



COMPANIES HOUSE

BAE 625
703701

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W
CARDIFF
CF4 3UZ



of company number 03242847

X

company name
EARLYWEIGH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99

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
21	8	99

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.

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

51 LINCOLNS INN FIELDS
LONDON
WC2A 3LZ

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Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

03242847

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

KENNETH EDWARD
AUSTEN
1 EARNING STREET
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE PE18 8JD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MANAGING DIRECTOR
CHRISTOPHER LAYTON
BLACKHAM
ACII
61 ELM BANK GARDENS
LONDON
SW13 ONX

Day Month Year
11 5 07 99 Date of any change.

MANOR FARM
CHURCH END
LECKHAMPTON
BUCKINGHAM
BUCKS

MK18 5NU

Date of Birth:- 17/04/58
Nat:BRITISH
Occ: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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY CHARLES
BRADFORD
8 EAST SHEEN AVENUE
LONDON
SW14 8AS

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/51
Nat:BRITISH
Occ:PROPOSED IDR

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.

DAVID TERENCE
HOPWOOD
70 UPLANDS
STEVENAGE
HERTFORDSHIRE SG2 7DW

Day	Month	Year
30	08	98

Date of any change.

2 GRASS MEADOWS
CHELLS LANE
CHELLS MANOR
STEVENAGE
HERTFORDSHIRE SG2 7AY

Date of Birth:- 07/09/65
Nat:BRITISH
Occ:UNDERWRITING/IT 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.

CHARLES
WHITFIELD
CAMELOT CHAPEL HILL HASTINGS ROAD
CROWHURST
BATTLE
EAST SUSSEX TN33 9AN

Day	Month	Year
14	05	99

Date of any change.

FLAT 145, NORTH BUILDING
COUNTY HALL 12 BELVEDERE ROAD
COUNTY HALL LONDON SE1 7GF

Date of Birth:- 25/06/61
Nat:BRITISH
Occ:MARKETING 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.

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
nominal value per share)

ORDINARY	1000	£ 1000
PREFERENCE	3976588	£ 3976588
Totals	3977,588	3977,588

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 28/08/98

A list of changes is enclosed ☒

on paper

not on
paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director*

*(delete as appropriate)

Date 23.9.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

V. E. THANANGARAN

BY LAYTON BLACKHAM GROUP

51 LINCOLN'S INN FIELDS

LONDON Postcode WC2A 3LZ

Telephone 01908-550-300 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]