

WEATHERBYS file 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

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

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### 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

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**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 OHA

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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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.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] 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  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

NONE

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

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

Particulars.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

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  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] 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  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] 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  
[ ][ ] [ ][ ] [ ][ ] Date of any change.  
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Day Month Year  
[ ][ ] [ ][ ] [ ][ ] 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  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

Date of Birth:- 06/08/62  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

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

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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)

03398034

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY		
£1 SHARES	10,000	£10,000
<b>Totals</b>	<b>10,000</b>	<b>£10,000</b>

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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\*

Date 5<sup>th</sup> JULY 1999 \*(delete as appropriate)

This return includes 1 continuation sheets.  
*(enter number) (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,  
WEATHERS, SANDERS ROAD,  
WELLINGBOROUGH,  
NORTHANTS Postcode NN8 4BX





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