



LC32

363s

002591
Annual Return

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

of company number 01572004 A

company name
WEDGEPORT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/04/94
If this information requires amendment use the spaces opposite.

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.

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
26	04	94

Day	Month	Year

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)
This is the address registered by Companies House.

QUEEN STREET
DARLASTON
WEST MIDLANDS
WS10 8XA

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Principal business activities (See note 4)
Trade classification is
3910 HAND TOOLS AND IMPLEMENTS

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

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

REGISTERED OFFICE

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.

COMPANY SECRETARY
KATHLEEN SHEILA
ANTILL
5 ROYSTON CHASE
SUTTON COLDFIELD
WEST MIDLANDS B74 3DS

Day	Month	Year

Date of any change.

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 form 288.

JAMES
ANTILL
OBE
5 ROYSTON CHASE
SUTTON COLDFIELD
WEST MIDLANDS B74 3DS

Day	Month	Year

Date of any change.

Date of Birth:— 27/01/30

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

JAFCO TOOLS LTD.; BLACK COUNTRY DEV. CORPN.;
WILKIN TANNING & ENTERPRISE COUNCIL; ANTILL EXECUTIVE
& GENERAL INF. SERVICES LTD.; ROTHOM LTD. (1935-1940)...
CLAYDON PARK MGT. CO. LTD (1935-1942)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROSEMARY JANE
ANTILL
17 CARRICK ROAD
CHESTER
CHESHIRE CH4 8AN

Day	Month	Year

Date of any change.

Date of Birth:- 23/02/53
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

JAFECO TOOLS LTD
WILSON CHAMBER OF COMMERCE LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01572004

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	30,000	£30,000
Totals	30,000	£30,000

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 26/04/92

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.Signed 

Secretary/Director *

*(delete as appropriate)

Date 26/4/94

This return includes — continuation sheets.
(enter number)**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 return?

JAMES ANTILL,

WEDGEPORT LTD, QUEEN ST.

DARLSTON, WEDNESBURY.

W. MIDS

Postcode W3 10 8XA

Telephone 021-526-6363 Ext 4

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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]