



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

LB  
702 x 39  
001985

## Annual Return

Company Number

0430460

Company Name in full

WELBECSON GROUP LIMITED



\* F 363AE 60 \*

Date of this return (See note 1)

The information in this return is made  
up to

Day Month Year

01 06 1996

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

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Registered Office (See note 3)

Show here the address at the date of  
this return.

8 PARKWAY

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

Post town

WELWYN GARDEN CITY

County / Region

HERTS

Postcode

AL8 6HG

## Principal business activities

(See note 4)

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

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

9999



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

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## 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

8 PARKWAY

WELWYN GARDEN CITY

HERTS

Postcode AL8 6HG

## 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

8 PARKWAY

WELWYN GARDEN CITY

HERTS

Postcode AL8 6HG

## 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)

Name

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

\*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\*Honours etc

PATRICK JOSEPH

O'SHEA

5 WARRENSIDE

THE WARREN

CAVERSHAM

BERKS

Postcode RG4 7TQ



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			15	04	1955
	Forename(s)	CHRISTOPHER JOHN			
	Surname	THOMAS			
*b0W	Previous forename(s)				
	Previous surname(s)				
	Address	13 THE CHESTNUTS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTFORD			
	County / Region	HERTFORDSHIRE	Postcode	SG13 2NH	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			24	09	1958
	Forename(s)	PATRICK JOSEPH			
	Surname	O'SHEA			
	Previous forename(s)				
	Previous surname(s)				
	Address	5 WARRENSIDE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	THE WARREN			
	County / Region	BERKS	Postcode	RG4 7TQ	
	Country		Nationality	BRITISH	
	Business occupation	CHARTERED ACCOUNTANT			
	Other directorships	As per attached list			

**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  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

ORDINARY	103,500	£103,500.00
Totals	103,500	£103,500.00

**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****Date**

17/6/96

† 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

3

*(enter number)*

continuation sheets.

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

8 PARKWAY, WELWYN GARDEN CITY, HERTS, AL8 6HG

Tel

DX number

DX exchange

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name WELBECSON GROUP LIMITED		Company Number 0430460		
Name and Address		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	Remarks
HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED 8 PARKWAY, WELWYN GARDEN CITY, HERTS, AL8 6HG		103,500		

Total Shares Issued

103,500

Acquired by Transfer

0

Disposed by Transfer

0



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Company Number 0430460			
Company Name WELBECSON GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
THOMAS, CHRISTOPHER JOHN 13 THE CHESTNUTS, HERTFORD, HERTFORDSHIRE, SG13 2NH		11/11/1994 11/11/1994	DORMAN SMITH SWITCHGEAR LIMITED HAMER INDUSTRIES LIMITED METRON (CALNE) LIMITED CLIMET LIMITED WYLEX LIMITED SCHOLLES GROUP LIMITED HANSON HOLDINGS (1) LIMITED HANSON INDUSTRIAL SERVICES LIMITED UGI METERS LIMITED UGI SMITH METERS LIMITED WEBER FUTAIR LIMITED SEVEN SEAS LIMITED MARBO LIMITED (FORMERLY MARBOURN LIMITED) VOLEX ACCESSORIES LIMITED CRABTREE ELECTRICAL INDUSTRIES LIMITED TEDDINGTON REFRIGERATION CONTROLS LIMITED LINDUSTRIES LIMITED AINSWORTH & SONS LIMITED CATON LIMITED DELMORGAL LIMITED HIPS (TRUSTEES) LIMITED LINDUSTRIES (D) LIMITED BARKER AUTOMATION LIMITED LINDUSTRIES EXPORTS LIMITED MATHORN LIMITED UNITED GAS INDUSTRIES LIMITED LINDUSTRIES (RPA) LIMITED HANSON INDUSTRIAL (ENGINEERING) LIMITED HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED C&W ELECTRICAL LIMITED TEDDINGTON COMPONENTS LIMITED HANSON ELECTRICAL LIMITED HANSON FOODS LIMITED NOTLEY COLDROOMS (BFL) LIMITED LINDUSTRIES PLANT LIMITED LINDUSTRIES HOLDINGS LIMITED GEORGE SPRING LIMITED I F MANAGEMENT SERVICES LIMITED IMPERIAL SEAFOODS LIMITED IMPERIAL SEAFOODS (GULF) LIMITED TRAVELLER INTERNATIONAL LIMITED GLOBAL COLLECTION AGENCY LIMITED GRIMSBY PLUMBING COMPANY LIMITED IMPERIAL CONDIMENTS LIMITED IMPERIAL FOODS PENSION TRUSTEES LIMITED IMPERIAL POTTED SHRIMPS LIMITED LINDUM INFORMATION SYSTEMS LIMITED LYGON INVESTMENTS LIMITED ROSS SPORTS CLUB LIMITED TRAWLERS GRIMSBY LIMITED IMPERIAL FOODS HOLDINGS LIMITED IMPERIAL FOODS LIMITED HANSON (NAIL) LIMITED HANSON ENGINEERING INDUSTRIES LIMITED HANSON (RF-NO 1) LIMITED HANSON (RF) LIMITED HANSON (RF-NO 10) LIMITED HANSON (RF-NO 11) LIMITED GEORGE H SCHOLLES & COMPANY LIMITED SCHOLLES GROUP LIMITED ABB WYLEX (PRODUCTION & DEVELOPMENT) LIMITED ABB WYLEX SALES LIMITED BRITMAC ELECTRICAL LIMITED BRITMAC LIMITED H & L APPLEBY LIMITED DORMAN SMITH HOLDINGS LIMITED WELBECSON (CS) LIMITED
O'SHEA, PATRICK JOSEPH 5 WARRENSIDE, THE WARREN, CAVERSHAM, BERKS, RG4 7TQ			WELBECSON (CS) LIMITED LINDUSTRIES PLANT LIMITED TEDDINGTON REFRIGERATION CONTROLS LIMITED HANSON ELECTRICAL LIMITED NOTLEY COLDROOMS (BFL) LIMITED GEORGE SPRING LIMITED I F MANAGEMENT SERVICES LIMITED IMPERIAL SEAFOODS LIMITED IMPERIAL SEAFOODS (GULF) LIMITED TRAVELLER INTERNATIONAL LIMITED GLOBAL COLLECTION AGENCY LIMITED GRIMSBY PLUMBING COMPANY LIMITED IMPERIAL CONDIMENTS LIMITED

Company Number 0430460			
Company Name WELBECSON GROUP LIMITED			
Name & Address	Appointment	Resignation	Company Name
O'SHEA, PATRICK JOSEPH			IMPERIAL FOODS PENSION TRUSTEES LIMITED IMPERIAL POTTED SHRIMPS LIMITED LINDUM INFORMATION SYSTEMS LIMITED LYCON INVESTMENTS LIMITED ROSS SPORTS CLUB LIMITED TRAWLERS GRIMSBY LIMITED IMPERIAL FOODS HOLDINGS LIMITED IMPERIAL FOODS LIMITED HANSON FOODS LIMITED HANSON (NAIL) LIMITED LINDUSTRIES HOLDINGS LIMITED HANSON ENGINEERING INDUSTRIES LIMITED HANSON (RF-NO 1) LIMITED HANSON (PF) LIMITED HANSON (RF-NO 10) LIMITED HANSON (RF-NO 11) LIMITED LINDUSTRIES LIMITED AINSWORTH & SONS LIMITED CATON LIMITED DELMORGAL LIMITED HIPS (TRUSTEES) LIMITED LINDUSTRIES (D) LIMITED BARKER AUTOMATION LIMITED LINDUSTRIES EXPORTS LIMITED MATHORN LIMITED UNITED GAS INDUSTRIES LIMITED LINDUSTRIES (RPA) LIMITED HANSON INDUSTRIAL (ENGINEERING) LIMITED HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED TEDDINGTON COMPONENTS LIMITED C&W ELECTRICAL LIMITED GEORGE H SCHOLLS & COMPANY LIMITED VOLEX ACCESSORIES LIMITED MARBO LIMITED (FORMERLY MARBOURN LIMITED)