

8/0 £15.
100133.

363a

Please complete in typescript,
or in bold black capitals.

CHFP020

Annual Return

Company Number

1869891

Company Name in full

Central Weighing Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 2 2 0 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.

Unit 142

Hartlebury Trading Estate

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

Post town

Kidderminster

County / Region

Worcestershire

UK Postcode

D Y 1 0 4 J B

Principal business activities

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

3320

3555

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



A21 *AGFXPBJA* 0121
COMPANIES HOUSE 10/05/01

Form revised September 1999

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.

90 Fetter Lane

Post town

London

County / Region

UK Postcode

E C 4 A 1 P T

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.

90 Fetter Lane

Post town

London

County / Region

UK Postcode

E C 4 A 1 P T

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

X

Please tick the appropriate box

Company Secretary

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

Name

*Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

Post town

London

County / Region

UK Postcode

E C 4 A 1 P T

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

Country

England

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

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 | 1,800 | £1,800.00 |
| | | |
| | | |
| | | |
| Totals | 1,800 | 1,800.00 |

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 ☐

A list of changes is enclosed

on paper

in another format

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

30/4/01

† 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

2

(enter number)

continuation sheets.

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.

Tel

DX number

DX Exchange

ectors

Details of new directors must be notified on form 288a

ase list directors in alphabetical order.

Name *Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

County / Region

Country

Business occupation

UK Postcode

Nationality

* Voluntary details.

Name *Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

Country

Business occupation

UK Postcode

Nationality

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| Name | *Style / Title | Day | Month | Year |
|--|----------------|-------------|-------|------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | | |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |

* Voluntary details.

| Name | *Style / Title | Day | Month | Year |
|--|----------------|-------------|-------|------|
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | | | |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address | | | | |
| Post town | | | | |
| County / Region | | UK Postcode | | |
| Country | | Nationality | | |
| Business occupation | | | | |

Company Number 1869891Company Name in full Central Weighing Limited**Details of Joint Secretary**

(Please photocopy
this area to provide
details of joint sec-
retaries).

* Voluntary details.

Name *Style / Title

Mr

Forename(s)

Philip James Deverell

Surname

Langford

Address

Highfield90 Harmer Green Lane

Post town

Welwyn

County / Region

Herts

UK Postcode

A L 6 0 E P

Country

England

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

Directors

Please list directors in alphabetical order.

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

Name

*Style / Title

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

**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

County / Region

UK Postcode

Country

Nationality

Business occupation

ST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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 |
| BRADLEY, JOHN ANTHONY 20 SILVERCLIFFE GARDENS, NEW BARNET, HERTS, EN4 9QT, ENGLAND | | 300 | | |
| CARDINAL SECURITIES LIMITED P.O.BOX 3136, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS, WEST INDIES | | Nil | 300 | 15/08/2000 |
| FERNDOWN PROPERTIES LIMITED WESTAWAY CHAMBERS,, DON STREET,, ST.HELIER, JERSEY, CHANNEL ISLANDS | | Nil | 600 | 15/08/2000 |
| JACKSON, PETER STEPHEN THE CORNER HOUSE, 16 NEWTOWN, CODICOTE, HERTFORDSHIRE, SG4 8UQ | | 600 | | |
| STOKES, PAULINE VERA THE HOLT, CUTNALL GREEN, DROITWICH, WORCESTERSHIRE, WR9 OPW, ENGLAND | | 450 | | |
| STOKES, RICHARD WILLIAM THE HOLT, CUTNALL GREEN, DROITWICH, WORCESTERSHIRE, WR9 OPW, ENGLAND | | 450 | 450 | 24/11/2000 |

| |
|---------------------|
| Total Shares Issued |
| 1,800 |

| |
|----------------------|
| Acquired by Transfer |
| 1,350 |

| |
|----------------------|
| Disposed by Transfer |
| 1,350 |