

WEATHERBYS f15 000081

363s

# Annual Return



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

A41 \*AWHVUHS\* 554  
COMPANIES HOUSE 06/07/99

of company number 03398034 Y

company name  
WEATHERBYS FINANCE 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 18/06/99  
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
03	07	99

## 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.

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

Day	Month	Year

## Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O WEATHERBYS GROUP LIMITED  
SANDERS ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 4BX

## Principal business activities *(See note 4)*

Trade classification is  
6522 OTHER CREDIT GRANTING

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

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

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## 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.

JOHN ROBERT  
 GALLIMORE  
 FERN COTTAGE  
 STEWKLEY  
 LEIGHTON BUZZARD  
 BEDFORDSHIRE LU7 0HA

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

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## Directors *(See note 7)*

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

NICHOLAS JOHN  
 CHAPMAN  
 MAY LODGE PARK LANE  
 CANE END  
 READING  
 BERKSHIRE RG4 9HP

Day Month Year  

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 Date of any change.

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Date of Birth:- 26/05/42

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year  

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 Date of resignation.

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 .....  
 .....  
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Show any relevant current and previous directorships.

HARTON BANK LTD  
 BROADCASTLE (SECONDARIES) LTD

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

## Directors - continued

Particulars.

NICHOLAS DOMINIC  
CRAVEN  
MEADOW COTTAGE MANOR LANE  
NEWNHAM  
DAVENTRY  
NORTHAMPTONSHIRE NN11 3EU

Date of Birth:- 25/08/64  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

RICHARD JAMES  
GORDON  
THE MILL HOUSE  
SOUTH MORETON  
DIDCOT  
OXON OX11 9AJ

Date of Birth:- 14/05/54  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BROADCASTLE P.L.C.  
BROADCASTLE (SECONDARIES) LTD

Particulars.

ROBERT ANTHONY MONTAGUE  
HARVEY  
5 MILL PADDOCK  
ABINGDON  
OXFORDSHIRE OX14 5EU

Date of Birth:- 24/04/37  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALVAMINSTER LTD  
BROADCASTLE PUMP.L.C

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

## Directors - continued

### Particulars.

DOCTOR  
PAULL RAZA SALIM  
KHAN  
20 WAVENDON HOUSE  
WAVENDON  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 8AJ

Date of Birth:- 22/06/54  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WEATHERBYS GROUP LTD  
WEATHERBYS BANK LTD  
PETREL INVESTMENTS LTD

### Particulars.

JOHN LIONEL  
NORRIS  
ROSELAND 42 DEBDALE ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE NN8 5AJ

Date of Birth:- 08/07/45  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

### Particulars.

JONATHAN ROGER  
WEATHERBY  
PRESTON LODGE  
WITHCOTE  
OAKHAM  
LEICESTERSHIRE LE15 8DP

Date of Birth:- 30/11/59  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

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

## Directors - continued

Particulars.

ROGER NICHOLAS  
WEATHERBY  
PADDOCK COTTAGE 4 BROUGHTON ROAD  
PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE NN14 1EH

Day Month Year

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Date of any change.

Date of Birth:- 06/08/62

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03398034

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

£1 SHARES

10,000

£10,000

Totals

10,000

£10,000

**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 03/07/98

on paper not 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**

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

I enclose the fee of £ 15.

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

Signed

J.R. Gallimore

Secretary/Director\*

\*(delete as appropriate)

Date

5th JULY 1999

This return includes

(enter number)

continuation sheets.

(OTHER DIRECTORSHIPS)

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?

J.R. GALLIMORE,

WEATHERHYS, SANDERS ROAD,

WELLINGBOROUGH,

NORTHANTS

Postcode NN8 4BX

Telephone 01933-440077 Ext 225

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 03398034

Company Name:  
WEATHERBYS FINANCE LIMITED

## Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares transferred  
since the date of the last return,  
or, in the case of the first return,  
since the incorporation of the  
company, by(a) persons who are still  
members, and(b) persons who have  
ceased to be members.Number  
Currently  
HeldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks

Name and address



OTHER RELEVANT DIRECTORSHIPS

John Lionel Norris

Weatherbys Group Ltd  
Weatherbys Bank Ltd  
Petrel Investments Ltd  
Gazelle Investments Ltd  
Racing Pages Ltd  
Wild Boar Inns Ltd  
Eclipse Pedigrees Ltd  
Weatherbys Printers  
PA Weatherbys Racing Communications Ltd (resigned 28.11.96)  
Weatherbys Turf News Ltd  
Weatherbys IT Services Ltd

Jonathan Roger Weatherby

Weatherbys Family Holdings Ltd  
Weatherbys Group Ltd  
Weatherbys Bank Ltd  
Weatherbys Printers  
Weatherbys Continuation Ltd  
Second Weatherbys Continuation Ltd  
Gazelle Investments Ltd  
Wild Boar Inns Ltd  
The British Horse Database Ltd  
PA Weatherbys Racing Communications Ltd (resigned 28.11.96)  
Weatherbys Turf News Ltd  
Weatherbys IT Services Ltd  
Eclipse Pedigrees Ltd

Roger Nicholas Weatherby

Weatherbys Family Holdings Ltd  
Weatherbys Group Ltd  
Weatherbys Bank Ltd  
Weatherbys Continuation Ltd  
Second Weatherbys Continuation Ltd  
Gazelle Investments Ltd  
Weatherbys IT Services Ltd  
Wild Boar Inns Ltd  
Racing Pages Ltd