



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96
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
15	05	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 NORTHEENDEN ROAD
GATLEY
CHEADLE
CHESHIRE SK8 4EN

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Principal business activities (See note 4)

Trade classification is
1040 PETROLEUM/NATURAL GAS

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

Bowdens Holo
Barclays
002161
£36x2

363s

Annual Return

of company number 01639180

Q

company name
DRILLWOOD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01639180

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

ANTHONY DAVID
SMITH
3 THE DINGLE
BRAMHALL
STOCKPORT
CHESHIRE SK7 3NF

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

Directors (See note 7)

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

VALERIE MARY
EATON
PARSONAGE FARM HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6PN

Date of Birth:— 02/02/33
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships:

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors 3 continued

Particulars.

ANTHONY DAVID
SMITH
3 THE DINGLE
BRAMHALL
STOCKPORT
CHESHIRE SK7 3NF

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/26

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

COLLEEN CLAIRE
SMITH
4 CHANCELLOR WAY
SEVENOAKS
KENT TN13 3LA

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/24

Nat:BRITISH

Occ:HOUSEWIFE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	£100
Totals		

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 ☐

on paper not on
paper

The last full members list was at 15/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

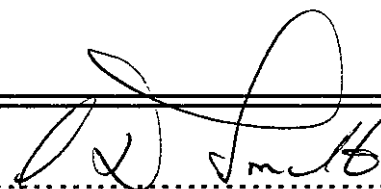
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

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

Signed

Date


Secretary/Director
*(delete as appropriate)
10/6/96

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?----->

THE SECRETARY,
DRILLWOOD LTD,
3, NORTHENDEN RD, QATLEY, CHEADLE,
CHESHIRE Postcode SK8 4EN

Telephone 0161 491 1066 Ext