

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/08/2008

Company Name: WESTONHILL LIMITED

Company Number: 02949533

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE VINEYARD BREDWARDINE HEREFORD HEREFORDSHIRE HR3 6DD

Details of Officers of the Company

Company Secretary 1:

Name: GRAHAM MALCOLM KIRK Address: THE VINEYARD BREDWARDINE

HEREFORD

HEREFORDSHIRE

HR3 6DD

Director 1:

Name: JACQUELINE JANE Address: THE VINEYARD BREDWARDINE

BURDETT HEREFORD

HEREFORDSHIRE

HR3 6DD

Date of Birth: Nationality: Occupation:

10/06/1956 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2008

Name:

GRAHAM KIRK

THE VINEYARD BREDWARDINE

Address:

HEREFORD HR3 6DD

Shareholding 2:

100 ORDINARY Shares held as at 18/07/2008

Name:

JACQUELINE BURDETT

Address:

THE VINEYARD BREDWARDINE

HEREFORD

HR3 6DD

Authorisation

Authoriser Designation: director

Date Authorised: 12/08/2008

Authenticated: Yes (E/W)