

COMPANIES HOUSE



Annual Return

of company number 00067908

M

company name

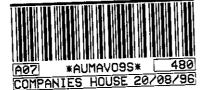
WEAVERTON HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 27/07/96 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
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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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.

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00067908	If the information shown needs amendment, gived				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
BELGRAVE HOUSE STATION WAY					
CRAWLEY WEST 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.	Day Month Year Date of any change.				
DAVID					
HENDERSON 12 HOLLIGRAVE ROAD					
BROMLEY					
KENT BR1 3PJ					

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288. DUDLEY STUART	013015 916 Date of any change.				
THOMPSON	7 KING 87EAD				
THE GEORGIAN HOUSE	•				
ROCKSHAW ROAD MERSTHAM	SOUTH NUTFIELD				
SURREY RH1 3DB	SURREY RHISON				

Date of Birth:- 04/11/42					
Nat:BRITISH					
Occ: CHARTERED ACCOUNTANT	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	ADSE M. ADDA DELLA SALA				
Page 2	ADSEN ACCOUNTING ITS				

00067908	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
FRANK MICHAEL	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Chow one releasest account to				
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
*	Date of any change.			
	· · · · · · · · · · · · · · · · · · ·			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			

•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
•				
D-Mind	Day Month Year			
Particulars.	Day Month Year Date of any change.			
,	Date of any change.			
NO MODE DIDECTIONS ADDITIONS OF COLUMN				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provident discount				
Show any relevant current and previous directorships. Page 3				

00067908 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
•	ORDINARY	4.000.000	24,000,000			
	Totals	£.000,∞0	€4.000.000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of m	nembers is enclos	sed /			
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	Signed 3	Hende	Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (9.	3.96	*(delete as appropriate)			
I enclose the fee of £18.	This return includes continuation sheets. (enter number)					
Cheques should be made payable to Companies House.	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	·····CRAWL		EX; RH10 1HP ·····			
return?>	> Postcode					
	Telephone O	1293 615615	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARE THE CARL	Account of Shares			
Company Number: 00067908		Particulars of s	hares trans-	
Company Number:		ferred since the	e date of the	1
Company Name:	Number of shares or	last return, or,	i	
	amount of of the first return, since the		i	
WEAVERTON HOLDINGS LIMITED	stock held incorporation of the			
	by existing	company, by	ho are still	1
	members at		no are still	1
	date of this	(b) persons w	ho have	1
	return.	ceased to	be members.	
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	Number	Alumahar	Date of	
Name and address	currently	Number _F	Registration	Remarks
Name and address	held	Transferred	of Transfer	
	11014			
GOODE DURRANT PLC	4.000,00			
GOODE GOVERNA / WE				
BELGRAVE HOUSE, STATION WAY				
CRAWLEY, WEST SUSSEX, RM10 1HP				
CHAWLET, WEST SOCOLA, TRITO ITH				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 00067908		Pasticulars	f charge trans	<u> </u>
Company Name:	Number of	Particulars of shares trans- lumber of ferred since the date of the		
	shares or	last return, or, in the case		
WEAVERTON HOLDINGS LIMITED	amount of	of the first	return, since the	
· · · · · · · · · · · · · · · · · · ·	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are still	
	return.	members, and (b) persons who have		
		ceased	to be members.	
	Number	ļ		4
81	ì	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	, 1011,01110
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