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## Annual Return

Company Number

**CN** 2467160



Company Name

WEINEL & PARTNERS LIMITED

### Date of this return

The information in this return is made up to

**DA** 0 5 0 2 9 6

### Date of next return

I wish to make the next return to

**DB** [ ][ ][ ][ ][ ][ ]

### Registered Office

This is the address at the date of this return

**RO** 28 ELY PLACE

Any change of registered office must be notified on form 287

Post Town LONDON

County/Region

Postcode ECIN 6RL

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 8 6 6 9

[ ][ ][ ][ ]

[ ][ ][ ][ ]

[ ][ ][ ][ ]

FINANCIAL CONSULTANTS



## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## 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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM**

Post Town

County/Region

Postcode

**RD**

Post Town

County/Region

Postcode

**T1**

**T2**

X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS**

ANDREW NICHOLAS

DRAKE

**AD**

43 BROOK STREET

Post Town LONDON

County/Region

Postcode WIY 2BL

Country



## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	MR
STUART HOWARD	
ABERDEEN	
<b>AD</b>	41 ALBERT STREET
Post Town	FLEET
County/Region	HAMPSHIRE
Postcode	GU13 9RL
Country	
<b>DO</b>	1 8 0 5 6 1
Nationality	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	DALGLEISH WEINEL & PARTNERS LIMITED
WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	MR
JEFFREY HUTTON	
SPENCER	
<b>AD</b>	RIVERDALE
DORNEY REACH ROAD, DORNEY REACH	
Post Town	NR MAIDENHEAD
County/Region	BERKS
Postcode	SL6 ODX
Country	
<b>DO</b>	0 9 0 7 4 6
Nationality	<b>NA</b> BRITISH
<b>OC</b>	INVESTMENT MANAGER
<b>OD</b>	See attached list



## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	MR
PAUL SIMON	
WEINEL	
<b>AD</b>	143 THURLEIGH ROAD
Post Town	LONDON
County/Region	
Postcode	SW12 8TX
Country	
<b>DO</b>	3   0   1   0   4   5
Nationality	<b>NA</b> BRITISH
<b>OC</b>	PENSION CONSULTANT
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	
Country	
<b>DO</b>	
Nationality	<b>NA</b>
<b>OC</b>	
<b>OD</b>	





## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	25000	£25000
Totals	25000	£25000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

## Certificate

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

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

Signed

*[Signature]*

Secretary/Director\*

Date

27/2/96

(\*delete as appropriate)

This return includes ..... 3 ..... continuation sheets.

## Contact point address

MACINTYRE & CO

28 ELY PLACE

LONDON

Postcode ECIN 6RL

Telephone 0171 242 0242

Reference AJDS/GAW/15957/



## List of Past

[illegible]



## and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
ORD 4500					1
ORD 1000					2
ORD 2500					3
ORD 5000					4
ORD 12000					5



Annual Return Continuation - Other Directorships

**WEINEL & PARTNERS LIMITED**

Director / Other Directorships

Dates Resigned

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**SPENCER, JEFFREY HUTTON**

DALGLEISH WEINEL & PARTNERS LIMITED

WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED

WOODALE ASSET MANAGMENT LIMITED

**WEINEL, PAUL SIMON**

DALGLEISH WEINEL & PARTNERS LIMITED

SILVERDALE CONSULTANTS LIMITED

WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED

