

LB
€15/002641

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2467160

Company Name in full WEINEL & PARTNERS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 02 99

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

Registered Office (See note 3)

Show here the address at the date of this return.

28 ELY PLACE

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

Post town

LONDON

County / Region

Postcode

EC1N 6RL

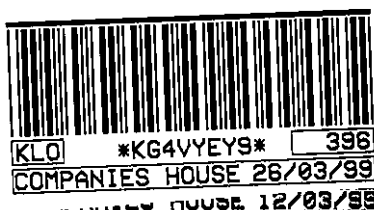
Principal business activities

(See note 4)

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

7484

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



KLO *KG4VYEYS* 396
COMPANIES HOUSE 26/03/99
COMPANIES HOUSE 12/03/99

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 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 note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

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

MR

*Honours etc

ANDREW NICHOLAS

DRAKE

61 BROOK STREET

LONDON

Postcode SW12 8TX

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|-----------------------------|---|--------------------|----------|------|
| Name | * Style / Title | MR | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 18 | 05 | 61 |
| Forename(s) | STUART HOWARD | | | |
| Surname | ABERDEEN | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 41 ALBERT STREET | | | |
| | | | | |
| Post town | FLEET | | | |
| County / Region | HAMPSHIRE | Postcode | GU13 9RL | |
| Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | |
| Other directorships | DALGLEISH WEINEL & PARTNERS LIMITED | | | |
| * Voluntary details | WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED | | | |

| | | | | |
|-----------------------------|---------------------------------|--------------------|---------|------|
| Name | * Style / Title | MR | | |
| | * Honours etc | | | |
| | Date of birth | Day | Month | Year |
| | | 09 | 07 | 46 |
| Forename(s) | JEFFREY HUTTON | | | |
| Surname | SPENCER | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | RIVERDALE | | | |
| | DORNEY REACH ROAD, DORNEY REACH | | | |
| Post town | NR MAIDENHEAD | | | |
| County / Region | BERKS | Postcode | SL6 ODX | |
| Country | | Nationality | BRITISH | |
| Business occupation | INVESTMENT MANAGER | | | |
| Other directorships | See attached list | | | |
| | | | | |

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

| Class <i>e.g. Ordinary/ Preference</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| Ordinary | 28000 | £28000 |
| | | |
| | | |
| | | |
| Totals | 28000 | £28000 |

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)

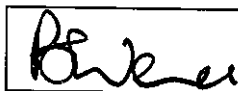
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

5.3.99

† 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 continuation sheets
(enter number)

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.

| | |
|--------------------|-------------------|
| MACINTYRE & CO | |
| 28 ELY PLACE | |
| LONDON, , EC1N 6RL | Tel 0171 242 0242 |
| DX number | DX exchange |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|-----------------------------|----------------------|--------------------|--------------|-------------|
| Name | * Style / Title | MR | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | 30 | 10 | 45 |
| | Forename(s) | PAUL SIMON | | | |
| | Surname | WEINEL | | | |
| | Previous forename(s) | | | | |
| | Previous surname(s) | | | | |
| Address | 143 THURLEIGH ROAD | | | | |
| | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | LONDON | | | |
| | County / Region | | Postcode | SW12 8TX | |
| | Country | | Nationality | BRITISH | |
| | Business occupation | PENSION CONSULTANT | | | |
| | Other directorships | See attached list | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|-----------------------------|----------------------|--------------------|--------------|-------------|
| Name | * Style / Title | | | | |
| | * Honours etc | | | | |
| | | Date of birth | Day | Month | Year |
| | | | | | |
| | 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 | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |
| | | | | | |

Other Directorships

Continuation sheet number: 1

Company

WEINEL & PARTNERS LIMITED

Company Number

2467160

Director / Directorships

Date Resigned

SPENCER, JEFFREY HUTTON

DALGLEISH WEINEL & PARTNERS LIMITED

WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED

WOODALE ASSET MANAGMENT LIMITED

WEINEL, PAUL SIMON

DALGLEISH WEINEL & PARTNERS LIMITED

SAMUEL A. MAY (LONDON) LIMITED

SILVERDALE CONSULTANTS LIMITED

WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED