

Gor the record — Company Name
SHOREWAY OF WEYMOUTH
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
866151
Information extracted from
Companies House records on
19th November 2005

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 in capitals.

Section 1: Company details



Re	ef: 866151/03/10	Current details	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.	15 Bowleaze Coveway Weymouth Dorset DT3 6PN	Address UK Postcode
>	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 where the Register is held At Registered Office	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 Applicable	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 Description 4521 Gen construction & civil engineer 5242 Retail sale of clothing	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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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 them through and fill in the correct details in the "Amended details" column.	Name Veronica Margaret ACUTT Address 15 Bowleaze Coveway Preston Weymouth Dorset DT3 6PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Veronica Margaret ACUTT ceased to be secretary (if applicable)
> 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 Barry Lyndon ACUTT Address 15 Bowleaze Coveway Preston Weymouth Dorset DT3 6PN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 30/12/1938 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Barry Lyndon ACUTT ceased to be director (if applicable)

Section 2: Details of Officers of the Company (continued)		
Current details	Amended details	
Name Graham Robert Roy ACUTT	Name	
Address 99 Preston Road Weymouth Dorset DT3 6BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Date of birth 01/06/1962		
Nationality British Occupation Shop Manager	UK Postcode Date of birth Nationality	
	Occupation	
	Date of change / /	
	Date Graham Robert Roy ACUTT ceased to be director (if applicable)	
	Current details Name Graham Robert Roy ACUTT Address 99 Preston Road Weymouth Dorset DT3 6BD Date of birth 01/06/1962 Nationality British	

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 88,320	Number of shares issued
		Aggregate Nominal Value of issued shares £88,320.00	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 12,000	Number of shares issued
		Aggregate Nominal Value of issued shares £12,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100,320	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 £100,320.00	Total Nominal value of shares issued

> 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 0870 3333636.

Company Number - 866151

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details	Shares transferred
>	Shareholder Name Barry Lyndon ACUTT	Name	
		Address	
	Address 15 Bowleaze Coveway,		Shares transferred by
	Preston Weymouth Dorset		Barry Lyndon ACUTT
	DT3 6PN	UK Postcode	
	Shares held Class Number Ordinary B 11804 Ordinary 86880	Class Numbe	
	Character Islam		
>	Shareholder Name Graham Robert Roy ACUTT	Name	
٠		Address	
	Address 99 Preston Road Weymouth Dorset		Shares transferred by Graham Robert Roy ACUTT
	DT3 6BD	LIV Destands	
	Shares held Class Number Ordinary 1408 Ordinary B 192	Shares held Class Number	
		<u>'</u>	
>	Shareholder Name Veronica Margaret ACUTT	Name	
		Address	
	Address 15 Bowleaze Coveway,		Shares transferred by
	Preston Weymouth Dorset DT3 6PN	<u></u>	Veronica Margaret ACUTT
	DIOUIN	UK Postcode	
	Shares held Class Number Ordinary B 4	Shares held Class Number	Class Number Date of transfer
	Ordinary 32		

Company Number - 866151

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are skareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			·
UK Postcode			
Name			
Address			·
UK Postcode			
Name			
Address			·
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode	<u> </u>		<u> </u>

Company Number - 866151



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

		mplete 2 below.		
Toolfirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £30. Signature	1 De	claration		
This date must not be earlier than the return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 14/12/2005 This AR is made up to 14/12/2005 If you are making this return up to an earlier date, please give the date here	v l cor	nfirm that the details in		
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here		(Director / S		This date must not be earlier than the
This AR is made up to 14/12/2005 If you are making this return up to an earlier date, please give the date here	Con	nplete this page then s		ne Annual Return and the
please give the date here	2. Da	te of this return		
3. Date of next return If you wish to change your next return to a date earlier than 14th December 2006 please give the new date here:		•	, .	•
3. Date of next return If you wish to change your next return to a date earlier than 14th December 2006 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service			/	/
☐ If you wish to change your next return to a date earlier than 14th December 2006 please give the new date here:			Note: The form must	be delivered to CH within 28 days of this date
4. Where to send this form □ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code LAURA HEATLEY Address DX number if applicable	3. Da	te of next return		
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Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number inc code LAURA HEATLEY OLZGA 709314 Address DX number if applicable	Plea Regi Com Crov Card	ise return this form to: istrar of Companies apanies House wn Way diff CF14 3UZ e you enclosed the fi	OR	Exchange service DX 33050 Cardiff
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Postcode

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