

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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465213

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

• WESTON BEAMOR LIMITED

\* insert full name  
of company

The information in this return is as at

30th JUNE

19 90

t. (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

49 FREDERICK STREET HOCKLEY BIRMINGHAM

Postcode B1 3HN

Total amount of indebtedness of the company  
in respect of mortgages and charges -  
(note 2).

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) VIVIAN JOYCE FULLER

Previous name(s) (note 3) N/A

Address (notes 4 and 5) 74 WELLINGTON ROAD EDGBASTON  
BIRMINGHAM

Postcode B15 2ET

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus§ \_\_\_\_\_ continuation sheets)

Signed *Patrick P. Fuller* Director, and *Vivian Fuller* SecretaryPresentor's name address and  
reference (if any):HEATHCOTE & COLEMAN  
HEATHCOTE HOUSE  
136 HAGLEY ROAD  
EDGBASTON  
BIRMINGHAM  
B16 9PN

For official Use

General Section

Post room

650/mw/000216/P2

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

Name (note 3) <b>VIVIAN JOYCE FULLER</b>		Business Occupation <b>MANUFACTURING JEWELLER</b>
Previous name(s) (note 3) <b>N/A</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>74 WELLINGTON ROAD</b> <b>EDGBASTON BIRMINGHAM.</b>		Date of birth (note 9) <b>N/A</b>
Postcode <b>B15 2ET</b>		
Other relevant past or present directorships* (note 8)		
<b>V.J. BEALE LIMITED</b>		

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <b>PATRICK EWART MITTON FULLER</b>		Business Occupation <b>MANUFACTURING JEWELLER</b>
Previous name(s) (note 3) <b>N/A</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>74 WELLINGTON ROAD</b> <b>EDGBASTON BIRMINGHAM</b>		Date of birth (note 9) <b>N/A</b>
Postcode <b>B15 2ET</b>		
Other relevant past or present directorships* (note 8)		
<b>V.J. BEALE LIMITED</b>		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not  
write in  
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£ 10, 000

	Number of shares	Class	Nominal value of each share
1	10,000	ORD	£ 1.00
2			£
3			£

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Number	Class
--------	-------

1	10,000	ORD
2		
3		
1	3270	ORD
2		
3		
1	6730	ORD
2		
3		
	NIL	N/A
1	NIL	N/A
2		
3		

1	3270	ORD
2		
3		
1	6730	ORD
2		
3		
	NIL	N/A
1	NIL	N/A
2		
3		

1	6730	ORD
2		
3		
	NIL	N/A
1	NIL	N/A
2		
3		

Amount per share			
1	£ NIL	NIL	N/A
2	£		
3	£		
		1	NIL
		2	
		3	

1	NIL	N/A
2		
3		

## LIST OF PAST

[illegible]

Please do not  
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# Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

£ NIL		
£ 1.00	3270	ORD
£		
£		
£ 3270.00		
£ 6730.00	6730	ORD
£		
£		
£ NIL	NIL	N/A
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NIL	N/A
£ NIL		
£ NIL		
£ NIL		
£ NIL	NIL	N/A

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

## AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
8402				
1598				
<u>10,000</u>				