



*Companies House*  
— for the record —

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

**Annual Return**



**X4V7DCJB**

*Received for filing in Electronic Format on the:* **19/08/2009**

*Company Name:* **WEIGHTON ENTERPRISES LIMITED**

*Company Number:* **03828275**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**THE WHITE HOUSE 2  
MEADROW  
GODALMING  
SURREY  
GU7 3HN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP ANDREW  
WADDELL**

*Address:* **THE GABLES STONEBRIDGE FIELDS,  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8EE**

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### *Director 1 :*

*Name:* **TOBY RICHARD BAINES**

*Address:* **14 ADDISON GROVE  
BEDFORD PARK  
LONDON  
W4 1ER**

*Date of Birth:* **24/02/1962**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **ROGER DAVID  
FEATHERSTONE**

*Address:* **8 VENELLE DU VAL DU SUD  
ALDERNEY  
CHANNEL ISLANDS  
GY9 3BN**

*Date of Birth:* **19/05/1943**    *Nationality:* **BRITISH**    *Occupation:* **TRUST CO DIRECTOR**

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Director 3 :

Name: **MR PHILIP ANDREW  
WADDELL**

Address: **THE GABLES STONEBRIDGE FIELDS,  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8EE**

Date of Birth: **25/07/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *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>160</b>	<b>GBP160</b>
<i>TOTALS</i>		
	<b>160</b>	<b>GBP160</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 19/08/2009**

Name: **GRINNELL INVESTMENTS LTD**

Address:

*Shareholding 2:*

**80 ORDINARY Shares held as at 19/08/2009**

*Name:*

**TOBY RICHARD BAINES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

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