



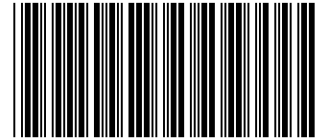
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: WEAVERTON LIMITED

Company Number: 00067908



Received for filing in Electronic Format on the: 22/05/2006

XILMFFM2

Company Details

Period Ending: 30/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
DL1 4DY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID HENDERSON

Address: KILTON HOUSE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE DL6 3NH

Director 1:

Name: MR DAVID HENDERSON
Date of Birth: 15/03/1949
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: KILTON HOUSE
INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE DL6 3NH

Director 2:

Name: **MR GERARD THOMAS MURRAY** *Address:* **34 KING EDWARD ROAD
TYNEMOUTH
TYNE & WEAR NE30 2RP**
Date of Birth: **21/05/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORD	4000000	GBP4000000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000000 ORD Shares held as at 30/04/2006

Name: **NORTHGATE PLC**
Address: **NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON DL1 4DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**