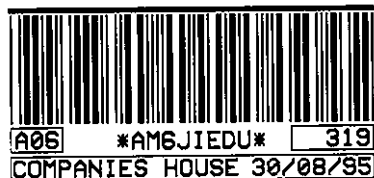




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/95

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
17	08	95

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.

ST IVES HOUSE
ST IVES ROAD
INTACK
BLACKBURN BB1 2BX

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

M87144X
100052

363s

Annual Return

of company number 00067908

M

company name
WEAVERTON HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

22 BUCKINGHAM STREET
LONDON
WC2N 6PU

BELGRAVE HOUSE
STATION WAY
CHAWLEY
W. SUSSEX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

~~JOHN FRANCIS KERR
MCCALLUM
32 THE PARCEMENTS
NEWTON LE WILLOWS
MERSEYSIDE WA12 ODY~~

FORM 288
FILED JUNE
1994 - COPY
ATTACHED.

Day Month Year

2 9 0 6 9 4

Date of any change.

DAVID HENDERSON
12 HOLLYGRAVE ROAD
BROTHLEY
KENT BR1 3PT

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

Day Month Year

0 7 0 6 9 4

Date of resignation.

Directors (See note 7)

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

TREVOR JOHN CHARLES
MAWBY
18 LUARD ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB2 2PJ

Day Month Year

Date of any change.

Date of Birth:- 19/02/49

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Day Month Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DUDLEY STUART
THOMPSON
THE GEORGIAN HOUSE
ROCKSHAW ROAD
MERSTHAM
SURREY RH1 3DB

Date of Birth:- 04/11/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ADLER ACCOUNTING LTD (CURRENT)
GOODE DURRANT BANK PLC (PREVIOUS)
LADHAW GROUP PLC (PREVIOUS)

Particulars.

FRANK MICHAEL
WARING
NORTH SPRINGS BEDHAM
FITTLEWORTH
PULBOROUGH
WEST SUSSEX RH20 1JP

Date of Birth:- 22/02/47
Nat:BRITISH
Occ:FINANCIER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

GOODE DURRANT BANK PLC (PREVIOUS)
LADHAW GROUP PLC (PREVIOUS)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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	4,000,000	£4,000,000
Totals	4,000,000	£4,000,000

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 ☒

The last full members list was at 17/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 Anderson Secretary/Director*
Date 29.8.95 *(delete as appropriate)

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?

THE SECRETARY
BELGRAVE HOUSE, STATION WAY
CRAWLEY, WEST SUSSEX, RH10 1HP
Postcode
Telephone 01293 615615 Ext