



Companies House

— for the record —

Company Name

**GEORGE WILLIAMSON & CO.
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1173126

Information extracted from
Companies House records on
25th May 2002

- > 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.



Section 1: Company details

Ref: 1173126/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**5 West Mills
Newbury
Berkshire RG14 5HG**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7415

**Management activities
holding comps**

7483

**Secretarial &
translation**

SIC CODE

Description

- > 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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Victor Henry James CLEMENTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| > 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. | Name Susan Gillian Thomasin ELLIOTT | Name _____ |
| | Address 29 Thames Crescent London W4 2RU | <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 _____ _____ _____ |
| | Date of birth 11/11/1962 | UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susan Gillian Thomasin ELLIOTT ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Author | |
| > 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. | Name Jennifer Jane GARWOOD | Name _____ |
| | Address 18 Gordon Place London W8 4JD | <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 _____ _____ _____ |
| | Date of birth 20/01/1954 | UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jennifer Jane GARWOOD ceased to be director (if applicable) ____ / ____ / ____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Retail Co-Ordinator | |

| | 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> | Name Julia Margaret Tooth MAGOR | Name |
| | Address The Lodge Wadhurst Sussex TN5 6AR | <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 |
| | Date of birth 02/08/1928 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julia Margaret Tooth MAGOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Company Director | |
| > 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> | Name Philip MAGOR | Name |
| | Address Stype Grange Stype Hungerford Berkshire RG17 0RQ | <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 |
| | Date of birth 25/10/1956 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip MAGOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Nationality British Occupation Chartered Accountant | |

> 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. | | |

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 _____ | | Shares transferred by Mrs Jennifer Jane GARWOOD | |
| Address 18 Gordon Place London W8 4JD | | Address _____ _____ _____ | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class | | | |
| Number 4000 | | Number _____ _____ _____ | | | |
| | | | | Class _____ _____ _____ | |
| | | | | Number _____ _____ _____ | |
| | | | | Date of transfer _____ _____ _____ | |
| > Shareholder Name Jennifer Jane GARWOOD | | Name _____ | | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Jennifer Jane GARWOOD | |
| Address 29 Thomas Crescent Off Colney Road London W4 2LU | | Address _____ _____ _____ | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class | | | |
| Number 4000 | | Number _____ _____ _____ | | | |
| | | | | Class _____ _____ _____ | |
| | | | | Number _____ _____ _____ | |
| | | | | Date of transfer _____ _____ _____ | |
| > Shareholder Name Philip MAGOR | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Philip MAGOR | |
| Address 29 Thomas Crescent Off Colney Road London W4 2LU | | Address _____ _____ _____ | | | |
| Shares held Class Ordinary | | UK Postcode _____ Shares held Class | | | |
| Number 4000 | | Number _____ _____ _____ | | | |
| | | | | Class _____ _____ _____ | |
| | | | | Number _____ _____ _____ | |
| | | | | Date of transfer _____ _____ _____ | |

| Current details | | Amended details | | Shares transferred | |
|--|------------------------------|------------------------------------|---------------|---|---|
| > Shareholder Name Susan Gillian MAGOR | | Name <hr/> | | 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 <hr/> | | | |
| | | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 4000 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Thomas Christopher GEPP | | Name <hr/> | | 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 <hr/> | | | |
| | | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 1000 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |
| > Shareholder Name Christopher Sandford HALL | | Name <hr/> | | 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 <hr/> | | | |
| | | <hr/> | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Ordinary | Number 1000 | Shares held Class | Number | Class | Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _ |

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

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|-------------------------------------|--------------------------|--|--|--------------|
| > | Shareholder Name John Naylor SMITH | Name <hr/> | | 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 | Address <hr/> <hr/> <hr/> | | | | |
| | Shares held Class Ordinary | Number 9500 | UK Postcode <hr/> | | | |
| | | Shares held Class | Number | | | Class |
| > | Shareholder Name Christopher Sandford HALL | Name <hr/> | | This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Christopher Sandford HALL | | |
| | Address Windsor House 6 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE | Address <hr/> <hr/> <hr/> | | | | |
| | Shares held Class Ordinary | Number 2500 | UK Postcode <hr/> | | | |
| | | Shares held Class | Number | | | Class |
| > | Shareholder Name Mrs Julia Margaret Tooth MAGOR | Name <hr/> | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mrs Julia Margaret Tooth MAGOR | | |
| | Address The Lodge Wadhurst Sussex TN5 6AR | Address <hr/> <hr/> <hr/> | | | | |
| | Shares held Class Ordinary | Number 2500 | UK Postcode <hr/> | | | |
| | | Shares held Class | Number | | | Class |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------|---|--------|---|--------|-------------------------------------|
| > Shareholder Name Patrick Gillem SANDYS-LUMSDAINE | | Name Address UK Postcode _ _ _ _ _ | | This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Patrick Gillem SANDYS-LUMSDAINE | | |
| Address Stapeley House Hoe Benham Newbury Berkshire RG16 8PX | | | | | | |
| Shares held Class Ordinary | Number 2500 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | |
| > Shareholder Name Mrs Julia Margaret Tooth MAGOR | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by Mrs Julia Margaret Tooth MAGOR | | |
| Address The Lodge Wadhurst Sussex TN5 6AR | | | | | | |
| Shares held Class Ordinary | Number 4500 | Shares held Class | Number | Class | Number | Date of transfer _ _ / _ _ / _ _ |
| | | | | | | |
| > Shareholder Name Philip MAGOR | | Name Address UK Postcode _ _ _ _ _ | | Shares transferred by Philip MAGOR | | |
| Address Stype Grange Stype Hungerford Berkshire RG17 0RQ | | | | | | |
| Shares held Class Ordinary | Number 6000 | Shares held Class | Number | 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 | | | Shares transferred by Richard Boycott MAGOR | |
| | | UK Postcode _ _ _ _ _ | | | |
| | Shares held Class Ordinary | Number 8500 | Shares held Class | Number | Class |
| | | | | Number | Date of transfer |
| | | | | | |

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 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 / 2002

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 **13/6/2002** 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 2003**
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?**

Cheque



Postal Order



Cheque / Postal Order

Number

100979

(Please complete as appropriate)

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

I.D.C. Bullinger

Telephone number inc code

01635 522088

Address

5 West Mills

DX number if applicable

Newbury

Berkshire

DX exchange

Postcode

RG14 5HE