Jordans

PC SECRETARY SOFTWARE CHA 114





Annual Return

Company Number

Company Name

CN 2467160	
WEINEL & PARTNERS LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	 	· · · · · · · · · · · · · · · · · · ·
DA 0 5 0 2 9 6		

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

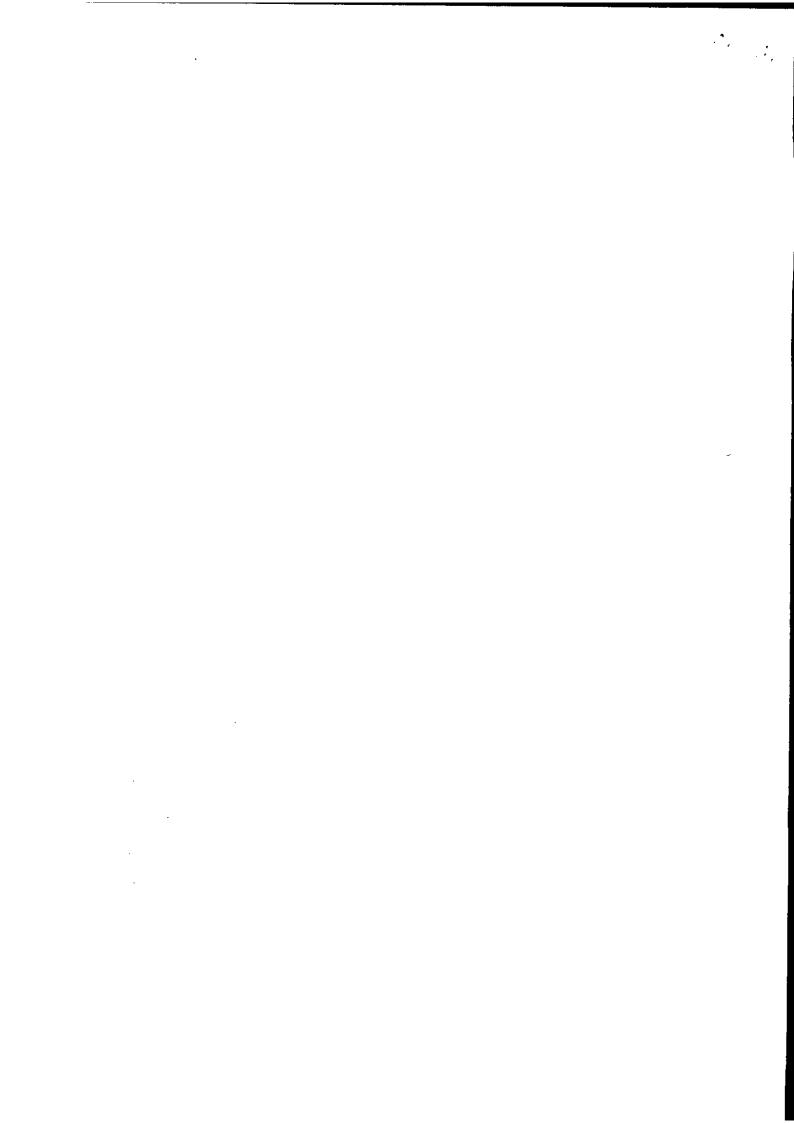
RO 28 ELY P	LACE	
Post Town	LONDON	
County/Region		
Postcode	ECIN 6RL	

Principal business activities

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

PA 8659	
FINANCIAL CONSULTANTS	

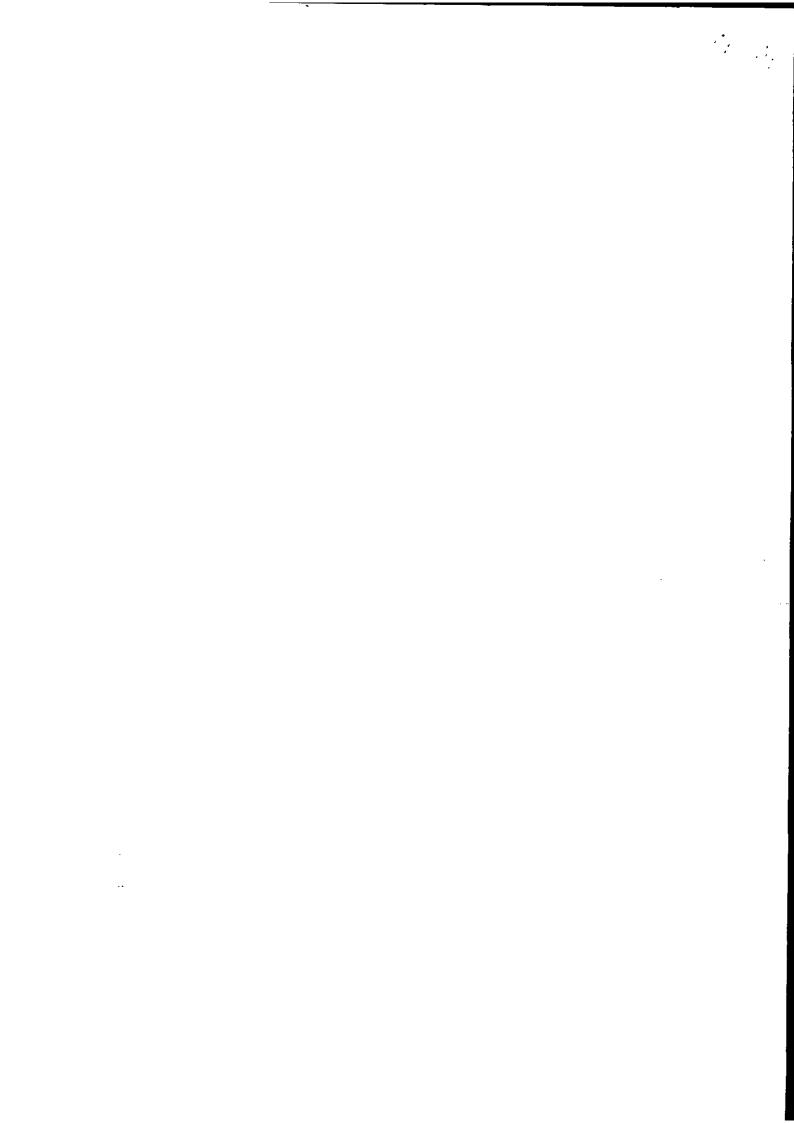
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Register of members	
The register of members is kept at	RM
The register of members is kept at	
	Post Town
	County/Region
	Bestanda
	Postcode
Register of Debenture holders	\
A register of debenture holders is	RD
kept at	
•	
	Post Town
	County/Region
	Postcode
Company Type	
Company Type	T1
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	T3
Private company limited by shares	T4
exempt under section 30 Private company limited by guarantee	T5
exempt under section 30	
Private unlimited company with share capital	T6
Private unlimited company without share	T7
capita!	
Company Secretary	
*Style/Title	CS
Forenames	ANDREW NICHOLAS
0	DRAKE
Surname	
*Honours etc	
Previous forenames	
Previous surname	
llavat varidantial addraga	AD 43 BROOK STREET
Usual residential address	
	Post Town LONDON
	County/Region
Page No. 2 (Company No. 2467160)	Postcode WIY 2BL Country

Postcode

Country



Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

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

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

JEFFREY HUTTON

SPENCER

AD RIVERDALE

DORNEY REACH ROAD, DORNEY REACH

Post Town

NR MAIDENHEAD

County/Region

BERKS

SL6 ODX

Country

Postcode

NA BRITISH

Business occupation

Other Directorships

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Date of Birth

0|9 0 7

Nationality

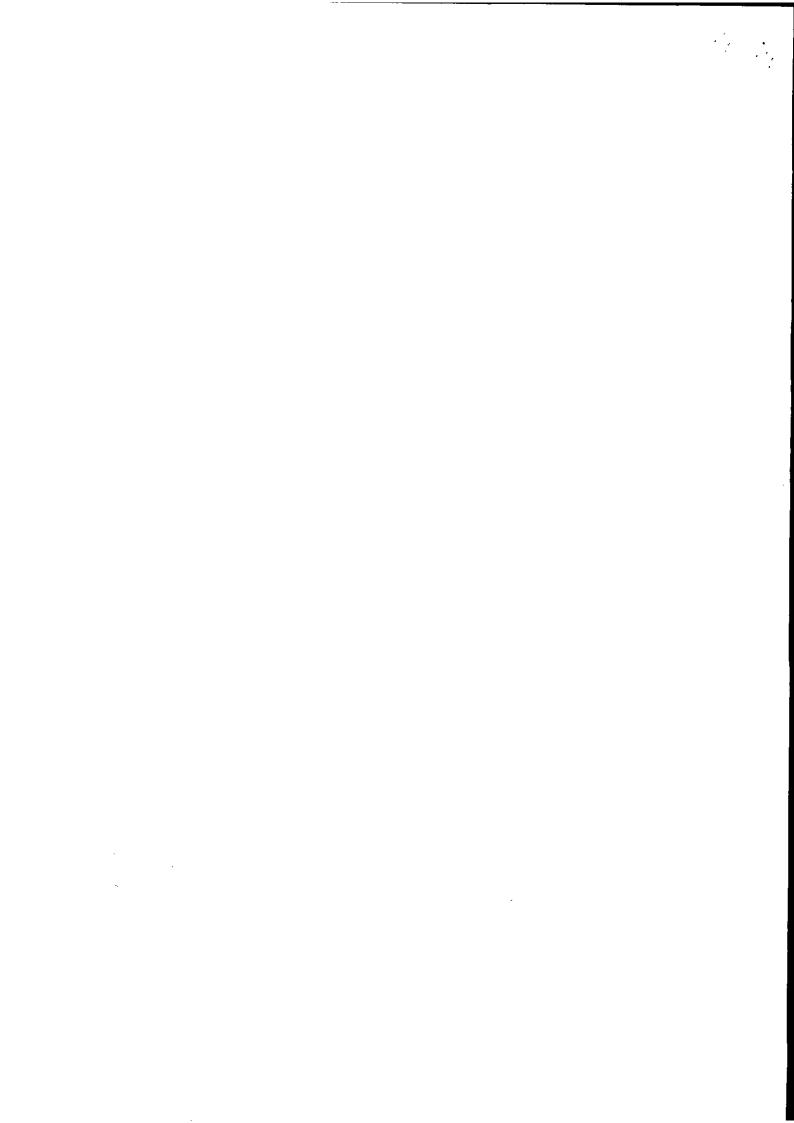
OC

DO

INVESTMENT MANAGER

OD

See attached list

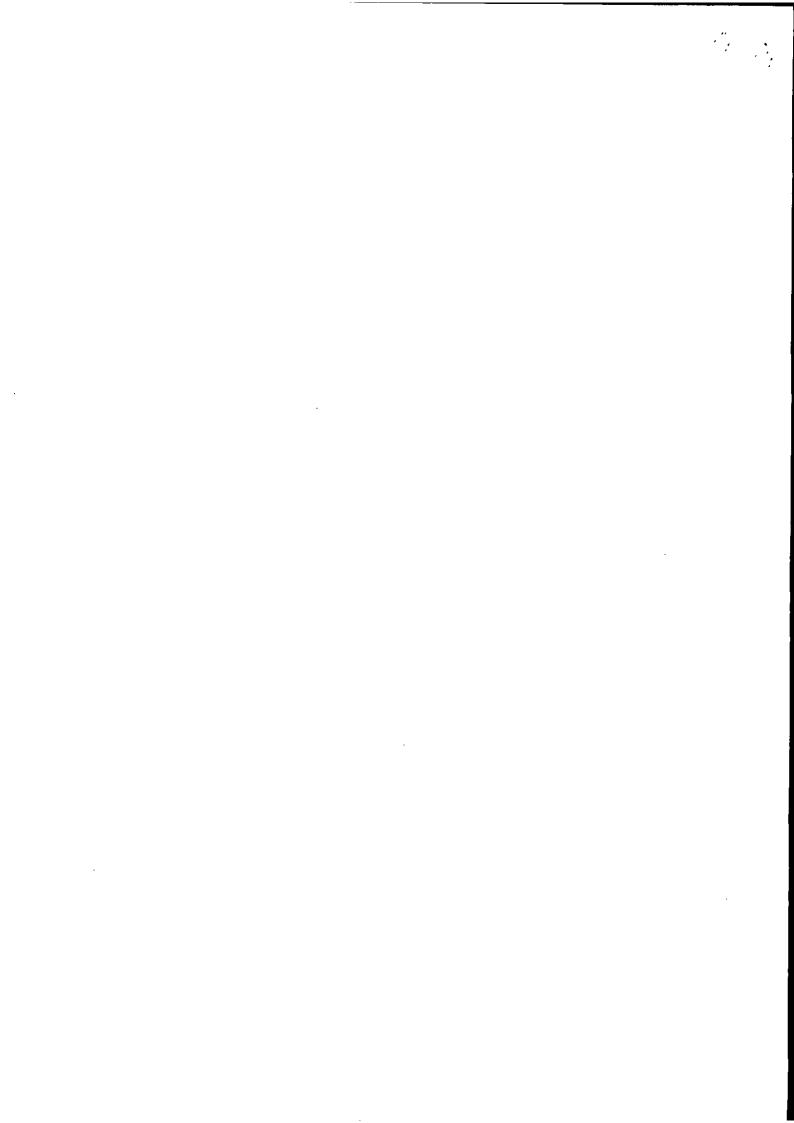


Directors

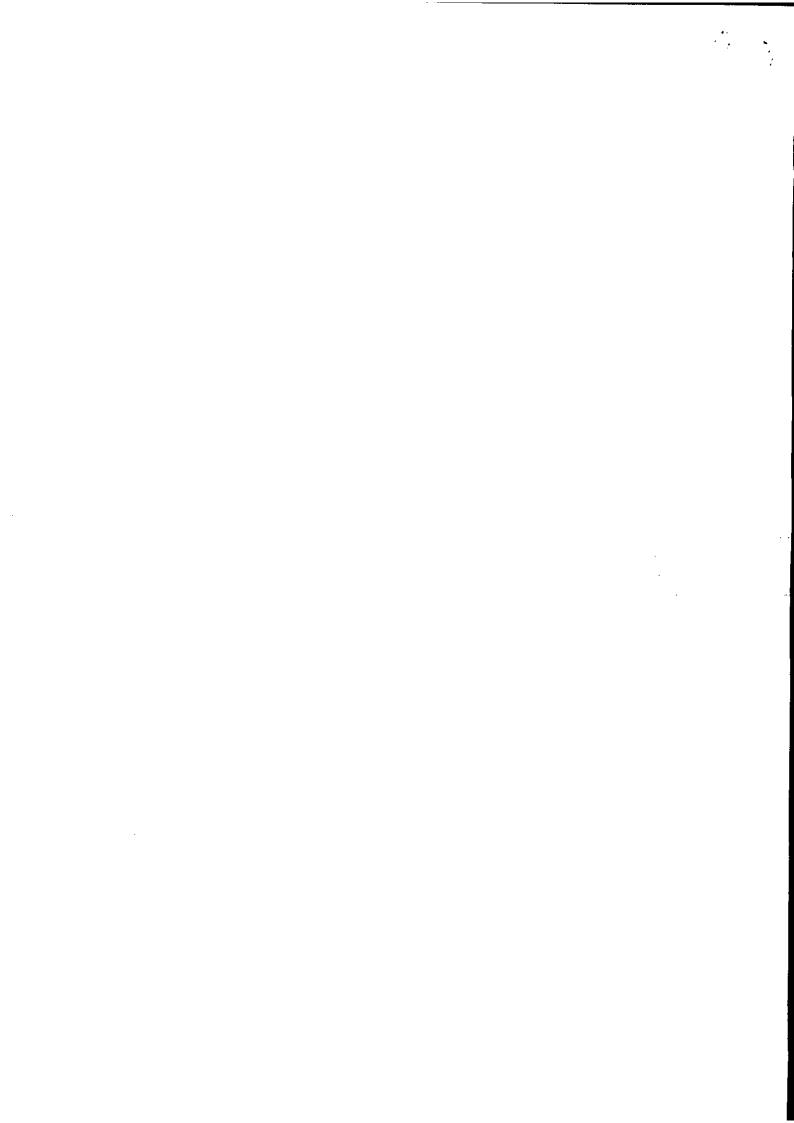
Directors

Page No. 4

CD MR *Style/Title PAUL SIMON **Forenames** WEINEL Surname *Honours etc Previous forenames Previous surname AD 143 THURLEIGH ROAD Usual residential address LONDON Post Town County/Region SW12 8TX Postcode Country DO NA BRITISH 3|0 1|0 Nationality Date of Birth OC PENSION CONSULTANT **Business occupation** OD See attached list Other Directorships CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname AD Usual residential address Post Town County/Region Postcode Country DO Nationality Date of Birth OC **Business occupation** OD Other Directorships (Company No. 2467160)



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
List of past and present members	A full list of members is enclosed on	paper	
members			
Elective resolutions			
Certificate I certify that the information given in this return is true to the best of my			
knowledge and belief.	10. 1.		
I enclose the fee of £18.	Signed Eveur		
Make cheques payable to Companies House.	Date 27/2/96	1	Secretary/Director* (*delete as appropiate)
Companies House.	2		
	This return includescor	tinuation shee	ts.
			<u> </u>
Contact point address	MACINTYRE & CO		
	28 ELY PLACE		
	LONDON	Post	code ECIN 6RL
	Telephone 0171 242 0242	Refe	rence AJDS/GAW/15957/
	1		



List of Past

Folio in register ledger containing particulars	Names and addresses
	MR STUART HOWARD ABERDEEN, 41 ALBERT STREET
	FLEET, HAMPSHIRE, GU13 9RL
	MISS MARGARET ELIZABETH COMBER, 3 CLOUDESLEY PLACE
	LONDON, N1 OJA
	MR JEFFREY HUTTON SPENCER, RIVERDALE DORNEY REACH ROAD, DORNEY REACH, NR MAIDENHEAD, BERKS, SL6 ODX
	DORNET REACH ROAD, DORNET REACH, MR HATDEMHEAD, DERRO, DEC COR
	MRS JACQUELYN CAROL WEINEL, 143 THURLEIGH ROAD
	LONDON, SW12 8TX
	MR PAUL SIMON WEINEL, 143 THURLEIGH ROAD
	LONDON, SW12 8TX

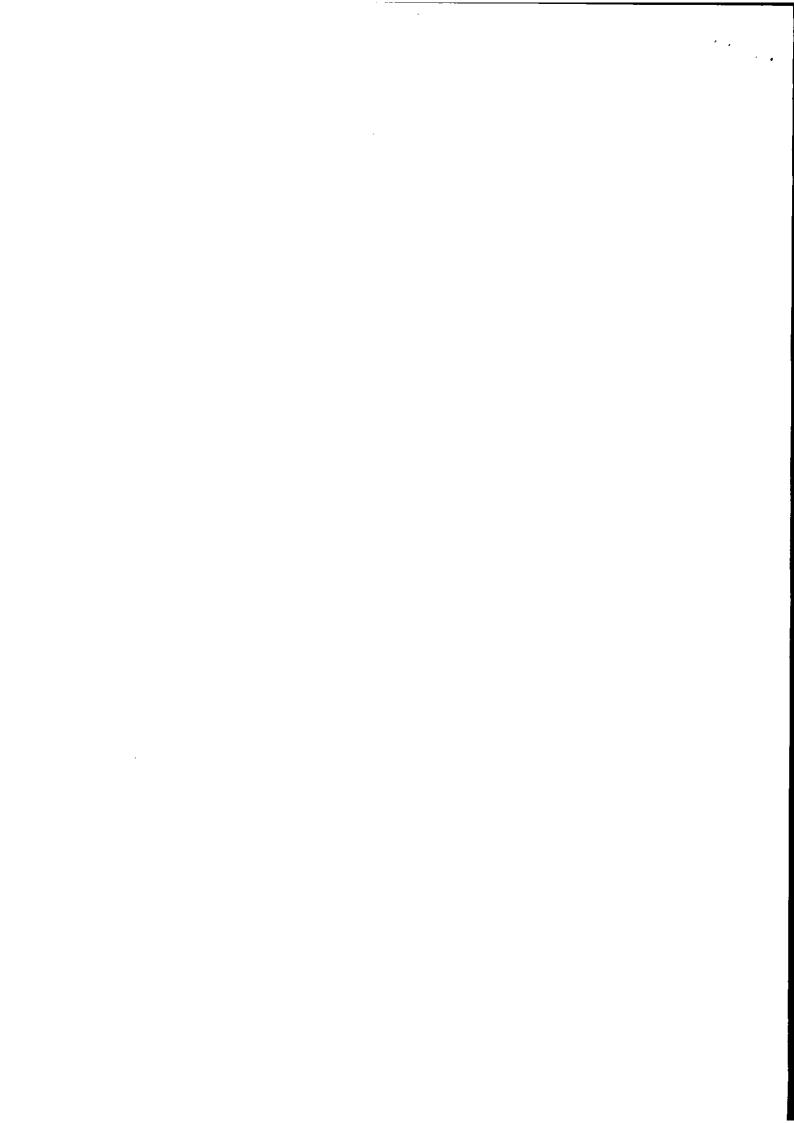
Attached list - Past & Present Members - Page:

Company Number: 2467160

1

1

2



and Present Members

		Account of Shar	res		,
Number of shares or amount of stock held by existing members at date of return	return ,or, in the case of the first return, of the incorporation			Remarks	
	Number	Date of Registi (a)	ration of transfer (b)		
ORD 4500					
ORD 1000					
ORD 2500					
ORD 5000					
ORD 12000					



Annual Return Continuation - Other Directorships

WEINEL & PARTNERS LIMITED

Director / Other Directorships

Dates Resigned

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

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