



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

133
18
103022

363a

Annual Return

Company Number

1869891

Company Name in full

CENTRAL WEIGHING LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 12 1995

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.

VERULAM GARDENS

70 GRAY'S INN ROAD

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

Post town

LONDON

County / Region

Postcode

WC1X 8NF

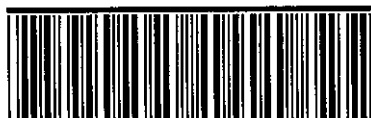
Principal business activities

(See note 4)

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

3540

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



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COMPANIES HOUSE 09/02/96

COMPANIES HOUSE 23/01/96

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

Page No: 1

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

Postcode

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

Postcode

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

MR

*Honours etc

PHILIP JAMES DEVERELL

LANGFORD

HIGHFIELD

90 HARMER GREEN LANE

WELWYN

HERTFORDSHIRE

Postcode AL6 OEP

Directors (See notes 1-5) **Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	03	10	1936
	Forename(s)	PETER STEPHEN				
	Surname	JACKSON				
	Previous forename(s)					
	Previous surname(s)					
Address	THE COMMONS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LUTON ROAD, KIMPTON					
	Post town	HITCHIN				
	County / Region	HERTFORDSHIRE	Postcode	SG4 8HA		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	16	12	1946
	Forename(s)	RICHARD WILLIAM				
	Surname	STOKES				
	Previous forename(s)					
	Previous surname(s)					
Address	THE HOLT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CUTNALL GREEN					
	Post town	DROITWICH				
	County / Region	WORCESTERSHIRE	Postcode	WR9 OPW		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
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 issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,800	£1,800.00
Totals	1,800	£1,800.00

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

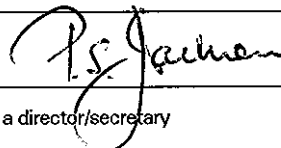
☐

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

13/1/96

† Please delete as appropriate.

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

(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.

EDWARD LEWIS, VERULAM GARDENS, 70 GRAY'S INN ROAD,	
LONDON, WC1X 8NF	
Tel 0171-404-5566	
DX number 1027	DX exchange LONDON

£1.00 ORDINARY Shares

Company Name CENTRAL WEIGHING LIMITED		Company Number 1869891		
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
CARDINAL SECURITIES LIMITED CARDINAL SECURITIES LIMITED, P.O. BOX 3136, ROAD TOWN, TORTOLA, B.V.I.		300		
FERNDOWN PROPERTIES LIMITED WESTAWAY CHAMBERS, 39 DON STREET, ST. HELIER, JERSEY		600		
STOKES, RICHARD WILLIAM THE HOLT, CUTNALL GREEN, DROITWICH, WORCESTERSHIRE, WR9 0PW		900		

Total Shares Issued

1,800

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1869891			
Company Name CENTRAL WEIGHING LIMITED			
Name & Address	Appointment	Resignation	Company Name
JACKSON, PETER STEPHEN THE COMMONS, LUTON ROAD, KIMPTON, HITCHIN, HERTFORDSHIRE, SG4 8HA	26/04/1993 14/10/1994 17/10/1994 27/10/1994	14/10/1995	PROMO-TICKET LIMITED P.K.A. PROMOTIONS LIMITED BLACK RADIO TAXIS LTD LIMITED INGLE SMOKEHOUSE LIMITED HARPENDE NURSING HOMES LIMITED CENTRAL MEASUREMENT & CONTROL LIMITED BARLING PROMOTIONS LIMITED BARLING PROMOTIONS LIMITED VERULAM HEALTH CARE LIMITED
STOKES, RICHARD WILLIAM THE HOLT, CUTNALL GREEN, DROITWICH, WORCESTERSHIRE, WR9 OPW	26/04/1993		CENTRAL WEIGHING LIMITED CENTRAL MEASUREMENT & CONTROL LIMITED