



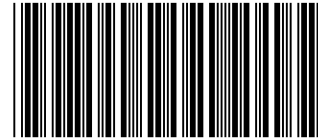
Companies House
— for the record —

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Annual Return

Company Name: **WEYDONLAKE LIMITED**

Company Number: **00043935**



XE502WS6

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **03/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7134

7011

*Registered Office:
Address:*

**CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT
CT13 0PT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WALLACE JOHN HEWETT**

Address: **CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT CT13 0PT**

Director 1:

Name: **MARK LAURENCE FISHER** *Address:* **27 MAGDALEN ROAD**
Date of Birth: **27/05/1972** **EARLSFIELD**
Nationality: **BRITISH** **LONDON SW18 3ND**
Occupation: **CSR CONSULTANT**

Director 2:

Name: **PATRICIA ANNE FISHER** *Address:* **CHARMIANS CORNER 31 ECHO**
Date of Birth: **16/11/1944** **BARN LANE**
Nationality: **BRITISH** **WRECCLESHAM**
Occupation: **HOUSEWIFE** **FARNHAM**
SURREY GU10 4NG

Director 3:

Name: **GREGORY WALLACE** *Address:* **CRICKET FIELD HOUSE**
HEWETT **9 ST LAWRENCE FORSTAL**
Date of Birth: **01/01/1968** **CANTERBURY**
Nationality: **BRITISH** **KENT CT1 3PA**
Occupation: **ANTIQUE RESTORER**

Director 4:

Name: **MR WALLACE JOHN** *Address:* **CHRISTIAN COURT**
HEWETT **WOODNESBOROUGH**
Date of Birth: **15/09/1936** **SANDWICH**
Nationality: **BRITISH** **KENT CT13 0PT**
Occupation: **SECRETARY**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

279 ORDINARY Shares held as at 03/01/2008

Name: **M A BRAY**

Address: **ILLEGIBLE
ILLEGIBLE
LOUTH LN11 9TE**

Shareholding 2:

729 ORDINARY Shares held as at 03/01/2008

Name: **M.L. FISHER**

Address: **CHARMIANS CORNER
31 ECHO BARN LANE WRECCLESHAM
FARNHAM
SURREY GU10 4NG**

Shareholding 3:

1948 ORDINARY Shares held as at 03/01/2008

Name: **P.A. FISHER**

Address: **CHARMIANS CORNER, 31 ECHO BARN LANE
WRECCLESHAM FARNHAM
SURREY GU10 4NG**

Shareholding 4:

450 ORDINARY Shares held as at 03/01/2008

Name: **ALEX FISHER**

Address: **CHARMIANS CORNER
31 ECHO BARN LANE
WRECCLESHAM
FARNHAM
SURREY GU10 4NT**

Shareholding 5:

2373 ORDINARY Shares held as at 03/01/2008

Name: **GREGORY HEWETT**

Address: **9 ST LAWRENCE FORSTAL
CANTERBURY
KENT CT1 3PA**

Shareholding 6:

3207 ORDINARY Shares held as at 03/01/2008

Name: **WALLACE JOHN HEWETT**

Address: **CHRISTAIN COURT
WOODNAESBOROUGH
SANDWICH
KENT CT13 OPT**

Shareholding 7:

390 ORDINARY Shares held as at 03/01/2008

Name: **P R HEWETT**

Address: **18 ROBINWOOD DRIVE
SEAL
SEVENOAKS
KENT TN15 OTA**

Shareholding 8:

1750 ORDINARY Shares held as at 03/01/2008

Name: **M .L HEWETT**

Address: **REEDS FARM
KINGSTON
CANTERBURY
KENT CT4 6JL**

Shareholding 9:

1750 ORDINARY Shares held as at 03/01/2008

Name: **V. B HEWETT**

Address: **SYLVANIA 47 MARSHALL RD
RAINHAM
KENT ME8 0AP**

Shareholding 10:

2124 ORDINARY Shares held as at 03/01/2008

Name: **MRS SUE J HEWETT**

Address: **26 SYCAMORE GRANGE
RAMSGATE
KENT CT11 7EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**