



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

Child & Co  
Barristers  
15  
02 0861

# 363a

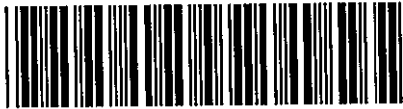
## Annual Return

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 1996

### 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

31 12 1997

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

90 FETTER LANE

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

Post town

LONDON

County / Region

Postcode

EC4A 1EQ

### Principal business activities

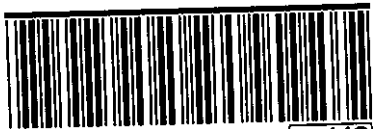
(See note 4)

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

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

3320

~~3555~~



A05 \*APSFP4T\* 442  
COMPANIES HOUSE 19/03/97

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

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## 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

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

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

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

\*Style/Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

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

GOODMAN DERRICK

90 FETTER LANE

LONDON

Postcode EC4A 1EQ

ENGLAND



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Company No: 1869891

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## 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

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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

MR.

\*Honours etc

Forename(s)

PHILIP JAMES DEVERELL

Surname

LANGFORD

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HIGHFIELD

Usual residential address

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

Post town

WELWYN

County / Region

HERTS

Postcode

AL6 0EP

Country

UK

## DETAILS OF JOINT SECRETARY

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

**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

<b>Name</b>	*Style/Title	MR		
	*Honours etc		Date of Birth	Day Month Year
			16	12 1946
	Forename(s)	RICHARD WILLIAM		
	Surname	STOKES		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	THE HOLT			
<b>Usual residential address</b> 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	ENGLAND	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR		
	Other directorships	As per attached list		



(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

X
---

on paper

in another format

A list of changes is enclosed

7

7

A full list of members is enclosed

	X
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## 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*

11


If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

7

## Certificate

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

**Signed**

  
† a director/secretary

Date \_\_\_\_\_

17<sup>th</sup> March 1997

† 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

continuation sheets.

(enter number)

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.

GOODMAN DERRICK, 90 FETTER LANE, LONDON, EC4A 1EQ,	
ENGLAND	
Tel	
DX number 122	DX exchange LONDON



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Company No: 1869891

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## LIST 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
CARDINAL SECURITIES LIMITED P.O.BOX 3136, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS, WEST INDIES		300		
FERNDOWN PROPERTIES LIMITED WESTAWAY CHAMBERS,, DON STREET,, , ST.HELIER, JERSEY, CHANNEL ISLANDS		600		
STOKES, RICHARD WILLIAM THE HOLT, CUTNALL GREEN, DROITWICH, WORCESTERSHIRE, WR9 0PW, ENGLAND		900		

Total Shares Issued

1,800

Acquired by Transfer

0

Disposed by Transfer

0