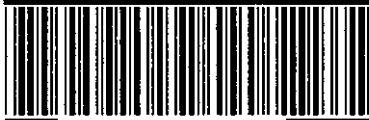




C O M P A N I E S H O U S E

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



A29 *A2SBKI70* 317
COMPANIES HOUSE 15/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
31	12	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

DAVENPORT HOUSE
47 WEDNESFIELD ROAD
WILLENHALL
WEST MIDLANDS WV13 1AL

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

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

LB(36x2
041255

363s

Annual Return

of company number 01026710

N

company name
H. DAVENPORT & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members (See note 5)

01026710

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.

JAMES
DAVENPORT
BSC
LYNBETH 474 LICHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JAMES
DAVENPORT
BSC
LYNBETH 474 LICHFIELD ROAD
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Date of Birth:- 03/11/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

B. Burgess & Sons Limited

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01026710		Account of Shares		
Company Name: H. DAVENPORT & SONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
Mr. J. Davenport		2875		
'Lynbeth', 474 Lichfield Road,				
Wednesfield, Wolverhampton, West Midlands.				
Mr. S. Davenport Snr.,		250		
Tyddyn Norbury, Llangynhafal,				
Ruthin, Clwyd, LL15 1RT				
Mr. S. Davenport Jnr.,		2875		
The Old Vicarage, Church Lane,				
Shareshill, Wolverhampton, West Midlands.				
Mr. A.J. Davenport		250		
'Lynbeth', 474 Lichfield Road,				
Wednesfield, Wolverhampton, West Midlands				
Mr. M.J. Davenport		250		
The Old Vicarage, Church Lane,				
Shareshill, Wolverhampton, West Midlands.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

01026710

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

Particulars.

Day Month Year

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Date of any change.

JENNY
DAVENPORT
LYNBETH 474 LICHFIELD ROAD
WOLVERHAMPTON
WEST MIDLANDS WV11 3HF

Date of Birth:- 02/01/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

STANLEY
DAVENPORT
TYDDYN NORBURY
LLANGYNHAFAL
RUTHIN
CLWYD LL15 1RT

Date of Birth:- 17/05/15
Nat:BRITISH
Occ:(RETIRED) COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

B. Burgess & Sons Limited

Particulars.

Day Month Year

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Date of any change.

STEPHEN
DAVENPORT
THE OLD VICARAGE
CHURCH LANE SHARESHILL
WOLVERHAMPTON
W MIDLANDS WV9 5OE

Date of Birth:- 23/05/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

B. Burgess & Sons Limited

Directors - continued

01026710

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

Particulars.

SUSAN CAROLINE
DAVENPORT
THE OLD VICARAGE
CHURCH LANE SHARESHILL
WOLVERHAMPTON
W MIDLANDS WV9 5OE

Date of Birth:- 30/07/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01026710

Particulars.

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

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01026710

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	6500	£ 6500.00
Totals	6500	£ 6500.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
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**Secretary/Director ***

*(delete as appropriate)

Date 13th January 1996

This return includes one 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?

Messrs. Owen Millichamp & Co.,Chapel Ash House, 6 Compton Road,Chapel Ash, Wolverhampton, West Midlands.Postcode WV3 9PH