



C O M P A N I E S H O U S E

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363s

Annual Return

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



A22 *ARCSQLN3* 111
COMPANIES HOUSE 18/05/96

of company number 02500714

Q

company name
WESTON CAP 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 19/04/96
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
1 0	0 5	9 6

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

REGALIA HOUSE
19/21 GREAT QUEEN STREET
LONDON
WC2B 5BE

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Principal business activities *(See note 4)*

Trade classification is
4460 HATS CAPS AND MILLINERY

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

02500714

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.

NEIL ANTONY
HAYNES
4 KENDAL GROVE
SOLIHULL
WEST MIDLANDS B92 0PS

Day	Month	Year

 Date of any change.

29 OAKFIELDS WAY
CATHERINE DE BARRES
SOLIHULL
B91 2TR

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.

BRIAN MAURICE
COWLEY
THE CHASE STONELEIGH ROAD
GIBBET HILL
COVENTRY
CV4 7AB

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached

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

Directors - continued

Particulars.

PHILIP RICHARD STUART
FROST
VINEYARD HOUSE
BACK LANE
CLAYBROOKE MAGNA
LEICS LE17 5AW

Day	Month	Year

Date of any change.

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Date of Birth:- 02/02/44
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See attached

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Particulars.

STEPHEN MARTIN
MILLS
60 BLAKEMORE DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B75 7RW

Day	Month	Year

Date of any change.

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Date of Birth:- 31/05/55
Nat:BRITISH
Occ:MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

BRYAN EDWARD
TOYE
90 PALACE GARDENS TERRACE
LONDON
W8 4RS

Day	Month	Year

Date of any change.

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Date of Birth:- 17/03/38
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See attached

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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)
Ord "A" £1	25,000	£25,000
Ord "B" £1	25,000	£25,000
Totals		

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 ☒

The last full members list was at 10/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£18**.

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

Signed N. Haynes Secretary/Director
(delete as appropriate)

Date 17/5/96

This return includes 1 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?----->

N. HAYNES

REGALIA HOUSE
NEWTOWN ROAD
BEDWORTH
WARMS. CV12 8QR
Tel: 0203 315634
Fax: 0203 643018
Tele: 312235

Telephone _____ Ext _____

BRIAN MAURICE COWLEY DIRECTORSHIPS

DIRECTORSHIPS HELD AT 10 May 1996

CURRENT DIRECTORSHIPS

Toye & Company plc

Toye, Kenning & Spencer Limited
Toye, Kenning & Spencer (Bedworth) Limited
Toye, Kenning & Spencer (Birmingham) Limited
Toye Gemstones Limited
E Dent & Company (Horologists) Limited
Benton & Johnson Limited
Weston Cap Limited
Shipmate Flags Limited
Cornelia James Neckwear Limited (formerly Spencer Emblems Limited)

E. Aynsley Andrews Limited
E Bell & Company (Masonic Regalia) Limited
Bomisa Limited
The Davis Badge Company Limited
The Regalia Shop Limited
Great Occasions Limited
Historical Medallion Company Limited
H.B. Huxley Limited
John Taylor (Silversmiths) Limited
H.W. Miller Limited
Oakey and Cox Limited
Pobjoy (Estreham) Limited
Poston Products Limited
Poston Products (Sheffield) Limited
Second Chance Body Armour Limited
Toye Marketing Limited
Cornelia James Contracts Limited (formerly Toye Securities Limited)

PREVIOUS DIRECTORSHIPS

Bridport Grundy Plc (Resigned 24 June 1993)
Newman Tonks Building Products Division (Resigned 30 Jan 1989)

PHILIP RICHARD STUART FROST

DIRECTORSHIPS HELD AT 10 May 1996

Toye & Company plc

Toye, Kenning & Spencer Limited
Toye, Kenning & Spencer (Bedworth) Limited
Toye, Kenning & Spencer (Birmingham) Limited
Toye, Kenning & Spencer (Nuneaton) Limited
Toye Corporate Clothing Limited
Benton & Johnson Limited
Weston Cap Limited

Shipmate Flags Limited
Bomisa Limited
Second Chance Body Armour Limited

FORMER DIRECTORSHIPS

Cornelia James Neckwear Limited
(formerly Spencer Emblems Limited)

Resigned 31/12/92

BRYAN EDWARD TOYE

DIRECTORSHIPS HELD AT 10 May 1996

Toye & Company plc

Toye, Kenning & Spencer Limited
Toye, Kenning & Spencer (Bedworth) Limited
Toye, Kenning & Spencer (Birmingham) Limited
Toye, Kenning & Spencer (Nuneaton) Limited
Toye Corporate Clothing Limited
John Taylor, Poston & Company Limited

Toye Gemstones Limited
E. Dent & Company (Horologists) Limited
Benton & Johnson Limited
Weston Cap Limited
Shipmate Flags Limited
Cornelia James Neckwear Limited (formerly Spencer Emblems Limited)

E. Aynsley Andrews Limited
E. Bell & Co (Masonic Regalia (Limited))
Bomisa Limited
The Davis Badge Company Limited
The Regalia Shop Limited
Great Occasions Limited
Historical Medallion Company Limited
H.B. Huxley Limited
John Taylor (Silversmiths) Limited
H.W. Miller Limited
Oakey and Cox Limited
Pobjoy (Estreham) Limited
Poston Products Limited
Poston Products (Sheffield) Limited
Second Chance Body Armour Limited
Toye Marketing Limited
Cornelia James Contracts Limited (formerly Toye Securities Limited)

The Guild of Freemen of the City of London Limited
Trehaven Trust Limited

PREVIOUS DIRECTORSHIP(S)

Futurama Signs Limited (Non-Executive)