



**Companies House**

— for the record —

Company Name

**PAUL FAIRWEATHER & CO.  
GROUP LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1524308**

Information extracted from  
Companies House records on  
**16th August 2000**

## 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.



A09 \*ACGZCU48\* 0401  
COMPANIES HOUSE 22/09/00  
COMPANIES HOUSE 18/09/00

### Section 1: Company details

Ref: 1524308/03/10

|   | Current details  | Amended details   |
|---|--|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>021.S The Exchange,<br/>Mount Stuart Square,<br/>Cardiff.<br/>CF16SU.</b> | Address<br><br><br><br>UK Postcode <b>CF10 5SU</b> ✓  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b> | Address<br><br><br><br>UK Postcode _ _ _ _ _  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br><br><br><br>UK Postcode _ _ _ _ _  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code</b><br><br><b>7415</b>   | <b>Description</b><br><br><b>Management activities holding comps</b>                                |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  | <b>SIC CODE</b> <b>Description</b><br>_ _ _ _ _<br>_ _ _ _ _<br>_ _ _ _ _<br>_ _ _ _ _<br>_ _ _ _ _ |

NW  
005783  
E15

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Marie Francis FAIRWEATHER<br><br><b>Address</b><br>The Spinney<br>St Nicholas<br>Cardiff<br>South Glamorgan<br>CF5 6SH  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Marie Francis FAIRWEATHER ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Cyril Paul FAIRWEATHER<br><br><b>Address</b><br>Bolts Cross House<br>Henley On Thames<br>Oxfordshire<br>RG9 5LG<br><br><b>Date of birth</b> 26/05/1952<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant            | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Cyril Paul FAIRWEATHER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Ian McIntyre FAIRWEATHER<br><br><b>Address</b><br>74 St Michaels Road<br>Llandaff<br>Cardiff<br>South Glamorgan<br>CF5 2AQ<br><br><b>Date of birth</b> 19/06/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Accountant | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ian McIntyre FAIRWEATHER ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>James Armstead FAIRWEATHER<br><br><b>Address</b><br>The Spinney<br>Brook Lane, St. Nicholas<br>Cardiff<br>South Glamorgan<br>CF5 6TB<br><br><b>Date of birth</b> 28/06/1919<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Shipbroker | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> James Armstead FAIRWEATHER<br>ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Marie Francis FAIRWEATHER<br><br><b>Address</b><br>The Spinney<br>St Nicholas<br>Cardiff<br>South Glamorgan<br>CF5 6SH<br><br><b>Date of birth</b> 09/12/1922<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director                 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Marie Francis FAIRWEATHER<br>ceased to be director (if applicable)<br>____ / ____ / ____  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Susan Jeanette WILLIAMS<br><br><b>Address</b><br>The Cross<br>Llanvair Kilgeddin<br>Abergavenny<br>Gwent<br>NP7 9DE<br><br><b>Date of birth</b> 28/09/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Doctor                      | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Susan Jeanette WILLIAMS<br>ceased to be director (if applicable)<br>____ / ____ / ____    |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><del>12,320</del><br><br><b>Aggregate Nominal Value of issued shares</b><br><del>£12,320.00</del> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>2322</u><br><br><b>Aggregate Nominal Value of issued shares</b><br><u>£ 2322</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><del>12,320</del><br><br><b>Total Nominal value of shares issued</b><br><b>£12,320.00</b>   | <b>Total number of shares issued</b><br><u>2322</u><br><br><b>Total Nominal value of shares issued</b><br><u>£ 2322</u>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**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.

| Current details  |  | Amended details                           |  | Shares transferred   |  |  |
|--|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Cyril Paul FAIRWEATHER                                     |  | <b>Name</b><br>_____                      |  | <b>Shares transferred by</b><br>Cyril Paul FAIRWEATHER   |  |  |
| <b>Address</b><br>Bolts Cross House<br>Peppard Henly-On-Thames<br>Oxon                     |  | <b>Address</b><br>_____<br>_____<br>_____ |  |  |  |  |
| <b>UK Postcode</b>   |  | _____                                     |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>Class</b><br>_____                     |  |  |  |  |
| <b>Number</b><br>270   |  | <b>Number</b><br>_____                    |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Ian McIntyre FAIRWEATHER                                   |  | <b>Name</b><br>_____                      |  | <b>Shares transferred by</b><br>Ian McIntyre FAIRWEATHER   |  |  |
| <b>Address</b><br>74 St Michaels Road<br>Llandaff<br>Cardiff<br>South Glamorgan<br>CF5 2AQ |  | <b>Address</b><br>_____<br>_____<br>_____ |  |  |  |  |
| <b>UK Postcode</b>   |  | CF5 6TB                                   |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>Class</b><br>_____                     |  |  |  |  |
| <b>Number</b><br>750   |  | <b>Number</b><br>_____                    |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>Marie Francis FAIRWEATHER                                  |  | <b>Name</b><br>_____                      |  | <b>Shares transferred by</b><br>Marie Francis FAIRWEATHER  |  |  |
| <b>Address</b><br>The Spinney<br>St. Nicholas Cardiff<br>South Glamorgan<br>CF5 2AQ        |  | <b>Address</b><br>_____<br>_____<br>_____ |  |  |  |  |
| <b>UK Postcode</b>   |  | _____                                     |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  |  | <b>Class</b><br>_____                     |  |  |  |  |
| <b>Number</b><br>1032  |  | <b>Number</b><br>_____                    |  | <b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    ____/____/____<br>_____    _____    ____/____/____ |  |  |

| Current details |  | Amended details    |               | Shares transferred |               |                         |
|-----------------|--|--------------------|---------------|--------------------|---------------|-------------------------|
| >               | <b>Shareholder Name</b><br>Dr Susan Jeanette WILLIAMS                                | Name               |               |                    |               |                         |
|                 |  | Address            |               |                    |               |                         |
|                 | <b>Address</b><br>The Cross<br>Llanvair Kilgeddin<br>Abergavenny<br>Gwent<br>NP7 9DR |                    |               |                    |               |                         |
|                 |  | UK Postcode        |               |                    |               |                         |
|                 |  | <b>Shares held</b> |               |                    |               |                         |
|                 |  | <b>Class</b>       | <b>Number</b> | <b>Class</b>       | <b>Number</b> | <b>Date of transfer</b> |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>                                |                    |               |                    |               |                         |
|                 | <b>Number</b><br>270   |                    |               |                    |               |                         |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**Companies House**  
— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Im. Fairweather  
(Director / ~~Secretary~~)

Date

13, 09, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

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 31/8/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 1524308

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. I.M. FAIRWEATHER

Telephone number inc code

02920 481010

Address

021 S THE EXCHANGE  
MOUNT STUART RD  
CARDIFF

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF10 5SU