



COMPANIES HOUSE

363s

Annual Return

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



A25 *A1GJ113W* 278
COMPANIES HOUSE 11/01/96

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 12/12/95

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
04	01	96

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

Principal business activities (See note 4)

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES
8630 PROPERTY OWNING AND MANAGING

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

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.

Day	Month	Year

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

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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.....
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Directors - continued

Particulars.

HAROLD HUBERT
HEWETT
COPSEHILL NACKINGTON ROAD
CANTERBURY
KENT CT4 7AX

Date of Birth:- 30/09/12
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

Date of Birth:- 03/04/10
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

WALLACE JOHN
HEWETT
CHRISTIAN COURT
WOODNESBOROUGH
SANDWICH
KENT CT13 0PT

Date of Birth:- 15/09/36
Nat:BRITISH
Occ:~~CATERING MANAGER~~ *Company Secretary*

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORDINARY	15000	£15,000
Totals	15,000	£15,000.00

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 04/01/94

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.

I enclose the fee of **£18.**

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

Signed W. J. HEWITT

Secretary/Director*

*(delete as appropriate)

Date 10 January 1996

This return includes (enter number) continuation sheets.

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?

W. J. HEWITT
WEYDON LAKE LTD.
Copplehill, Wokingham Rd, O'bury
RG26 2AT Postcode RG26 2AT



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]