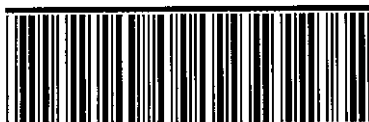




C O M P A N I E S H O U S E

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



A35 *A8W2DB8C* 111
COMPANIES HOUSE 12/11/98

COTOP
4/5
309004

363s

Annual Return

of company number 02756750

Q

company name

WESTON OILFIELD ENGINEERING 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 29/09/98

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	98

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.

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.

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

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.

02756750

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

16 THORPE ROAD
NORWICH NORFOLK
NR1 1RY

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

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.

Day	Month	Year

 Date of any change.

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

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

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.

Day	Month	Year

 Date of any change.

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

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

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.

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

02756750

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/47

Nat:BRITISH

Occ:ENGINEER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 19/01/47

Nat:BRITISH

Occ:SECRETARY AND BOOKKEEPER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 issued	Aggregate 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 ☒

The last full members list was at 13/10/97

	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 **£15**.

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

Signed *[Signature]* Secretary/Director*
 *(delete as appropriate)

Date 5.11.98

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?----->

Postcode _____

Telephone _____ Ext _____