

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

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CARDIFF

CF4 3UZ

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COMPANIES HOUSE 14/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/98 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
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Data of Havi rother (See note 2)

If you wish to make your next return to a date earlier than the combinatory of this return ple to 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.

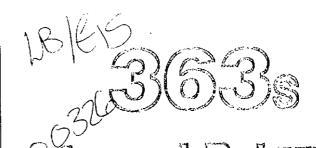
FOLLY BARN
CHURCH STOWE
WEEDON
NORTHAMPTONSHIRE NN7 4SG

Principal business activities (See note 4)

Trade classification is

7414 DUBLICOS O MARTORIUM COMMANTEMA 7220 de la del Come Come de la commantema

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



2000150

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of company number 03201560

company name
WEEDON BEC LIMITED

company type
PRIVATE COMPANY LIMITED 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

Day	Month	Year
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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	
REGISTERES 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.
	
CATHERINE JANE	
RENDEL FOLLY BARN MAIN STREET	
CHURCH STOWE WEEDON	•••••
NORTHAMPTON NORTHAMPTONSHIRE NN7 4SG	
NORTHANFIONSHIRE NNT 456	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JONATHAN MICHAEL RENDEL	
FOLLY BARN MAIN STREET	
CHURCH STOWE WEEDON	
NORTHAMPTON NORTHAMPTONSHIRE NN7 4SG	
NOVIUM TOURITE NUL 450	
Date of Birth:- 20/12/46	
Nat:BRITISH	
Occ:ENGINEER	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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	Day Markle Von
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	· · · · · · · · · · · · · · · · · · ·
	<i>y</i> *
If this person has ceased to be director, please state when.	Day Month Year
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.	
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.

03201560 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 share issued multiplied b nominal value per share)
	<u>CROINARY</u>		\$1.00
	Totals	100	\$1.00
List of past and present members (See note 9)	7,4"	·	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	not on
The last full members list was at 21/05/97	A list of changes		on paper paper
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	Signed		Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		ides (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Fally B	Postcode	ich Stove, npton NN 7450
	Telephone 🔘	15273425	25

SCHEDULE TO FORM 363

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OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36.

OF PAST AND PRESENT MEMBERS	Account of Shares										
Company Number: 03201560 Company Name: WEEDON BEC LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still									
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks								
MICHAGE HARRINGTON, 28 Avlington Acenne, London, NI TAX	1										
Joenne, London, NI TAX		- / .									
ZOE DORPHIN, 63 Nickelly Char,	1										
Zoe Darrin, 63 Nickelty Class. Thamesmead, John SELS SLY	3. }		1								
JONATHAN RENDER Folly Bara	98	,									
JONATHAN RENDER Folly Barn Chrisch Store, Weeder, NN7 456.											
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	A. "	ior	#: "								
·,											