



Companies House

— for the record —
Company Name
TRANSMO WILD LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2631984

Information extracted from
Companies House records on
30th September 2004

363s Annual Return

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" column.
- > Please use black pen and write in



A20 *ALFPT0XP* 0488
COMPANIES HOUSE 09/12/04

COMPANIES HOUSE 26/11/04

A16 *A31350BE* 0074
COMPANIES HOUSE 17/11/04

Section 1: Company details

Ref: 2631984/03/10

	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>	339 High Street West Bromwich West Midlands B70 9QG	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> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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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> 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 288a.</i>	Name Oliver George HOUGHTON Address Church Farm House Horning Road Hoveton Norfolk NR12 8NY	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 MEADOW COTTAGE CROFT BANK WESTMAWELN UK Postcode WR14 4DX Date of change / / Date Oliver George HOUGHTON 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 288a.</i>	Name Stephen BONHAM Address Mortimer House Cockgate Bircher Leominster Herefordshire HR6 0BL Date of birth 16/02/1957 Nationality British Occupation Manufacturing 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 Stephen BONHAM ceased to be director (if applicable) / /

Amended details

Date James Stephen PEARSON
ceased to be director (if applicable)

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 104 Aggregate Nominal Value of issued shares £104.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>100.00</u>
> 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 104 Total Nominal value of shares issued £104.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>100.00</u>
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name
Stephen John BONHAM

Address
Mortimer House
Cockgate Bircher
Leominster
Herefordshire
HR6 0BL

Shares held
Class Ordinary Number 24 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Stephen John BONHAM

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Oliver George HOUGHTON

Address
The Sanctuary Broadmoor
Common
Woolhope
Hereford
HR1 4QU

Shares held
Class Ordinary Number 51 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Oliver George HOUGHTON

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Roger Allan HOUGHTON

Address
Dovedale
Ullingswick
Hereford
Herefordshire
HR1 3JQ

Shares held
Class Ordinary Number 4 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Roger Allan HOUGHTON

Class Number Date of transfer
Ordinary 4 31/07/2003

_____ | | |

Current details		Amended details		Shares transferred								
>	Shareholder Name James Stephen PEARSON Address Paunton Mill Bishops Frome Worcestershire WR6 8NY Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by James Stephen PEARSON <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/____</td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<hr/>	<hr/>	__/__/____	<hr/>	<hr/>	__/__/____
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<hr/>	<hr/>	__/__/____										
<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 _____ 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

_ _ / _ _ / _ _

*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 **24/7/2004** 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 **24th July 2005** 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*

Robert J. Bass & Co.
CHARTERED ACCOUNTANTS
339 HIGH STREET, WEST BROMWICH
WEST MIDLANDS. B70 9QG
TEL 0121 525 7236
FAX 0121 553 7275

DX exchange

Postcode

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