

form produced by

**PC Share Register**

Ver 10 02

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return**

Company Number 01026710

Company Name in full H Davenport &amp; Sons Limited

**Date of this return**

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 7

**Date of next return**

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**Show here the address at the date of  
this return

Davenport House

47 Wednesfield Road

Any change of  
registered office  
must be notified  
on form 287

Post town Willenhall

County / Region West Midlands

UK Postcode W V 1 3 1 A L

**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities

2875

If the code number cannot be determined,  
give a brief description of principal activity

MONDAY



A09

21/01/2008

208

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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### Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr

Forename(s) James

Surname Davenport

Address ## Lynbeth

474 Lichfield Road, Wednesfield

Post town Wolverhampton

County / Region West Midlands

UK Postcode W V 1 1 3 H F

Country UK

**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|                     |                                 |       |      |   |   |             |         |   |   |   |   |   |   |
|---------------------|---------------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name                | * Style / Title                 | Mr    |      |   |   |             |         |   |   |   |   |   |   |
|                     | Day                             | Month | Year |   |   |             |         |   |   |   |   |   |   |
| Date of birth       | 0                               | 3     | /    | 1 | 1 | /           | 1       | 9 | 4 | 7 |   |   |   |
| Forename(s)         | James                           |       |      |   |   |             |         |   |   |   |   |   |   |
| Surname             | Davenport                       |       |      |   |   |             |         |   |   |   |   |   |   |
| Address ##          | Lynbeth                         |       |      |   |   |             |         |   |   |   |   |   |   |
|                     | 474 Lichfield Road, Wednesfield |       |      |   |   |             |         |   |   |   |   |   |   |
| Post town           | Wolverhampton                   |       |      |   |   |             |         |   |   |   |   |   |   |
| County / Region     | West Midlands                   |       |      |   |   | UK Postcode | W       | V | 1 | 1 | 3 | H | F |
| Country             | UK                              |       |      |   |   | Nationality | British |   |   |   |   |   |   |
| Business occupation | Company Director                |       |      |   |   |             |         |   |   |   |   |   |   |

\* Voluntary details

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|                     |                                 |       |      |   |   |             |         |   |   |   |   |   |   |
|---------------------|---------------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name                | * Style / Title                 | Mrs   |      |   |   |             |         |   |   |   |   |   |   |
|                     | Day                             | Month | Year |   |   |             |         |   |   |   |   |   |   |
| Date of birth       | 0                               | 2     | /    | 0 | 1 | /           | 1       | 9 | 4 | 9 |   |   |   |
| Forename(s)         | Jenny                           |       |      |   |   |             |         |   |   |   |   |   |   |
| Surname             | Davenport                       |       |      |   |   |             |         |   |   |   |   |   |   |
| Address ##          | Lynbeth                         |       |      |   |   |             |         |   |   |   |   |   |   |
|                     | 474 Lichfield Road, Wednesfield |       |      |   |   |             |         |   |   |   |   |   |   |
| Post town           | Wolverhampton                   |       |      |   |   |             |         |   |   |   |   |   |   |
| County / Region     | West Midlands                   |       |      |   |   | UK Postcode | W       | V | 1 | 1 | 3 | H | F |
| Country             | UK                              |       |      |   |   | Nationality | British |   |   |   |   |   |   |
| Business occupation | Company Director                |       |      |   |   |             |         |   |   |   |   |   |   |

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|                    |       |              |
|--------------------|-------|--------------|
| Ordinary £1 Shares | 6,500 | 6,500 00 GBP |
|                    |       |              |
|                    |       |              |
|                    |       |              |
| Totals             | 6,500 | 6,500 00     |

**List of past and present shareholders**

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper      in another format

A list of changes is enclosed

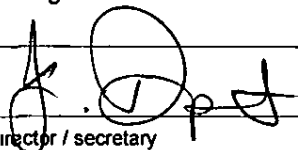
☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

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

Signed



Date

17-1-2008

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House.**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, 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.

ATP Associates Chartered Accountants

7 Upper Aston, Claverley Wolverhampton West Midlands

WV5 7EE

Tel 0845 257 4278

DX number

DX exchange

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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|                          |                            |                            |       |      |                    |         |   |   |   |   |   |
|--------------------------|----------------------------|----------------------------|-------|------|--------------------|---------|---|---|---|---|---|
| <b>Name</b>              | <b>* Style / Title</b>     | Mr                         |       |      |                    |         |   |   |   |   |   |
|                          |                            | Day                        | Month | Year |                    |         |   |   |   |   |   |
|                          | <b>Date of birth</b>       | 2                          | 3     | 0    | 5                  | 1       | 9 | 5 | 0 |   |   |
|                          | <b>Forename(s)</b>         | Stephen                    |       |      |                    |         |   |   |   |   |   |
|                          | <b>Surname</b>             | Davenport                  |       |      |                    |         |   |   |   |   |   |
| <input type="checkbox"/> | <b>Address ##</b>          | Westbeech Farmhouse        |       |      |                    |         |   |   |   |   |   |
|                          |                            | Westbeech Road, Pattingham |       |      |                    |         |   |   |   |   |   |
|                          | <b>Post town</b>           | Wolverhampton              |       |      |                    |         |   |   |   |   |   |
|                          | <b>County / Region</b>     | west Midlands              |       |      | <b>UK Postcode</b> | W       | V | 6 | 7 | H | F |
|                          | <b>Country</b>             | UK                         |       |      | <b>Nationality</b> | British |   |   |   |   |   |
|                          | <b>Business occupation</b> | Company Director           |       |      |                    |         |   |   |   |   |   |

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|                          |                            |                            |       |      |                    |         |   |   |   |   |   |
|--------------------------|----------------------------|----------------------------|-------|------|--------------------|---------|---|---|---|---|---|
| <b>Name</b>              | <b>* Style / Title</b>     | Mrs                        |       |      |                    |         |   |   |   |   |   |
|                          |                            | Day                        | Month | Year |                    |         |   |   |   |   |   |
|                          | <b>Date of birth</b>       | 0                          | 3     | 0    | 7                  | 1       | 9 | 5 | 0 |   |   |
|                          | <b>Forename(s)</b>         | Susan Carolynn             |       |      |                    |         |   |   |   |   |   |
|                          | <b>Surname</b>             | Davenport                  |       |      |                    |         |   |   |   |   |   |
| <input type="checkbox"/> | <b>Address ##</b>          | Westbeech Farmhouse        |       |      |                    |         |   |   |   |   |   |
|                          |                            | Westbeech Road, Pattingham |       |      |                    |         |   |   |   |   |   |
|                          | <b>Post town</b>           | Wolverhampton              |       |      |                    |         |   |   |   |   |   |
|                          | <b>County / Region</b>     | West Midlands              |       |      | <b>UK Postcode</b> | W       | V | 6 | 7 | H | F |
|                          | <b>Country</b>             | UK                         |       |      | <b>Nationality</b> | British |   |   |   |   |   |
|                          | <b>Business occupation</b> | Company Director           |       |      |                    |         |   |   |   |   |   |