



Companies House

— for the record —
Company Name

WEYDONLAKE LIMITED

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

Company Type

Private Company Limited By Shares

Company Number

43935

Information extracted from
Companies House records on
15th December 1999

Section 1: Company details



A36
COMPANIES HOUSE
A20
COMPANIES HOUSE

0170
17/01/00
07/01/00

Ref: 43935/06/19

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Christian Court
Woodnesborough
Sandwich
Kent CT13 0PT**

Address

UK Postcode

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7134

Rent other machinery & equip

7011

Development & sell real estate

SIC CODE

Description

- > *If no entries are shown, please enter 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
> Company Secretary <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>	Name Wallace John HEWETT Address Christian Court Woodnesborough Sandwich Kent CT13 0PT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Wallace John HEWETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Patricia Anne FISHER Address Charmians Corner 31 Echo Barn Lane Wrecclesham Farnham Surrey GU10 4NG Date of birth 16/11/1944 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Harold Hubert HEWETT Address Kenfield Hall Retirement Home Petham Canterbury Kent CT4 5RN Date of birth 30/09/1912 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harold Hubert HEWETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Wallace Horatio HEWETT Address 43 Swaynes Way Eastry Sandwich Kent CT13 0JP Date of birth 03/04/1910 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wallace Horatio HEWETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Wallace John HEWETT Address Christian Court Woodnesborough Sandwich Kent CT13 0PT Date of birth 15/09/1936 Nationality British Occupation Catering Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wallace John HEWETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <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>	Class of share Not Known - Please Supply Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share <u>ORDINARY</u> Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 04/01/1997
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Signature]
(Director / Secretary)

Date

04/01/2000

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

What to do now

Please detach and retain the covering letter, 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 **4/1/2000** 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 **4th January 2001** 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

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

Secretary

Telephone number inc code

Address

*Christians Court
Woodhouse Road
Sandwich*

DX number if applicable

DX exchange

Postcode

Holdings	NAME	ADDRESS.
279.	M. L. Fisher	Charmians Corner, 31 Echo Barn Lane, Wrecclesham, Farnham Surrey GU10
1600	H. H. HEWETT	Kenfield Hall, Petham No. Canterbury CT4 5RN
3500	Mrs. I. A. HEWETT	Sylvania, 47 Marshall Road Rainham Gillingham Kent
390	Mrs. P. R. HEWETT	7. Nutfield Way, Ovington BR6 8EU
2999	W. H. HEWETT	43, Swaynes Way Eastky, Nr Sandwich CT13 2JR
279	Mrs W. M. HEWETT	43, Swaynes Way Eastky, Nr Sandwich
1707	W. J. HEWETT	Christian Court, Woodnesborough Sandwich. CT13 2PT
2124	Mrs S. J. HEWETT	Flat 1, 76 Avery Hill Road New Eltham, London SE9
1248	Mrs P. A. FISHER	Charmians Corner, 31 Echo Barn Lane, Wrecclesham, Farnham
874	G. W. HEWETT	Crickes Field House, St. Lawrence Forester, Old Dover Rd. Canterbury
1500	TOTAL.	