

Coop lms 1306496



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
13	10	97

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.

UNITS 1E AND 1F
FAIRFIELDS INDUSTRIAL ESTATE
HEMSBY ROAD MARTHAM
GREAT YARMOUTH NORFOLK NR29 4QG

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Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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.

of company number 02756750

Q

company name

WESTON OILFIELD ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

02756750

Register of members (See note 5)

The register is kept at

16 THORPE ROAD
NORWICH NORFOLK
NR1 1RY

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.

MARILYN
SPENCER
72 WHITE STREET
MARTHAM
GREAT YARMOUTH
NORFOLK NR29 4PQ

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.

ROSS SIDNEY ARTHUR
BROOKS
6 BLENHEIM AVENUE
MARTHAM
GREAT YARMOUTH
NORFOLK NR29 4TW

Day Month Year
Date of any change.

Date of Birth:- 12/04/49
Nat:BRITISH
Occ:PURCHASING MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

02756750

Directors - continued

Particulars.

BRIAN
SPENCER
72 WHITE STREET
MARTHAM
GREAT YARMOUTH
NORFOLK NR29 4PQ

Date of Birth:- 14/03/47

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARILYN
SPENCER
72 WHITE STREET
MARTHAM
GREAT YARMOUTH
NORFOLK NR29 4PQ

Date of Birth:- 19/01/47

Nat:BRITISH

Occ:SECRETARY AND BOOKKEEPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EILEEN
WESTON
16 PITFOLD ROAD
LEE
LONDON
SE12 9HX

Date of Birth:- 14/09/24

Nat:BRITISH

Occ:RESEARCHER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02756750

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

96

96

Totals

96

96

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 13/10/95

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 **£15**.Cheques should be made payable
to **Companies House**.

Signed

H Jener

Secretary/Director *

*(delete as appropriate)

Date

24.10.97

This return includes ONE 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?----->

PANNELL KERR FORSTER

16 THORPE ROAD

NORWICH

NORFOLK

Postcode NR1 1RY

Telephone 01603 615914 Ext