



COMPANIES HOUSE

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



A17 \*APHS6BPE\* 279  
COMPANIES HOUSE 26/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/05/95

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
25	05	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.

PO BOX 243  
SMITHFIELD HOUSE  
BLONK STREET SHEFFIELD  
S1 2BH

#### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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

Bar  
£108 x6  
700670

363s

## Annual Return

of company number 00010094

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company name  
WESTON HOUSE (JS) 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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**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

JOHN CHARLES MICHAEL FRANCIS  
BERGIN  
24 NORTHGATE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE DN11 9HY

Day	Month	Year

Date of any change.

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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.

PETER SIMON  
BLAND  
55 EVELYN ROAD  
CROOKES  
SHEFFIELD  
SOUTH YORKSHIRE S10 5FE

Day	Month	Year

Date of any change.

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Date of Birth:- 29/12/67  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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Other directorships.

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00010094

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

DAVID JOHN  
HALL  
CRAGLANDS ASHOPTON ROAD  
BAMFORD  
SHEFFIELD  
S30 2AB

Date of Birth:- 22/03/40  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NEIL ANDREW  
MACDONALD  
302 MILLHOUSES LANE  
SHEFFIELD  
SOUTH YORKSHIRE S11 9JB

Date of Birth:- 09/07/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other 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.

Other directorships.

**Issued Share Capital** (See note 8)

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)
<u>1 ORDINARY</u>	<u>1,500,000</u>	<u>£1,500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,500,000</u>	<u>£1,500,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 25/05/94

A list of changes is enclosed



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.

**Signed**N.A. Macdonald

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**Date 26/5/95

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ 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?

N.A. MACDONALDJOHNSON & FIRM BROWN PLCPO BOX 243, SMITHFIELD HOUSE, BLONK STREETSHEFFIELD Postcode S1 2BNTelephone 0114 275 2782 Ext \_\_\_\_\_