



Companies House

for the record

Company Name

WEINEL & PARTNERS LIMITED

# 363s Annual Return

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2845  
E15

Company Type

Private Company Limited By Shares

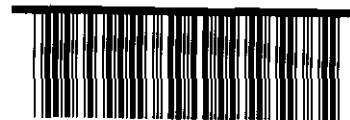
Company Number

2467160

Information extracted from Companies House records on

20th January 2000

- > 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 capital letters.



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COMPANIES HOUSE

\*AXP060MC\*

0692  
08/03/00  
28/02/00

## Section 1: Company details

Ref: 2467160/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Royex House</b> <b>Aldermanbury Square</b> <b>London</b> <b>EC2V 7HR</b>	Address    UK Postcode <b>E C 2 V 7 N U</b>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b> <b>7484</b>  <b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b>   <b>Description</b>     
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Jeremy Robin KATE  <b>Address</b> Mallards 52 Moat Road East Grinstead West Sussex RH19 3LH	<b>Name</b> JEREMY ROBIN KAYE  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Robin KATE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Stuart Howard ABERDEEN  <b>Address</b> Tamarind House Broomrigg Road Fleet Hampshire GU13 8LR  <b>Date of birth</b> 18/05/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stuart Howard ABERDEEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Stephen John LOCKLEY  <b>Address</b> Hilltrees 30 Albion Park Loughton Essex IG10 4RB  <b>Date of birth</b> 13/08/1958  <b>Nationality</b> British  <b>Occupation</b> Chief Executive Chartered Acco	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> CHARTERED ACCOUNTANT <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen John LOCKLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Jeffrey Hutton SPENCER

**Address**

**Gales Farm Rendham Road  
Peasehall  
Saxmundham  
Suffolk  
IP17 2NF**

**Date of birth** 09/07/1946

**Nationality** British

**Occupation** Investment Director

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

Name \_\_\_\_\_

Address

7 Nashdom, Nashdom Lane,

Burnham,

Bucks.

UK Postcode S L 1 8 N J

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

Nationality

Occupation

Date of change 14 / 01 / 2000

Date Jeffrey Hutton SPENCER ceased to be director (if applicable)

Name

**Paul Simon WEINEL**

### Address

143 Thurleigh Road  
London  
SW12 8TX

**Date of birth** 30/10/1945

**Nationality** British

**Occupation Pension Consultant**

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

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality

Occupation

Date of change    /    /   

Date Paul Simon WEINEL ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 28,000  <b>Aggregate Nominal Value of issued shares</b> £28,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> _____  <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 28,000  <b>Total Nominal value of shares issued</b> £28,000.00	<b>Total number of shares issued</b> _____  <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Mrs Lizbeth Victoria ABERDEE  <b>Address</b> 41 Albert Street Fleet Hampshire GU13 9RL  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mrs Lizbeth Victoria ABERDEEN  Class    Number    Date of transfer Ordinary    2520    12/7/99 _ _ _ _ _    _ _ _    _ _ / _ _ / _ _ _ _ _ _ _    _ _ _    _ _ / _ _ / _ _		
<b>&gt; Shareholder Name</b> Stuart Howard ABERDEEN  <b>Address</b> Tamarind House Broomrigg Road Fleet Hampshire GU13 8LR  <b>Shares held</b> Class Ordinary		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Stuart Howard ABERDEEN  Class    Number    Date of transfer Ordinary    2520    12/7/99 _ _ _ _ _    _ _ _    _ _ / _ _ / _ _		
<b>&gt; Shareholder Name</b> Mrs Margaret Elizabeth COMBE  <b>Address</b> 3 Cloudesley Place London N1 0JA  <b>Shares held</b> Class Ordinary		<b>Name</b> COMBE <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mrs Margaret Elizabeth COMBE  Class    Number    Date of transfer Ordinary    1120    12/7/99 _ _ _ _ _    _ _ _    _ _ / _ _ / _ _		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Beverly Joan Parker SPEN		Name <u>SPENCER</u>		<b>Shares transferred by</b> Mrs Beverly Joan Parker SPENCER		
Address 42 Heynes Green Maidenhead Berkshire AL6 3NA		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 2260		Number _____		Class	Number	Date of transfer
				Ordinary	2260	2/4/99
						__/__/__
<b>&gt; Shareholder Name</b> Jeffrey Hutton SPENCER		Name _____		<b>Shares transferred by</b> Jeffrey Hutton SPENCER		
Address Gales Farm Rendham Road Peasenhall Saxmundham Suffolk IP17 2NF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 2500		Number _____		Class	Number	Date of transfer
				Ordinary	2500	12/7/99
						__/__/__
<b>&gt; Shareholder Name</b> Mrs Jacquelyn Carol WEINEL		Name _____		<b>Shares transferred by</b> Mrs Jacquelyn Carol WEINEL		
Address 143 Thurleigh Road London SW12 8TX		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 5000		Number _____		Class	Number	Date of transfer
				Ordinary	5000	12/7/99
						__/__/__

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Paul Simon WEINEL	<b>Name</b>  		<b>Shares transferred by</b> Paul Simon WEINEL	
		<b>Address</b>  			
	<b>Address</b> 143 Thurleigh Road London SW12 8TX	  			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 12080	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
			Ordinary	12,080	12/7/99
					--/--/----

**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 LAURIE PARKER Address 576 McCanns Avenue Appt. 207 New Liskeard UK Postcode Ontario POJ 180 CANADA		2,260	2/7/99
Name SIMON CHANDLER & JOHN HUNTER Address PO BOX 336, ANSON COURT, LES CAMPS, ST. MARTINS GUERNSEY, CHANNEL ISLANDS UK Postcode GY1 3UQ		2,260	2/7/99
Name MERCATOR TRUSTEES LIMITED LPR Address PO BOX 336, ANSON COURT LES CAMPS, ST. MARTINS GUERNSEY, CHANNEL ISLANDS UK Postcode GY1 3UQ		2,260	12/7/99
Name SECURE TRUST BANKING GROUP PLC Address PASTON HOUSE ARLESTON WAY SOLIHULL UK Postcode B90 4LH		28,000	12/7/99

## 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 ARBUTHNOT LATHAM & CO. LIMITED Address ROYEX HOUSE ALDERMANBURY SQUARE LONDON UK Postcode EC2V 7NUL	28,000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

## 363s. Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

J. R. Kaye  
(Director / Secretary)

Date

22 FEB 2000

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

#### What to do now

*Please detach and retain the covering letter, 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 5/2/2000 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 **5th February 2001**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
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 002845

*(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

J. R. KAYE

Telephone number inc code

020 7600 3831

Address ROYEX HOUSE, FL.15, DX number if applicable

ALDERMANBURY SQUARE

LONDON

DX exchange

Postcode

E -C-2V -7NU