



Companies House

— for the record —

Company Name

BALDWIN INDUSTRIES LIMITED

363s Annual Return

Company Type

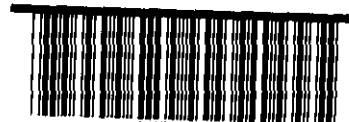
Private Company Limited By Shares

Company Number

1516334

Information extracted from
Companies House records on
21st April 2001

- > 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

AUGYI168

0552
02/06/01

Section 1: Company details

Ref: 1516334/03/10

	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>	Anderton Wharf Soot Hill Anderton Northwich Cheshire CW9 6AA	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> </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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7415	Management activities holding comps																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	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 Linda Margaret SMITH Address 59 Home Farm Linnards Lane Wincham Northwich Cheshire CW9 6ED	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda Margaret SMITH 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 Christopher Perks BALDWIN Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS Date of birth 29/09/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Perks BALDWIN 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 Matthew BALDWIN Address 71 Mobberley Road Knutsford Cheshire WA16 8EQ Date of birth 18/07/1972 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew BALDWIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Sally WHITE	Name _____
<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>	Address Home Farm Cottage Norley Lane Norley Warrington WA6 8NL	Address _____ _____ _____
	Date of birth 18/01/1968	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Sally WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 Non Voting Nominal value of each share £1.00 Number of shares issued 214,663 Aggregate Nominal Value of issued shares £214,663.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary Voting Nominal value of each share £1.00 Number of shares issued 73 Aggregate Nominal Value of issued shares £73.00	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 214,736 Total Nominal value of shares issued £214,736.00	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 C.P. BALDWIN		Name 		Shares transferred by C.P. BALDWIN		
		Address 				
Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Voting		Shares held Class				
Number 43		Number 		Class 	Number 	Date of transfer
Ordinary Non Voting	113185					
> Shareholder Name Jenny L. BALDWIN		Name 		Shares transferred by Jenny L. BALDWIN		
		Address 				
Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Non Voting		Shares held Class				
Number 27500		Number 		Class 	Number 	Date of transfer
> Shareholder Name Matthew BALDWIN		Name 		Shares transferred by Matthew BALDWIN		
		Address 				
Address 71 Mobberley Road Knutsford Cheshire WA16 8EQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary Voting		Shares held Class				
Number 10		Number 		Class 	Number 	Date of transfer
Ordinary Non Voting	13926					

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of C.P. BALDWIN & CHANDLER TRUST		Name <hr/>		Shares transferred by Trustees Of C.P. BALDWIN & CHANDLER TRUST		
		Address <hr/>				
Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary Voting		Class <hr/>				
Number 11		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
Ordinary Non Voting	32200	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Lucy GELDRENHUYS		Name <hr/>		Shares transferred by Lucy GELDRENHUYS		
		Address <hr/>				
Address Factory Cottages Georges Lane Aston By Budworth Northwich Cheshire CW9 6LS		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary Voting		Class <hr/>				
Number 3		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
Ordinary Non Voting	13926	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Sally WHITE		Name <hr/>		Shares transferred by Sally WHITE		
		Address <hr/>				
Address Home Farm Cottage, Norley Lane Norley Warrington WA6 8NL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary Voting		Class <hr/>				
Number 6		Number <hr/>		Class <hr/>	Number <hr/>	Date of transfer <hr/>
Ordinary Non Voting	13926	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>



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

L. M. Smith

(Director / Secretary)

Date

01 / 06 / 2001

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 5/5/2001 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 **5th May 2002** 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

01629

(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

L. SMITH

Telephone number *inc code*

01606 79436

Address

ANDERTON WHARF

DX number *if applicable*

SOOT HILL ANDERTON

DX exchange

NORTHWICH

Postcode

CW9 6AA

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 _ _ _ _ _			