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Please complete in typescript,
or in bold black capitals.

2360+24 NAT 003866

Annual Return

Company Number

739432

Company Name in full

Westbere Ballast Pits (1962) Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 09 1998

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

Registered Office (See note 3)

Show here the address at the date of this return.

St Paul's House

Warwick Lane

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC4P 4BN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1421

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



A23 *A021HA80* 50
COMPANIES HOUSE 07/10/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Robert Brett House, Milton Manor Farm

Ashford Road

Canterbury

Kent

Postcode

CT4 7PP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

Mr

*Honours etc

Peter Barry

Woolnough

Hope Cottage

240 Wincheap

Canterbury

Post town

County / Region

Kent

Postcode

CT1 3TY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 739432), Country

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				01	09	1953
Forename(s)	Stephen Robert					
Surname	Brett					
Previous forename(s)						
Previous surname(s)						
Address	Old Leigh Place, North Leigh					
	Stelling Minnis					
Post town	Canterbury					
County / Region	Kent	Postcode	CT4 6BX			
Country		Nationality	British			
Business occupation	Director					
Other directorships	None					
* Voluntary details						

Name	* Style / Title	Mr				
* Honours etc			Date of birth	Day	Month	Year
				31	07	1938
Forename(s)	Timothy William					
Surname	Brett					
Previous forename(s)						
Previous surname(s)						
Address	Juliham Place, Mulberry Hill					
	Chilham					
Post town	Canterbury					
County / Region	Kent	Postcode	CT4 8AH			
Country		Nationality	British			
Business occupation	Director					
Other directorships	See continuation sheet					

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	5000	£5000
Totals	5000	£5000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

7th October 1998

† Please delete as appropriate

† ~~XXXXXX~~ Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Robert Brett House	
Milton Manor Farm	
Ashford Road, Canterbury, Kent CT4 7PP	Tel 01227 829000
Ref.MSC	
DX number 5335	DX exchange Canterbury

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Westbere Ballast Pits (1962) Limited

739432

Director

Mr Timothy William Brett

Legibus 941 Limited
The Enterprise Agency of East Kent
Themeworld Limited