



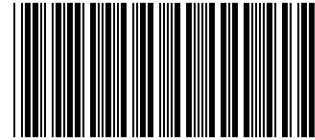
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Companies House
— for the record —

Annual Return

Company Name: WESTON HOUSE (JS) LIMITED

Company Number: 00010094



X5RFJQ6N

Received for filing in Electronic Format on the: 06/06/2007

Company Details

Period Ending: 25/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE JANE ALISON DALTON **Address:** 55 WINCHESTER CRESCENT
SHEFFIELD
SOUTH YORKSHIRE S10 4ED

Director 1:

Name: PETER SIMON BLAND **Address:** 4 TAPTON PARK MOUNT
Date of Birth: 29/12/1967 RANMOOR
Nationality: BRITISH SHEFFIELD
Occupation: CHARTERED ACCOUNTANT SOUTH YORKSHIRE S10 3FH

Director 2:

Name: **JAMES THOMAS HART** *Address:* **14 LANGTHWAITE CLOSE**
Date of Birth: **04/09/1972** **BROUGH**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU15 1TH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499900 ORDINARY Shares held as at 25/05/2007

Name: **FIRTH RIXSON LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOWHALL ROAD
SHEFFIELD S9 1JD**

Shareholding 2:

100 ORDINARY Shares held as at 25/05/2007

Name: **THOS FIRTH & JOHN BROWN LTD**

Address: **FIRTH HOUSE PO BOX 644
MEADOW ROAD
SHEFFIELD S9 1JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**