



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS21M7I3**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **WEETWOOD ALES LIMITED**

*Company Number:* **02688934**

---

### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1596**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BREWERY,  
WEETWOOD GRANGE  
WEETWOOD,  
TARPORLEY  
CHESHIRE  
CW6 0NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ADRIAN KENNETH  
COLQUHOUN SLATER**

*Address:* **2 DUNNS LANE  
ASHTON  
CHESTER  
CHESHIRE  
CH3 8BU**

---

### *Director 1 :*

*Name:* **MR ROGER MICHAEL  
LANGFORD**

*Address:* **WEETWOOD GRANGE WEETWOOD  
TARPORLEY  
CHESHIRE  
CW6 0NQ**

*Date of Birth:* **29/06/1948**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR ADRIAN KENNETH  
COLQUHOUN SLATER**

*Address:* **2 DUNNS LANE  
ASHTON  
CHESTER  
CHESHIRE  
CH3 8BU**

*Date of Birth:* **15/09/1950**    *Nationality:* **BRITISH**    *Occupation:* **BREWERY  
DIRECTOR/SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 19/02/2009**

*Name:* **ADRIAN KENNETH COLQUHOUN SLATER**

*Address:*

---

#### *Shareholding 2:*

**5000 ORDINARY Shares held as at 19/02/2009**

*Name:* **ROGER MICHAEL LANGFORD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

*Authenticated:* **Yes (E/W)**