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CHFP055

# 363a

0485 31/90

## Annual Return

Company Number 509700

Company Name in full Weigh-Tronix Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	6	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of this return.

Foundry Lane

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

Post town Smethwick

County / Region West Midlands

UK Postcode B66 2LP

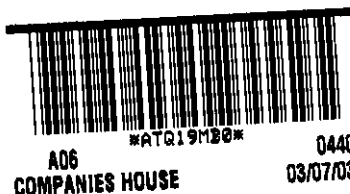
### Principal business activities

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

7499

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

Non-Trading



code

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

**Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

title

Mr

Forename s

Robert Joseph

\* Voluntary details.

Surname

Fogarty

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

APRIL COTTAGE

MANOR LANE

LITTLE COMBERTON

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

Post town

PERSHORE

County / Region

WORCESTERSHIRE

Postcode

WR10 3ER

Country

England

## Directors

Please list directors in alphabetical order.

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

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr							
	ate of birth	Day	Month	Year					
		2	7	0	5	1	9	5	2
	Forename(s)	Gerald Grant							
	Surname	Bowe							
Address	42 Frederick Road								
Usual residential address									
	Post town	Edgbaston							
	County / Region	Birmingham				UK Postcode	B15 1HN		
	Country	England				American			
Business occupation	Director								

\* Voluntary details.

Name	* Style / Title	Mr							
	ate of birth	Day	Month	Year					
		2	7	0	5	1	9	4	9
	Forename(s)	David Rayner							
	Surname	Castle							
Address	47 Frederick Road								
Usual residential address									
	Post town	Edgbaston							
	County / Region	Birmingham				UK Postcode	B15 1HN		
	Country	England				Nationality	American		
Business occupation	Director								

## Issued share capital

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, or total amount of stock)

Ordinary 'A' Shares

200,000

£200,000.000

Ordinary 'B' Shares

200,000

£200,000.000

Totals

400,000

£400,000.000

## List of past and present shareholders

(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 changes in the period



on paper

in another format

A list of changes is enclosed



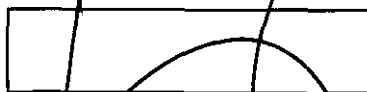
A full list of shareholders is enclosed



## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1.7.03.

† 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  continuation sheets.

(enter number)

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.

Mr R J Fogarty, Company Secretary, Weigh-Tronix Limited, Foundry

Lane, Smethwick, West Midlands, B66 2LP

Tel 0121 568 1282

DX number  DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 509700

Company Name in full Weigh-Tronix Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> Postcode <hr/>			
Name <hr/> Address <hr/> Postcode <hr/>			
Name <hr/> Address <hr/> Postcode <hr/>			