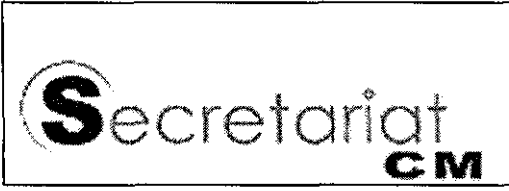


015404/435



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

**Company Number** 00362087

**Company Name in full** THE DAVALL GEAR COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 2 0 0 3

### 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  
2 0 / 0 6 / 2 0 0 4

### Registered Office

Show here the address at the date of this return.

765 FINCHLEY ROAD

Any change of registered office must be notified on form 287.

Post town LONDON

County / Region

UK Postcode N W 1 1 8 D S

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh  
Page 1

### 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

### Company Secretary

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

\_\_\_\_\_

DAVID ALFRED

PENN

2 SALMONS LANE

MIDDLETON CHENEY

BANBURY

OXFORDSHIRE

England

UK Postcode O X 1 7 2 N F

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 2 3 / 0 5 / 1 9 4 6

Forename(s) GUY MERVYN

Surname NORRIS

Address THE DOWER HOUSE

CHURCH ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SNITTERFIELD

County / Region STRATFORD UPON AV UK Postcode C V 3 7 0 L F

Country England Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title  
Day Month Year

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

Date of Birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**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)

ORD £1	308,619.00	£ 308,619.00
Totals	308,619.00	£ 308,619.00

**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.

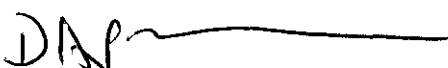
There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

24/06/2003

† 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 made payable to **Companies House**.

This return includes  continuation sheets  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Ms F M GILLESPIE  
SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 00362087

Company Name in full THE DAVALL GEAR COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FRANCIS SHAW PLC _____ Address 765 FINCHLEY ROAD, LONDON, England. _____ _____ _____ UK Postcode NW1 1 8 DS	ORD £1          1		
Name THE DAVALL GROUP LIMITED _____ Address _____ _____ _____ UK Postcode L L L L L L L	ORD £1          308,618		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			