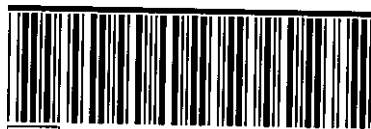




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AZ56CCHP* 221
COMPANIES HOUSE 23/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95

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
01	06	95

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.

SOUTHGATE HOUSE
STEVENAGE
HERTS
SG1 1HG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

18/001459/EGG (X37) 363s

Annual Return

of company number 00430460

P

company name

WELBECSON GROUP 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

8 Parkway
Welwyn Garden City
Herts
AL8 6HG

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.....

.....

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.

PATRICK JOSEPH
O'SHEA
5 WARRENSIDE
THE WARREN
CAVERSHAM
BERKSHIRE RG4 7TQ

Day	Month	Year

Date of any change.

.....

.....

.....

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.....

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.

PATRICK JOSEPH
O'SHEA
5 WARRENSIDE
THE WARREN
CAVERSHAM
BERKSHIRE RG4 7TQ

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:— 24/09/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

CHRISTOPHER JOHN
THOMAS
13 THE CHESTNUTS
HERTFORD
HERTFORDSHIRE
SG13 8AQ

Date of Birth:- 15/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

See ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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 shares issued multiplied by nominal value per share)
ORDINARY	103,500	£103,500
Totals	103,500	£103,500

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



on paper

not on
paper

The last full members list was at 01/06/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

P. J. Shaw

Secretary/Director *

*(delete as appropriate)

Date

14/6/95

This return includes 3 continuation sheets.
(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?

S. GARSIDE

8. PARKWAY

WELWYN GARDEN CITY

HERTS

Postcode AL8 6HG

Telephone 01707 394222 Ext

Printed on
Recycled Paper

CHRISTOPHER JOHN THOMAS
DIRECTORSHIPS

<u>COMPANY NAME</u>	<u>DATE OF RESIGNATION</u>
CRABTREE ELECTRICAL INDUSTRIES LIMITED	
VOLEX ACCESSORIES LIMITED	
MARBOURN LIMITED	
SEVEN SEAS LIMITED	11/11/94
WEBER FUTAIR LIMITED	11/11/94
SMITH METERS LIMITED	
UGI METERS LIMITED	
SCHOLES GROUP PLC	
WYLEX LIMITED	
CLIFTON ENGINEERS (LYTHAM) LIMITED	
METRON (CALNE) LIMITED	
HAMER INDUSTRIES LIMITED	
DORMAN SMITH SWITCHGEAR LIMITED	
BRITMAC ELECTRICAL LIMITED	
BRITMAC LIMITED	
H&L APPLEBY LIMITED	
DORMAN SMITH HOLDINGS LIMITED	
HANSON INDUSTRIAL SERVICES LIMITED	
HANSON HOLDINGS (1) LIMITED	
AINSWORTH AND SONS LIMITED	
BARKER AUTOMATION LIMITED	
BERRY'S ELECTRIC MAGICOAL LIMITED	
THE BRITISH THERMOSTAT COMPANY LIMITED	
C.E. HOLDINGS LIMITED	
C & W ELECTRICAL LIMITED	
CATON LIMITED	
WELBECSON (CS) LIMITED	
DELMORGAL LIMITED	
HANSON INDUSTRIAL (ENGINEERING) LIMITED	
HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED	
HIPS TRUSTEES LIMITED	
LINDUSTRIES LIMITED	
LINDUSTRIES (D) LIMITED	
LINDUSTRIES EXPORTS LIMITED	
LINDUSTRIES (RPA) LIMITED	
MATHORN LIMITED	
NOTLEY COLDROOMS (BFL) LIMITED	
POULTNEY PHOENIX PRESS LIMITED	
ROBINSONS OF LIVERPOOL LIMITED	
TEDDINGTON COMPONENTS LIMITED	
WELBECSON GROUP LIMITED	
JOSEPH WONES LIMITED	
JOSEPH WONES HOLDINGS LIMITED	
GEORGE SPRING LIMITED	
I F MANAGEMENT SERVICES LIMITED	
IMPERIAL SEAFOODS LIMITED	

CHRISTOPHER JOHN THOMAS
DIRECTORSHIPS

DATE OF
RESIGNATION

COMPANY NAME

IMPERIAL SEAFOODS (GULF) LIMITED
TRAVELLER INTERNATIONAL LIMITED
(FORMERLY IMPERIAL FROZEN FOODS 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 FOODS LIMITED
HANSON (NAIL) LIMITED
LINDUSTRIES HOLDINGS LIMITED
(FORMERLY SLD HOLDINGS LIMITED)
HANSON ENGINEERING INDUSTRIES LIMITED
HANSON (RF NO1) LIMITED
HANSON (FP) LIMITED
HANSON (RF NO10) LIMITED
HANSON (RF NO11) LIMITED
LINDUSTRIES PLANT LIMITED
TEDDINGTON REFRIGERATION CONTROLS LIMITED
UNITED GAS INDUSTRIES LIMITED
QUALITY ELECTRICAL MANUFACTURING SDN BHD

PATRICK JOSEPH O'SHEA
DIRECTORSHIPS

COMPANY NAME

AINSWORTH AND SONS LIMITED
BARKER AUTOMATION LIMITED
BERRY'S ELECTRIC MAGICOAL LIMITED
THE BRITISH THERMOSTAT COMPANY LIMITED
C.E. HOLDINGS LIMITED
C & W ELECTRICAL LIMITED
CATON LIMITED
WELBECSON (CS) LIMITED
DELMORGAL LIMITED
HANSON INDUSTRIAL (ENGINEERING) LIMITED
HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED
HIPS TRUSTEES LIMITED
LINDUSTRIES LIMITED
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WELBECSON GROUP LIMITED
JOSEPH WONES LIMITED
JOSEPH WONES HOLDINGS LIMITED
GEORGE SPRING LIMITED
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