



700856/30

Companies House

for the record

Company Name

DIAMOND PRECISION
ENGINEERING (WIRRAL) LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

4476691

Information extracted from
Companies House records on
11th June 2005

Section 1: Company details



Ref: 4476691/03/10

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>	Pennington House, 55 Hoghton Street, Southport Merseyside PR9 0PG	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> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<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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2875	Mfr oth fabricated metal prods																	
SIC CODE	Description																	

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><div>> Company Secretary</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Company Secretary must be notified on form 288a.</div></div>	<div><div>Name</div><div>Lyn Alice PITT</div><div>Address</div><div>Lynmoor Upper Raby Road Neston Merseyside L64 7TY</div></div>	<div><div>Name</div><div><div><input type="checkbox"/></div>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.</div><div>Address</div><div><div>UK Postcode</div><div>_____</div><div>Date of change</div><div>____ / ____ / _____</div><div>Date Lyn Alice PITT ceased to be secretary (if applicable)</div><div>____ / ____ / _____</div></div></div>
<div><div>> Director</div><div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div><div>Particulars of a new Director must be notified on form 288a.</div></div>	<div><div>Name</div><div>Graham Charles PITT</div><div>Address</div><div>Lynmoor Upper Raby Road Neston South Wirral Merseyside L64 7TY</div><div>Date of birth 25/08/1958</div><div>Nationality British</div><div>Occupation Precision Engineer</div></div>	<div><div>Name</div><div><div><input type="checkbox"/></div>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.</div><div>Address</div><div><div>UK Postcode</div><div>_____</div><div>Date of birth</div><div>____ / ____ / _____</div><div>Nationality</div><div>_____</div><div>Occupation</div><div>_____</div><div>Date of change</div><div>____ / ____ / _____</div><div>Date Graham Charles PITT ceased to be director (if applicable)</div><div>____ / ____ / _____</div></div></div>

> 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 288a.

Current details

Name

Lyn Alice PITT

Address

Lynmoor
Upper Raby Road
Neston
Merseyside
L64 7TY

Date of birth 04/06/1960

Nationality British

Occupation Book Keeper

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 Lyn Alice PITT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£15,000.00	_____
> 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 Mr John Wesley EDWARDS Address 170 Higher Bebington Road Higher Bebington Wirral Merseyside CH63 2PT Shares held Class Number Ordinary B 400	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr John Wesley EDWARDS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Mr Michael John KELLY Address 32 Woolacombe Road Childwall Liverpool Merseyside L16 9JQ Shares held Class Number Ordinary B 400	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Mr Michael John KELLY Class Number Date of transfer <u>ORDINARY B</u> <u>400</u> <u>05/08/2004</u> _____ _____ __/__/____
> Shareholder Name Mr Graham Charles PITT Address Lynmoor Upper Raby Road Neston Merseyside L64 7TY Shares held Class Number Ordinary B 2100 Ordinary A 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number <u>ORDINARY B (ADDITIONAL)</u> <u>400</u> _____ _____	Shares transferred by Mr Graham Charles PITT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Lyn Alice PITT		Name		Shares transferred by Mrs Lyn Alice PITT		
	Address					
	Address Lynmoor Upper Raby Road Neston Merseyside L64 7TY		UK Postcode _ _ _ _ _			
Shares held Class Ordinary B	Number 2100	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 £30.

Signature

[Handwritten 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 3/7/2005
- 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 **3rd July 2006** 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

J+D PENNINGTON

Telephone number inc code

01704 544014

Address

55 HOGHTON STREET
SOUTHPORT
MERSEYSIDE

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

PR9 0PG