

COMPANIES HOUSE

LB U07948 **363**\$

Annual Return

of company number 03166621

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company name

BMM WESTON HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 1	0 3	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	 Year	Month	Day
			1

Day, Month Year

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BRENT ROAD FAVERSHAM KENT ME13 7EB

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03166621 Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.		Day Month Year Date of any change.
JOHN STEPHEN CLEAVER BSC (HONS) C ENG MI MECH E LORENDEN PLACE PAINTERS FORSTAL ROAD PAINTERS FORSTAL FAVERSHAM KENT ME13 OEN		
If this person has ceased to be secretary, please state when.		Day Month Year
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified on form 288.		Date of any change.
JOHN STEPHEN CLEAVER BSC (HONS) C ENG MI MECH E LORENDEN PLACE PAINTERS FORSTAL ROAD PAINTERS FORSTAL FAVERSHAM KENT ME13 OEN Date of Birth:- 11/02/43		
Nat: BRITISH Occ:ENGINEER		Day Month Year
If this person has ceased to be director, please state when.		Date of resignation.
Show any relevant current and previous directorshi	ps.	

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03166621	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Your				
Particulars. JOHN FREDERIC	Day Month Year Date of any change.				
DAWSON 1 PARK DALE MENSTON ILKLEY WEST YORKSHIRE LS29 6LW					
NEDT TORRONTING HOZO OHN					
Date of Birth:- 17/09/39 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	CHIEFTAIN GROUP PLC, YORKSHIRE CHEMICALS (PENSION TRUST) LTD, YORKSHIRE CHEMICALS LTD (Until 1994).				
Particulars.	Day Month Year 1 1 Date of any change.				
RAYMOND CECIL SHELDRICK 30 BADINGHAM DRIVE FETCHAM PARK SURREY KT22 9EU					
Date of Birth:- 15/05/32 Nat:BRITISH Occ:SALES DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	••••••				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships	•••••				

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03166621 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate • nominal value (ie Number of shares issued multiplied by			
this return.	ORDINARY	200,000	nominal value per share) £200,000			
	A PREFERENCE	624,035	£ 6,000			
	B PREFERENÇE	250,000	£250,000			
	C PREFERENCE	250,000	£250,000			
	Totals	1,324,035	£706,000			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 01/03/97	•	on paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		///				
Certificate	Signed	6	•			
I certify that the information given in this return is true to the best of my knowledge and belief.		CLEAVER	Secretary/Director * *(delete as appropriate)			
i enclose the fee of £15.	This return inc	ludes one	continuation sheets.			
Cheques should be made payable to Companies House.	Please ens	(enter numbe	$\frac{(r_{r})}{r}$ have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	ВММ	Weston Ltd ton Works Postcod	e ME13 7EB			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Common Number	Account of Shares		S	
Company Number: 03166621 Company Name:	Number of shares or	ferred since last return, o	f shares trans- the date of the or, in the case	
BMM WESTON HOLDINGS LIMITED	amount of stock held	incorporation	eturn,since the of the	,
	by existing members at	(a) persons	who are still	
	date of this return.	member (b) persons		
	Number	ceased	o be members.	
Name and address	currently	Number	Date of Registration	. Demonstra
	held	Transferred	of Transfer	Remarks
CHANGES IN HOLDING DURING THE YEAR:				
3i plc, 91 Waterloo Rd				
London SE1 8KP				
Ordinary Shares	96,000	500,000 150,000	07.02.97) 15.07.97)	Redeemed
'A' Preference Shares	624,035			
'B' Preference Shares	119,850			
'C' Preference Shares	119,850			
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03166621	Particulars of shares trans- Number of ferred since the date of the			<u> </u>
Company Name:	shares or	last return, o	r, in the case	
BMM WESTON HOLDINGS LIMITED	amount of	of the first re incorporation	eturn,since the	
	stock held by existing	company, by	51 LIIO	
!	members at	(a) persons	who are still	
	date of this	members	, and	ļ
l	return.		who have	
		ceased t	o be members.	
ł	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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