

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A25 *A642MA60* 318
COMPANIES HOUSE 01/04/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/02/95 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 10	013	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WEST HOUSE POTTERS BANK DURHAM DH1 3RR

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

			шн
of company number	02906949		С
company name WESTFIRST LIMITED		•	
company type PRIVATE COMPANY L	IMITED BY	SHARES	

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

Month

81110	

SUPPLY OF FUEL AND POWER TO NEW COLLEGE DURHAM - THE MAJORITY SHAREHOLDER.

02906949 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	Day Month Year
form 288.	Date of any change.
	· .
DAVID JOHN	
WORKMAN 20 THE CHARE	
LEAZES SQUARE	
NEWCASTLE UPON TYNE	
NE1 4DD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SUSAN	
CURRY	
3 MELMERBY CLOSE	
GOSFORTH	<u> </u>
NEWCASTLE UPON TYNE NE3 5JA	
NES SUA	
Date of Birth:- 10/08/53	
Nat:BRITISH	
Occ : ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02906949	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
ANDREW CHRISTOPHER HOYLE 15 BRANDLING PARK JESMOND	
NEWCASTLE UPON TYNE	
TYNE AND WEAR NE2 4RR	
Date of Birth:- 14/09/59 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
· · · · · · · · · · · · · · · · · · ·	***************************************
	Day Month Voca
Particulars.	Day Month Year Date of any change.
DAVID LAWRENCE	
TURNER ERW WEN 2 STAINDROP ROAD	
WEST AUCKLAND	***************************************
BISHOP AUCKLAND	
COUNTY DURHAM DL14 9JX	
Pata of Pivil on too too	
Date of Birth:- 07/06/33 Nat:BRITISH	***************************************
Occ: COLLEGE PRINCIPAL	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Caron an coronampa.	
Particulars.	Day Month Year Date of any change.
DAVID JOHN	
WORKMAN 20 THE CHARE	
LEAZES SQUARE	
NEWCASTLE UPON TYNE	
NE1 4DD	
Poto of Dinth Delete	
Date of Birth:- 24/11/47 Nat:BRITISH	
Occ :MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
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02906949 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	_2000_	£2000
		<u></u>	
		<u></u>	
	Totals	2000	£2000.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	members is enclos	sed
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.	LJ		
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Stury	Secretary/Director *
I enclose the fee of £18.	Date 2.8/	3/95	*(delete as appropriate)
Cheques should be made payable to Companies House .			continuation shorts
	Please ei	(enter num	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?		T WORKMAN	_
		EGE BURTONY	I, WEST HOUSE
			de DHI 3RR
Printed on Recycled Paper	Telephone g	0191 386 8210	Ext 314

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02906949 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return,s stock held incorporation of the WESTFIRST LIMITED of the first return, since the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Transferred of Transfer Registration Remarks held NEW COLLEGE DURHAM, WEST HOUSE, POTTERS BANK DURHAM DHI 3RR 1999 DINTLY OWNED RETWEEN: NEW COLLEGE DURHAM (ADDRESS ABOVE) and DAVID LAWRENCE TURNER "ERW WEN" 2 STAINDROP ROAD WEST AUCKLAND COUNTY DURHAM DULL 97K.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02906943 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of stock held incorporation company, by WESTFIRST LIMITED incorporation of the members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held