



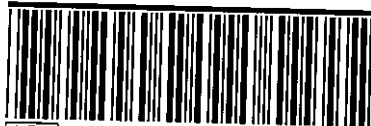
COMPANIES HOUSE

RBS
L15
000916

363s

Annual Return

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



A26 *ATH09E4B* 433

COMPANIES HOUSE 24/02/99

COMPANIES HOUSE 13/02/99

of company number 00043935

F

company name
WEYDONLAKE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/98

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
04	01	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COPSEHILL
NACKINGTON RD.
CANTERBURY
CT4 7AX

CHRISTIAN COURT
WOODNEARBOURGH
SANDWICH
KENT CT13 0PT

Principal business activities (See note 4)

Trade classification is

7134 RENT OTHER MACHINERY & EQUIP
7011 DEVELOPMENT & SELL REAL ESTATE

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

00043935

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

.....
.....
.....
.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

WALLACE JOHN
HEWETT
CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT CT13 0PT

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

PATRICIA ANNE
FISHER
CHARMIANS CORNER 31 ECHO BARN LANE
WRECCLESHAM
FARNHAM
SURREY GU10 4NG

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.....

Date of Birth:- 16/11/44
Nat:BRITISH
Occ:HOUSEWIFE

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.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

00043935

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

Directors - continued

Particulars.

HAROLD HUBERT
HEWETT
COPSEHILL NACKINGTON ROAD
CANTERBURY
KENT CT4 7AX

Day Month Year

1	4	1	2	9	8
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Date of any change.

KENFIELD HALL RETIREMENT
PETHAM
CANTERBURY
KENT
CT4 5RN

Date of Birth:- 30/09/12

Nat:BRITISH

Occ:RETIRED

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.

WALLACE HORATIO
HEWETT
43 SWAYNES WAY
EASTRY
SANDWICH
KENT CT13 0JP

Day Month Year

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Date of any change.

Date of Birth:- 03/04/10

Nat:BRITISH

Occ:RETIRED

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.

WALLACE JOHN
HEWETT
CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT CT13 0PT

Day Month Year

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Date of any change.

Date of Birth:- 15/09/36

Nat:BRITISH

Occ:CATERING MANAGER

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.

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)
Ord.	15500	15000
Totals	15500	15000

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 ☒

The last full members list was at 04/01/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed

.....*10.2.1999*.....

Secretary/Director*

*(delete as appropriate)

Date

.....*10.2.1999*.....

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?----->

.....*Christopher*.....
.....*15.00000000*.....
.....*15.0000*.....
.....*15.0000*.....
.....*15.0000*..... Postcode *213 012*

Telephone *0121 206 1000* Ext