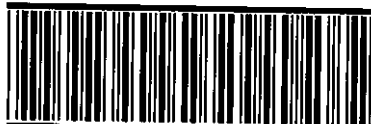




COMPANIES HOUSE

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



A19 *APILAY5F* 263
COMPANIES HOUSE 11/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/07/97
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	08	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRISTON ROAD
WATTON
THETFORD
NORFOLK IP25 6DL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

M10.
£15.
106099

363s

Annual Return

of company number 01003271

L

company name
WECO ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01003271

Register of members (See note 5)

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

The register is kept at

V. G. WATLING & CO
22 THETFORD ROAD
WATTON
NORFOLK IP25 6BS

.....
.....
.....
.....

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.

LORRAINE KAY
MCCARTHY
1 PORTAL AVENUE
RAF WATTON
THETFORD
NORFOLK IP25 6HP

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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.

JOHN PAUL
MCCARTHY
1 PORTAL AVENUE
RAF WATTON
THETFORD
NORFOLK IP25 6HP

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 02/10/38

Nat: BRITISH

Occ: ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WECO (HOLDINGS) LTD
CLYDIN PRECISION MACHINING LTD

01003271

Directors - continued

Particulars.

LORRAINE KAY
MCCARTHY
1 PORTAL AVENUE
RAF WATTON
THETFORD
NORFOLK IP25 6HP

Date of Birth:- 10/12/42

Nat:BRITISH

Occ:BOOK KEEPER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01003271

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	5100	85100
Totals	5100	85100

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 08/08/96

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 **£15.**Cheques should be made payable to **Companies House.**

Signed

Ally Barry

Secretary/Director*

*(delete as appropriate)

Date 08 - 08 - 97

This return includes 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?----->

MR. J. P. MCCARTHY

DECD ENG LTD

GALTON ROAD, WATTON

NORFOLK Postcode IP25 6DL

Telephone 01953-881141 Ext 11