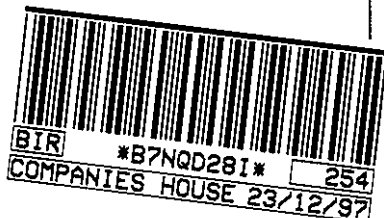




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



Lloyd's  
t15  
000163

363s

## Annual Return

of company number 01507693

U

company name

W.G. EATON (WINDING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	1   2	9   7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

61/63 LOWER ESSEX STREET  
BIRMINGHAM B5 6SN

.....

.....

.....

.....

### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01507693

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JENNIFER MARY  
WALL  
60 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3QQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDITH MARY  
EVANS  
19 GILMORTON CLOSE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 8QR

Day	Month	Year

Date of any change.

Date of Birth:-- 01/01/16  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

W. G. EATON LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JENNIFER MARY  
WALL  
60 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3QQ

Day	Month	Year

Date of any change.

Date of Birth:- 08/09/49  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

W. G. EATON LTD

HARRIAN WESTFIELD LTD.

Particulars.

PETER MASON  
WALL  
60 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3QQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/01/47  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached list.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	10,000	£10,000
<b>Totals</b>	<b>"</b>	<b>"</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

*P.M. Wall*

Secretary/Director\*

\*(delete as appropriate)

Date

22/12/97

This return includes ☒ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

*P.M. WALL*  
*60 Westfield Rd*  
*(As over)*  
Postcode  
Telephone *0121 455 9231* Ext */*

**PETER MASON WALL**

60 Westfield Road,  
Edgbaston,  
Birmingham  
B15 3QQ

**LIST OF DIRECTORSHIPS AS AT 1.10.97**

Present: W.G. Eaton Limited,  
W.G. Eaton (Winding) Limited  
Hadrian Westfield Limited  
Edgbaston Church of England College for Girls Ltd.  
Edgbaston Golf Club Limited  
Ingleby Services (unlimited) (22.12.94)

Within the  
last 5 years: Norton Rose M5 Limited (19/5/94)

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

Company Number: 01507693		Account of Shares			
Company Name: W.G. EATON (WINDING) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
*	H.C. ROWLAND + Co LTD 15 Chelsea Fields Estate Western Road LONDON SW19 2QA	GRD. 1500			
*	W J LAWRENCE Quickset Barn 36 The Ridgeway Fletcham, SURREY KT22 9BH	500			
*	CHRISTINE HILL 3 North Houses Lane Lytton St Anne's Lance FY8 4NT	1200			
*	Edith Mary Evans 19 Gilmorton Close Hastings, B'ham B8	5100			
*	P. M. WALL 60 Westfield Rd B'ham B15 3QQ	1200			
*	David William Hicks 7 Kingfield Rd Shirley W. Midlands B90 1LY	500			
TOTAL		10,000			

Continued overleaf