



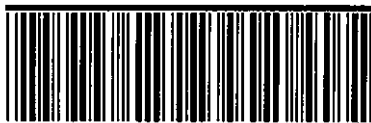
C O M P A N I E S H O U S E

Co-op
A8
303022

363_a

Annual Return

This form should be completed in



A15 *A0G8CH3I* 476
COMPANIES HOUSE 06/12/95

Company number

CN

2756750

Company name

WESTON OILFIELD ENGINEERING LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 3 1 0 9 5

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

UNITS 1E + 1F FAIRFIELDS INDUSTRIAL ESTATE,

HEMSBY ROAD, MARTHAM,

Post town GREAT YARMOUTH

County/Region NORFOLK

Postcode NR29 409

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 3 4 9 0

8 7 9 5

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

16 THORPE ROAD

Post town NORWICH

County/Region NORFOLK

Postcode NR1 1RY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MARILYN

SPENCER

WESTON

AD

72 WHITE STREET, MARTHAM

Post town GREAT YARMOUTH

County/Region NORFOLK

Postcode NR29 4AQ

Country

Please list directors in alphabetical order.

***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

***Style/Title**

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>96</u>	<u>£96</u>
Totals	<u>96</u>	<u>£96</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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.

Signed

M Jencer

Secretary/Director*

(*delete as appropriate)

Date

5.12.95

This return includes continuation sheets.
(enter number)

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

PANNELL KERR FORSTER

16 THORPE ROAD

NORWICH

NORFOLK

Postcode NR1 1RY

Telephone (01603) 615914

Extension -

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	NA
OC	
OD	

* Voluntary details

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ROSS SIDNEY ARTHUR

BROOKS

AD

6 BLENHEIM AVENUE

MARTHAM

Post town GREAT YARMOUTH

County/Region NORFOLK

Postcode NR29 4TW

Country ENGLAND

DO

1 2 0 4 4 9

Nationality **NA** BRITISH**OC**

PURCHASING MANAGER

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

EILEEN

WESTON

AD

16 PITFOLD ROAD

Post town LEE

County/Region LONDON

Postcode SE12 9HX

Country ENGLAND

DO

1 4 0 9 2 4

Nationality **NA** BRITISH**OC**

RESEARCHER

OD

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2756750		Account of Shares			
Company Name:		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members.	
		Number Currently Held	Number Transferred	Date of Registration of Transfer	
MARILYN SPENCER					
72 WHITE STREET					
MARTHAM					
GREAT YARMOUTH		16 'B' non-voting shares	16	13.4.95	1 for 1 issue of ordinary
NORFOLK, NR29 4PQ		32 'A' voting shares	-		8 shares was made in year.
		<u>48</u>			16 transferred to Ross Brooks
ROSS SIDNEY ARTH R BROOKS					
6 BLENHEIM AVENUE					
MARTHAM					
GREAT YARMOUTH		32 B shares	-		1 for 1 issue of B shares
NORFOLK, NR29 4TW		16 A shares	-		made in year. 16 transferred from Marilyn.
		<u>48</u>			
IAN CHARLES FEAT					
5 ST. EDMUNDS CLOSE					
BECCLES					
SUFFOLK		NIL	4	1.1.95	Company purchase of own shares
			4	1.4.95	
		<u>96</u>			

Continued overleaf

[illegible]