



Companies House

— for the record —

Company Name

WEYDONLAKE LIMITED

B 456  
F 15  
1203

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

43935

Information extracted from  
Companies House records on  
16th December 2001

### Section 1: Company details



Ref: 43935/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Christian Court</b> <b>Woodnesborough</b> <b>Sandwich</b> <b>Kent CT13 0PT</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7134</td> <td>Rent other machinery &amp; equip</td> </tr> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7134	Rent other machinery & equip	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Wallace John HEWETT  <b>Address</b> Christian Court Woodnesborough Sandwich Kent CT13 0PT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Wallace John HEWETT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Patricia Anne FISHER  <b>Address</b> Charmians Corner 31 Echo Barn Lane Wrecclesham Farnham Surrey GU10 4NG  <b>Date of birth</b> 16/11/1944  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Patricia Anne FISHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gregory Wallace HEWETT  <b>Address</b> Cricket Field House 9 St Lawrence Forstal Canterbury Kent CT1 3PA  <b>Date of birth</b> 01/01/1968  <b>Nationality</b> British  <b>Occupation</b> Works Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gregory Wallace HEWETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Harold Hubert HEWETT  <b>Address</b> Kenfield Hall Retirement Home Petham Canterbury Kent CT4 5RN  <b>Date of birth</b> 30/09/1912  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Harold Hubert HEWETT ceased to be director (if applicable) 10/02/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Wallace Horatio HEWETT  <b>Address</b> 43 Swaynes Way Eastry Sandwich Kent CT13 0JP  <b>Date of birth</b> 03/04/1910  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Wallace Horatio HEWETT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Wallace John HEWETT  <b>Address</b> Christian Court Woodnesborough Sandwich Kent CT13 0PT  <b>Date of birth</b> 15/09/1936  <b>Nationality</b> British  <b>Occupation</b> Catering Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> SECRETARY <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Wallace John HEWETT ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 15,000 <b>Aggregate Nominal Value of issued shares</b> £15,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15,000 <b>Total Nominal value of shares issued</b> £15,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name M.L. FISHER</div> <div>Address Charmians Corner 31 Echo Barn Lane Wrecclesham Farnham Surrey GU10 4NG</div> <div>Shares held Class Ordinary</div> <div>Number 279</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by M.L. FISHER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mrs P.A. FISHER</div> <div>Address Charmians Corner 31 Echo Barn Lane Wrecclesham Farnham Surrey GU10 4NG</div> <div>Shares held Class Ordinary</div> <div>Number 1248</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mrs P.A. FISHER</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mr G.W. HEWETT</div> <div>Address Cricket Field House St.Lawrence Forstad Canterbury</div> <div>Shares held Class Ordinary</div> <div>Number 874</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Mr G.W. HEWETT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>H.H. HEWETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>H.H. HEWETT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Bridge House</b> <b>Farnham Road Elstead</b> <b>Surrey</b> <b>GU8 6DB</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1600</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mrs J.A. HEWETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs J.A. HEWETT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Sylvania</b> <b>47 Marshall Road Rainham</b> <b>Gillingham</b> <b>Kent</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Shareholder Name</b> <b>Mrs P.R. HEWETT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs P.R. HEWETT</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>18 Robinwood Drive</b> <b>Seal</b> <b>Sevenoaks</b> <b>Kent</b> <b>TN15 0TA</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>390</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>
						<u>  </u> / <u>  </u> / <u>  </u>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs S.J. HEWETT		<b>Name</b> Mrs S.J. Fry		<b>Shares transferred by</b> Mrs S.J. HEWETT		
<b>Address</b> Flat 1 76 Avery Hill Road London SE9 2HE		<b>Address</b> 26 Sycamore Grange Ramsgate Kent				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> CT11 7EW		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> 2124		<b>Shares held</b> Class                      Number		_____ _____ _____/____/____		
		_____ _____ _____/____/____		_____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> W.H. HEWETT		<b>Name</b>  		<b>Shares transferred by</b> W.H. HEWETT		
<b>Address</b> 43 Swaynes Way Eastry Sandwich Kent CT13 0JP		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> 2999		<b>Shares held</b> Class                      Number		_____ _____ _____/____/____		
		_____ _____ _____/____/____		_____ _____ _____/____/____		
<b>&gt; Shareholder Name</b> Mrs W.M. HEWETT		<b>Name</b>  		<b>Shares transferred by</b> Mrs W.M. HEWETT		
<b>Address</b> 43 Swaynes Way Eastry Sandwich Kent CT13 0JP		<b>Address</b>    				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> 279		<b>Shares held</b> Class                      Number		_____ _____ _____/____/____		
		_____ _____ _____/____/____		_____ _____ _____/____/____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> W.J. HEWETT  <b>Address</b> Christian Court Woodnesborough Sandwich Kent CT13 0PT  <b>Shares held</b> <i>Class</i> Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <i>Class</i>	          <i>Number</i> 1707	          <i>Class</i>	<b>Shares transferred by</b> W.J. HEWETT          <i>Number</i>	          <i>Date of transfer</i> ____/____/____ ____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Neil R. Hensley*  
(Director / Secretary)

Date

*31/01/2002*

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to *3/1/2002* If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd January 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*W. I. H.*

Telephone number *inc code*

\_\_\_\_\_

Address

*Registered Office*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_