

L.B. #15 002469

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 98

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.

8 6 5 9

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



A32 *AH1023ZD* 173
COMPANIES HOUSE 24/02/98

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

X

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

Previous forename(s)

Previous surname(s)

Address

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

MR

*Honours etc

ANDREW NICHOLAS

DRAKE

61 BROOK STREET

LONDON

County / Region

Postcode SW12 8TX

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

Post town

Page No. 2 (Company No. 2467160

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
			Day	Month
			18	05
			61	Year
	* Honours etc			
	Date of birth			
	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		
		WEINEL & PARTNERS FINANCIAL CONSULTANTS LIMITED		

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

* Voluntary details

Name	* Style / Title	MR		
			Day	Month
			09	07
			46	Year
	* Honours etc			
	Date of birth			
	Forename(s)	JEFFREY HUTTON		
	Surname	SPENCER		
	Previous forename(s)			
	Previous surname(s)			
	Address	42 HEYNES GREEN		
	Post town	MAIDENHEAD		
	County / Region	BERKSHIRE	Postcode	SL6 3NA
	Country		Nationality	BRITISH
	Business occupation	INVESTMENT MANAGER		
	Other directorships	See attached list		

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

Issued share capital (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	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

19/2/98

† 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

1

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

*Please complete in typescript,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number 2467160

Company Name in full WEINEL & PARTNERS LIMITED

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 first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS LIZBETH VICTORIA ABERDEEN 41 ALBERT STREET FLEET, HAMPSHIRE GU13 9RL	Ordinary 2520			
MR STUART HOWARD ABERDEEN 41 ALBERT STREET FLEET, HAMPSHIRE GU13 9RL	Ordinary 2520			
MISS MARGARET ELIZABETH COMBER 3 CLOUDESLEY PLACE LONDON N1 OJA 2	Ordinary 1120			
MRS BEVERLY JOAN PARKER SPENCER 42 HEYNES GREEN MAIDENHEAD, BERKSHIRE SL6 3NA	Ordinary 2260			
MR JEFFREY HUTTON SPENCER 42 HEYNES GREEN MAIDENHEAD, BERKSHIRE SL6 3NA	Ordinary 2500			
MRS JACQUELYN CAROL WEINEL 143 THURLEIGH ROAD LONDON SW12 8TX	Ordinary 5000			
MR PAUL SIMON WEINEL 143 THURLEIGH ROAD LONDON SW12 8TX	Ordinary 12080			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
* Honours etc		Date of birth	30	10	45
Forename(s)	PAUL SIMON				
Surname	WEINEL				
Previous forename(s)					
Previous surname(s)					
Address	143 THURLEIGH ROAD				
Post town	LONDON				
County / Region		Postcode	SW12 8TX		
Country		Nationality	BRITISH		
Business occupation	PENSION CONSULTANT				
Other directorships	See attached list				
* Voluntary details					

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

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

Other Directorships

Continuation sheet number: 1

Company

Company Number

WEINEL & PARTNERS LIMITED

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