>Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent <u>TN1 1EK</u></p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name <u>CHRISTOPHER SANDFORD HALL</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>TN1 1EE</u></p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Christopher Sandra HALL</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>			

Current details		Amended details		Shares transferred	
<p>> Shareholder Name John Naylor SMITH</p> <p>Address Windsor House 6-10 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE</p> <p>Shares held Class Ordinary Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by John Naylor SMITH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			
<p>> Shareholder Name Thomas Christopher <u>GEFF</u></p> <p>Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EK</p> <p>Shares held Class Ordinary Number 9500</p>	<p>Name <u>THOMAS Christopher GEFF</u></p> <p>Address</p> <p>UK Postcode <u>TN1 1EE</u></p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Thomas Christopher GEFF</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			
<p>> Shareholder Name Christopher Sandra <u>HALL</u></p> <p>Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EK</p> <p>Shares held Class Ordinary Number 9500</p>	<p>Name <u>CHRISTOPHER SANDFORD HALL</u></p> <p>Address</p> <p>UK Postcode <u>TN1 1EE</u></p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by Christopher Sandra HALL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>			

Current details		Amended details		Shares transferred		
>	Shareholder Name John Naylor SMITH Address Windsor House 6-10 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE Shares held Class Ordinary	Number 9500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by John Naylor SMITH Class Number Date of transfer 	 	
>	Shareholder Name Mrs Julia Margaret Tooth MAG Address The Lodge Wadhurst Sussex TN5 6AR Shares held Class Ordinary	Number 4500	Name <i>MRS JULIA MARGARET TOOTH MAGOR</i> Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Julia Margaret Tooth MAGOR Class Number Date of transfer 	 	
>	Shareholder Name Philip MAGOR Address North Standen House Hungerford Berkshire RG17 0QZ Shares held Class Ordinary	Number 6000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Philip MAGOR Class Number Date of transfer 	 	

Current details			Amended details		Shares transferred		
> Shareholder Name * Richard Boycott MAGOR			Name				
			Address				
	Address The Lodge Wadhurst Sussex TN5 6AR		UK Postcode		Shares transferred by Richard Boycott MAGOR		
	Shares held Class Ordinary	Number 8500	Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____
> Shareholder Name Patrick Gillem SANDYS-LUMSDA			Name				
			Address				
	Address Stapeley House Hoe Benham Newbury Berkshire RG16 8PX		UK Postcode		Shares transferred by Patrick Gillem SANDYS-LUMSDAINE		
	Shares held Class Ordinary	Number 2500	Class	Number	Class	Number	Date of transfer
							__/__/____
							__/__/____

* HELD JOINTLY WITH:

MRS. JULIA MARGARET TOOTH MAGOR
THE LODGE
WADHURST
SUSSEX TR85
TN5 6AR

✓

CHRISTOPHER SANDFORD HALL
THE LODGE
WADHURST
SUSSEX
TN5 6AR

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director/Secretary)

Date

13/06/2000

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

What to do now

Please detach and retain the covering letter, 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 **13/6/2000** 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 2001** 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

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

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

100495

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

I.D.C. BURKID

Telephone number inc code

01635 522088

Address

5 WEST MILLS

DX number if applicable

NEWBURY

DX exchange

BERKSHIRE

Postcode

RG14 5HG