



COMPANIES HOUSE

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

COMPANIES HOUSE

01 APR 1993

M

87

363s

600202

Annual Return

of company number 02699264

H

company name
WESTLAKES RESEARCH LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/93

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
210	013	913

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.

INGWELL HALL
WESTLAKES SCIENCE AND TECHNOLOGY
PARK MOOR ROW WHITEHAVEN
CUMBRIA CA34 3JZ

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	6	0				

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

02699264

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JAMES
MCHARRY
16 ASHWORTH PARK
KNUTSFORD
CHESHIRE WA16 9DE

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.

WILLIAM TREVOR
HARRIS
HIGH HOUSE
HAYTON
NR ASPAFRIA
CUMBRIA CA5 2HN

Day	Month	Year

Date of any change.

Date of Birth:- 30/04/57
Nat:BRITISH
Occ:PROJECT MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

02699264

Directors - continued

Particulars.

TIMOTHY JOHN
KNOWLES
WINTON HOUSE
RHEDA PARK
FRIZINGTON
CUMBRIA CA28 3TA

Date of Birth:- 27/05/49
Nat:BRITISH
Occ:HEAD OF CORPORATE AFFAIRS UK GROUP

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

CA28 3TA

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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. ☐

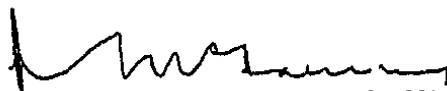
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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

21.3.93

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

J McHARRY

BNFL

D215
RISLEY

WARRINGTON Postcode WA3 6AP

Telephone 0925 833153 Ext.

