



Please complete in typescript,
or in bold black capitals.

LLOYDS

018418

£ 705 v 62.

363a

Annual Return

Company Number

306023

Company Name in full

Weyburn-Bartel Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 1997

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

31 07 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

ELSTEAD

GODALMING

SURREY

GU8 6LD

Principal business activities

(See note 4)

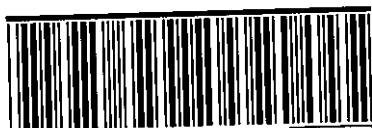
Show trade classification code number(s)
for the principal activity or activities.

2852

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

MANUFACTURE OF COMPONENTS FOR TRUCK, TRACTOR, AUTOMOBILE

MARINE AND STATIONARY ENGINES.



A34 *A37XF152* 154

COMPANIES HOUSE 14/11/97

COMPANIES HOUSE 08/09/97

COMPANIES HOUSE 26/07/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

ELSTEAD

GODALMING

SURREY

Postcode

GU8 6LD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

ELSTEAD

GODALMING

SURREY

Postcode

GU8 6LD

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

JENNIFER MARY

Surname

HOGG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

97A ALAN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WITHINGTON

County / Region

MANCHESTER

Postcode

M20 4SE

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	4	31
	Forename(s)	WOLFGANG				
	Surname	BARTEL				
	Previous forename(s)					
	Previous surname(s)					
Address	BREDKAMP 5					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	2000 HAMBURG 55					
	Post town					
	County / Region		Postcode			
	Country	GERMANY	Nationality	GERMAN		
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	05	1943
	Forename(s)	MARTIN				
	Surname	LEE				
	Previous forename(s)					
	Previous surname(s)					
Address	"KISMET", TOWER ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	HINDHEAD				
	County / Region	SURREY	Postcode	GU26 6SW		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR					
Other directorships	E D PARTS LIMITED					

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	8	47
Forename(s)	GRAHAM HAROLD					
Surname	NICKLEN					
Previous forename(s)						
Previous surname						
Address	48 HILLAND RISE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HEADLEY				
	County / Region	HAMPSHIRE	Postcode	GU35 8LZ		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	TECHNICAL DIRECTOR Engineer					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)	STUART					
Surname	NORTHEDGE					
Previous forename(s)						
Previous surname						
Address	ST ANTHONYS, TUESLEY LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GODALMING				
	County / Region	SURREY	Postcode	GU7 1SG		
	Country	ENGLAND				
Nationality						
Business occupation	FINANCE DIRECTOR ✓					
Other directorships	E D PARTS LIMITED					

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
DEF. 50P SHARES	4,995,000	£ 2,497,500.00
50P ORDINARY	4,875	£ 2,437.50
Totals	4,999,875	£ 2,499,937.50

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

J.M. Hogg

Date

1-8-92

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J M HOGG, BOWDON HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK, MANCHESTER, M17 1RA	
Tel 0161 872 0155	
DX number	DX exchange

0161 872 0155



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

306023

Company Name in full

Weyburn-Bartel Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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 members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CRANHOLD LIMITED C/O WEYBURN BARTEL LTD, ELSTEAD, GODALMING, SURREY, GU8 6LD	DEF. 50P SHARES 4,995,000			
CRANHOLD LIMITED C/O WEYBURN BARTEL LTD, ELSTEAD, GODALMING, SURREY, GU8 6LD	50P ORDINARY 4,874			
T&N INDUSTRIES INC 777 EAST EISENHOWER PARKWAY, SUITE 600, ANN ARBOR, MICHIGAN 48108-3258	50P ORDINARY 1			