

### COMPANIES HOUSE

of company number

00970105

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company name

EARLEY AND LOCK (WEYMOUTH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 28/11/97

### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/97 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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## 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.

12 ALBANY ROAD GRANBY INDUSTRIAL ESTATE WEYMOUTH DORSET DT4 9TH

# Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

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	Mo	nth Y	ear
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Day	Month	Year		
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r <del></del>	 

00970105  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	
114 DORCHESTER ROAD WEYMOUTH DORSET DT4 7LH	2nd Floor, Antelope Walk, Cornhill, DORCHESTER Dorset DT1 1BE
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  0 6 0 4 9 7  Date of any change.
ROBERT JOHN	•
LOCK	***************************************
21 ORION ROAD	34 St Annes Road
WEYMOUTH	Rodwell, WEYMOUTH
DORSET DT4 8LG	Dorset
·	DT4_9LW
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	0 16 10 1 4 19 17 Date of any change.
ROBERT JOHN	***************************************
LOCK	W17727772777
21 ORION ROAD	34 St Annes Road
WEYMOUTH DORSET DT4 8LG	Rodwell, WEYMOUTH Dorset
DORSEL DI4 OLG	DT4 9LW
Date of Birth:- 10/06/56	***************************************
Nat:BRITISH Occ:HEATING ENGINEER	
•	Many Age of the Control of the Contr
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and horozant out on and brestons difectorships.	***************************************

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00970105	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT WALTER	Date of any change.
LOCK	
4 SHRUBBERY LANE	
WYKE REGIS	
WEYMOUTH	
DORSET DT4 9LU	
Date of Birth:- 02/07/28	
Nat:BRITISH	
Occ:REGISTERED PLUMBER	Day Month Voor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant earrent and previous en edicitions.	
Particulars.	Day Month Year
	0 6 0 4 9 7 Date of any change.
STEVEN ANDREW	
LOCK	C/O 4 Shrubbery Lane
20 ST JOHNS COURT WEYMOUTH	Wyke Regis
DORSET DT4 7JW	WEYMOUTH Dorset DT4 9LU
•	
Date of Birth:- 16/07/61	
Nat:BRITISH	
Occ:HEATING ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Doublastana	Day Month Year
Particulars.	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.	

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00970105 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
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	4000	£4000		
	Totals	4000	£4000		
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.	There were no	changes in the pe	<u> </u>		
The last full members list was at 06/11/96	A list of changes is enclosed  A full list of members is enclosed X				
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, <i>mark this box</i> .  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	Pay	ich_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Datel 0 Nove		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Casterbrio	lge Hardy			
To whom should Companies House direct any enquiries about the information shown in this	2nd Floor, Antelope Walk, Cornhill,				
return?>	DORCHESTER Dorset				
		)(SEC).W/CH5	e DT1 1BE 4 Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00970105		Particulars of	shares trans-		
Company Name:	Number of shares or	last return, o			
EARLEY AND LOCK (WEYMOUTH) LIMITED	amount of stock held	of the first return, since the			
	by existing	company, by			
	members at date of this	members	, and		
	return.	(b) persons ceased to	who have o be members.		
	Number		Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		
Pohort Walter Took A Chrybberry Tano					
Robert Walter Lock, 4 Shrubbery Lane					
Wyke Regis, WEYMOUTH, Dorset DT4 9LU	3000				
Robert John Lock, 34 ST Annes Road,					
Rodwell, WEYMOUTH Dorset DT4 9LW	500				
Steven Andrew Lock, C/O 4 Shrubbery					
Lane, Wyke Regis, WEYMOUTH Dorset	500				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00970105	Account of Shares  Particulars of shares trans-			
Company Number: 009/0105				
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first	or, in the case	,
EARLEY AND LOCK (WEYMOUTH) LIMITED	stock held	incorporation	eturn, since the	
	by existing	company, by	VI THE	
	members at	(a) persons	who are still	ł
	date of this	member	s, and	
	return.	(b) persons		
		ceased 1	o be members.	1
	Number		D-4f	1
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisielleu	of Transfer	
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