



Companies House

— for the record —

Company Name

CENTRAL WEIGHING LTD

363s Annual Return

Barcode #15
107882

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1869891

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



Ref: 1869891/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Unit 142 Hartlebury Trading Estate, Hartlebury Kidderminster Worcestershire DY10 4JB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
90 Fetter Lane
London
EC4A 1EQ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**90 Fetter Lane
London
EC4A 1EQ**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3320	Mfr instruments for measuring etc

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name GD SECRETARIAL SERVICES LIMITED Address Goodman Derrick 90 Fetter Lane London EC4A 1PT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GD SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip James Deverell LANGFORD Address Highfield 90 Harmer Green Lane Welwyn Hertfordshire AL6 0EP	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip James Deverell LANGFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Stephen JACKSON Address The Commons Kimpton Kimpton Hertfordshire SG4 8HA Date of birth 03/10/1936 Nationality British Occupation Financial Consultant	Name Address The Corner House 16 Newtown Codicote Herts SG4 8UQ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Stephen JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name

Richard William STOKES

Address

~~The Holt~~
~~Cutnall Green~~
~~Droitwich~~
~~Worcestershire~~
~~WR9 0PW~~

Date of birth 16/12/1946

Nationality British

Occupation Company Director

Amended details

Name

Address

The Stables
 Besford Court
 Ladywood Road
 Besford
 Worcs WR8 9LZ

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard William STOKES ceased
 to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
 must be notified on form
 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,800 Aggregate Nominal Value of issued shares £1,800.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,800 Total Nominal value of shares issued £1,800.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name John Anthony BRADLEY Address 20 Silvercliffe Grdens New Barnet Herts EN4 9QT Shares held Class Ordinary Number 300	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by John Anthony BRADLEY Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Peter Stephen JACKSON Address The Corner House, 16 New Town Codicote Hertfordshire SG4 8UQ Shares held Class Ordinary Number 600	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Peter Stephen JACKSON Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Pauline Vera STOKES Address The Holt Cutnall Green Droitwich Worcestershire WR9 0PW Shares held Class Ordinary Number 450	Name <hr/> Address The Stables Besford Court Ladywood Road Besford Worcs WR8 9LZ <hr/> UK Postcode _ _ _ _ _ Shares held Class Number <hr/> <hr/>	Shares transferred by Pauline Vera STOKES Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details	Shares transferred		
> Shareholder Name Richard William STOKES		Name <hr/>			
		Address <hr/>			
Address The Stables Besford Court Ladywood Road Besford Worcestershire WR8 9LZ		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Shares held Class	Number	Class	Number
Number 450					Date of transfer _ _ / _ _ / _ _ _ _
					_ _ / _ _ / _ _ _ _

Shares transferred by
Richard William STOKES

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. S. R.
(Director X Secretary)

Date

17 / 12 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

107882

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode