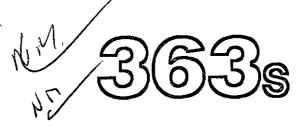


COMPANIES HOUSE



Annual Return

of company number

03201560

G

company name
WEEDON BEC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99 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	
2,1	0.15	9.9	

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

Day	Month	Year	
1	1	1	

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.

FOLLY BARN CHURCH STOWE WEEDON NORTHAMPTONSHIRE NN7 4SG

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

<u>.</u>			
	1	- T	

03201560 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	
Any 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.
CATHERINE JANE RENDEL FOLLY BARN MAIN STREET CHURCH STOWE WEEDON NORTHAMPTON NORTHAMPTONSHIRE NN7 4SG	
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. JONATHAN MICHAEL RENDEL	Day Month Year Date of any change.
FOLLY BARN MAIN STREET CHURCH STOWE WEEDON NORTHAMPTON NORTHAMPTONSHIRE NN7 4SG	
Date of Birth:- 20/12/46 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

03201560	If the information shown needs amendment,			
	give details below and the date of any change.			
Directors - continued	Doy Month Year			
Particulars.	Day Month Year			
•	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	•••••			

	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
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.				

	Oou Month Voor			
If this person has ceased to be director, please	Day Month Year 1 1 1 Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant burieff and provious uncolorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
••• •• •• •• •• •• •• •• •• •• •• •• ••				
•				
	Barrier Manager			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chay any relevant ourrent and provious directorchine				
Show any relevant current and previous directorships.				

Page 3

03201560 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	* Preference etc)		(ie Number of sha tes issued multiplied by nominal value per share)		
	DROINDRY	100	<u>\$100</u>		
			-		
	Totals	100	Fice		
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 not or on paper paper A list of changes is enclosed A full list of members is enclosed				
The last full members list was at 21/05/98					
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	Signed	Zu Ne			
I certify that the information given in this return is true to the best of my knowledge and belief.	<u> </u>				
I enclose the fee of £15.					
Cheques should be made payable to Companies House.	(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?>	Fac) Wise	DON NOT	CHURCH STNO		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03201560 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of WEEDON BEC LIMITED incorporation of the stock held company, by by existing 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 Registration Remarks Transferred of Transfer held MICHAEL

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

*	Account of Shares •			
Company Number: 03201560	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	
WEEDON BEC LIMITED	amount of		eturn, since the	
MEDDOM DEC HINTIED	stock held		or rue	
	by existing members at		who are still	
·	mempers at date of this	members	, and	İ
	return.	(b) persons	who have	
			o be members.	
	Number		Data 4	
	l l	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				
	<u> </u>			
, , , , , , , , , , , , , , , , , , , ,				
•				
		,		
	i			

	!			
	1			
	 			
	1			
			1	
	 			
	· ·			
	 			
	1			
	ļ			
	1			
•				
	1			
		<u> </u>		
	1	1		•
		 		
	1	ŀ		
	 	 		· · · · - · · · · · · · · · · · · · · ·
		1	;	
	 		<u> </u>	<u> </u>
	ļ			
•	1	l		
	1			
		<u> </u>		
		l		
	1	1]	
•	<u> </u>	1		
	1	1	l .	