

— for the record — Company Name

WEYDONLAKE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
43935
Information extracted from
Companies House records on
15th December 1999

Ref: 43935/06/19

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

A36 *A1JHON7A* 0170

Section 1: Company details

Current details

A36 0170
COMPANIES HOUSE 17/01/00
A40
COMPANIES HOUSE 07/01/00

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 C Woodnesb Sandwich Kent CT13	orough	Address UK Postcode) L.L.
>	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 w At Registe	here the Register is held red 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 Applic	able	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 7134 7011	Description Rent other machinery & equip Development & sell real estate	l	Description
	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of			<u></u> .	

Company Number - 43935

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Wallace John HEWETT	Name • .
them through and fill in the correct details in the "Amended details" column.	Address Christian Court Woodnesborough Sandwich	Address
	Kent CT13 0PT	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Wallace John HEWETT ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Patricia Anne FISHER	Name
them through and fill in the correct details in the "Amended details" column.	Address Charmians Corner 31 Echo Barn	Address
, anonada gotano continu,	Lane Wrecclesham Farnham	<u> </u>
	Surrey GU10 4NG	UK Postcode
Particulars of a new Director must be notified on form 288.	Date of birth 16/11/1944 Nationality British	Nationality
	Occupation Housewife	Date of change / / Date Patricia Anne FISHER ceased to be director (if applicable)
> Director If any of the details for this	Name Harold Hubert HEWETT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Kenfield Hall Retirement Home Petham	Address
	Canterbury Kent CT4 5RN	UK Postcode
	Date of birth 30/09/1912	Date of birth
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Harold Hubert HEWETT ceased to be director (if applicable)

ompagy Number - 43935	Section 2: Details of Officers of the Company (continued)			
\$ **	Current details	Amended details		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Wallace Horatio HEWETT	Name		
		Address		
	Address 43 Swaynes Way Eastry Sandwich			
	Kent			
	CT13 0JP	UK Postcode		
		Date of birth / /		
	Date of birth 03/04/1910	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Wallace Horatio HEWETT ceased to be director (if applicable)		
Director If any of the details for this	Name Wallace John HEWETT	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	Christian Court			
	Woodnesborough Sandwich			
	Kent	LIIZ Dankanda		
	CT13 0PT	UK Postcode		
	Date of high 45/00/4000	Date of birth / / Nationality		
	Date of birth 15/09/1936			
	Nationality British	Occupation		
	Occupation Catering Manager	Date of change / /		
Particulars of a new Director must be notified on form	Company Catoring Manager	Date Wallace John HEWETT ceased to be director (if applicable)		
<i>288.</i>				

			**	
		Current details	Amended details	
>	Issued Share Capital	Class of share	Class of share	
	This table shows the total number of shares that have been issued by your company and their Nominal	Not Known - Please Supply	Nominal value of each share	
		Nominal value of each share £1.00		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,500	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,500.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,500	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,500.00	Total Nominal value of shares issued	
L	ist of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format	☐ A full list of members	nclosed	
	agreed by Companies House.		members was received on: 04/01/1997 ers is required with this annual return	
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	•	

> 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.

Company Number - 43935



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 (shown at 2 below). I encl			e correct as at the made-up-date 15.
	Signature (Director/	Decello Secretary)		Date Of, 2500 This date must not be earlier than th
			-	return date at 2 below mplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 4/1/2000	-	making th	is return up to an earlier date, here
		<u> </u>	_ /	/ ـ
		Note: The fe	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date I	here:		earlier than 4th January 2001
Δ	Where to send this for	rm		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fareverse of the cheque?	iling fee wi	ith the cor	mpany number written on the
	Cheque Postal Or	der 🗌	Cheque / Number	/ Postal Order
	(Please complete as appr	opriate)		
C	ontact Address			
	ase give the name and add re are any queries about thi		person wh	o should be contacted if
Cor	ntact Name Secretors	>	Telephor	ne number <i>inc code</i>
Ado	Briefeen Cons	<u> </u>		per if applicable
	Sandvicel.		DX exch	ange

Postcode

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