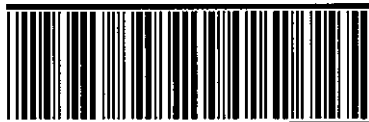


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COMPANIES HOUSE 25/03/95

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 5

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 5 9

FINANCIAL CONSULTANTS/NOT VAT REG

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
ANDREW NICHOLAS			
DRAKE			
AD	43 BROOK STREET		
Post Town	LONDON		
County/Region			
Postcode	W1Y 2BL	Country	

Directors

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

CD MR

STUART HOWARD

ABERDEEN

AD 41 ALBERT STREET

Post Town FLEET

County/Region HAMPSHIRE

Postcode GU13 9RL

Country

DO 1|8 0|5 6|1

Nationality **NA** BRITISH

OC DIRECTOR

OD DALGLEISH WEINEL & PARTNERS LIMITED

Date of Birth

Business occupation

Other Directorships

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

Postcode SL6 ODX

Country

DO 0|9 0|7 4|6

Nationality **NA** BRITISH

OC INVESTMENT MANAGER

OD DALGLEISH WEINEL & PARTNERS LIMITED

WOODALE ASSET MANAGMENT LIMITED

Date of Birth

Business occupation

Other Directorships

Directors

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

CD	MR
ROBERT JOHN ARTHUR	
WEBB	
AD	54 RUDLOE ROAD
Post Town	LONDON
County/Region	
Postcode	SW12 ODS
Country	
DO	1 4 0 9 4 2
Nationality	NA BRITISH
OC	INVESTMENT DIRECTOR
OD	DALGLEISH WEINEL & PARTNERS LIMITED
EXECUTIVE ASSET MANAGMENT LTD	

Directors

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

CD	MR
PAUL SIMON	
WEINEL	
AD	143 THURLEIGH ROAD
Post Town	LONDON
County/Region	
Postcode	SW12 8TX
Country	
DO	3 0 1 0 4 5
Nationality	NA BRITISH
OC	PENSION CONSULTANT
OD	DALGLEISH WEINEL & PARTNERS LIMITED
SILVERDALE CONSULTANTS LIMITED	

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: MR STUART HOWARD ABERDEEN Address: 41 ALBERT STREET FLEET, HAMPSHIRE Postcode GU13 9RL	1
	Name: MISS MARGARET ELIZABETH COMBER Address: 327 HIGH STREET BERKHAMSTED Postcode HP4 IAL	2
	Name: ANDREW NICHOLAS DRAKE Address: 43 BROOK STREET LONDON Postcode WIY 2BL	3
	Name: MR JEFFREY HUTTON SPENCER Address: RIVERDALE DORNEY REACH ROAD, DORNEY REACH NR MAIDENHEAD, BERKS Postcode SL6 ODX	4
	Name: MR ROBERT JOHN ARTHUR WEBB Address: 54 RUDLOE ROAD LONDON Postcode SW12 ODS	5
	Name: MRS JACQUELYN CAROL WEINEL Address: 143 THURLEIGH ROAD LONDON Postcode SW12 8TX	6
	Name: MR PAUL SIMON WEINEL Address: 143 THURLEIGH ROAD LONDON Postcode SW12 8TX	7

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				
ORD 1000				
ORD	1		19/12/94	To MR PAUL SIMON WEINEL
ORD 2500				
ORD	2500 250		01/01/95 01/01/95	To MR JEFFREY HUTTON SPENCER To MR STUART HOWARD ABERDEEN
ORD 5000				
ORD 12000				

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

B. J. Jones

Secretary/Director*

Date

21/3/95

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

MACINTYRE HUDSON

28 ELY PLACE

LONDON

Postcode EC1N 6RL

Telephone 071 242 0242

Reference AJDS/GAW/15957/