



**Companies House**

— for the record —

Company Name

**WEIGHTON ENTERPRISES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3828275**

Information extracted from  
Companies House records on  
**3rd August 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Coutts

£15

000266

### Section 1: Company details



Ref: 3828275/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>1 Mitchell Lane</b> <del>Bristol</del> <b>Avon BS1 6BZ</b></p>	<p>Address</p> <p><u>501 THE CHAMBERS</u> <u>TON CHELSEA HARBOUR</u> <u>LONDON</u></p> <p>UK Postcode <u>SW10 0XF</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p>SIC CODE Description</p> <p><del>2000</del> <u>DEVELOPMENT AND</u> <del>2000</del> <u>INVESTMENT</u> <u>PROPERTY</u> <u>DEVELOPMENT AND</u> <u>INVESTMENT</u></p>

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>SWIFT INCORPORATIONS LIMITED</b>  <b>Address</b> <b>1 Mitchell Lane</b> <b>Bristol</b> <b>BS1 6BZ</b>	<b>Name</b> <b>DAVID WOLFF</b>  <b>Address</b> <b>THE RED BRICK HOUSE</b> <b>LITTLE VENICE</b> <b>LONDON</b>  <b>UK Postcode</b> <b>W9 1AW</b> <b>Date of change</b> <b>11/11/11</b> <b>Date SWIFT INCORPORATIONS LIMITED</b> <b>ceased to be secretary (if applicable)</b> <b>11/11/11</b>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>INSTANT COMPANIES LIMITED</b>  <b>Address</b> <b>1 Mitchell Lane</b> <b>Bristol</b> <b>BS1 6BZ</b>  <b>Date of birth</b> <b>Please supply date of birth, if applicable</b> <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Registration Agent</b>	<b>Name</b> <b>TOBY RICHARD BAINES</b>  <b>Address</b> <b>14 ADDISON GARD</b> <b>LONDON</b>  <b>UK Postcode</b> <b>W4 1ER</b> <b>Date of birth</b> <b>24/02/1962</b> <b>Nationality</b> <b>BRITISH</b> <b>Occupation</b> <b>CHARTERED SURVEYOR</b> <b>Date of change</b> <b>11/11/11</b> <b>Date INSTANT COMPANIES LIMITED</b> <b>ceased to be director (if applicable)</b> <b>11/11/11</b>

Director

JAMES A FAWCETT  
 13 B PRIORY AVENUE  
 LONDON W4 1TX

30/03/1966

BRITISH

CHARTERED SURVEYOR.

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY200

Aggregate Nominal Value of issued shares

£ 200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£ 200

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID WOOD</u> Address <u>THE RED BECK HOUSE</u> <u>RANDOLPH MANS</u> <u>LONDON</u> UK Postcode <u>W9 1AW</u>	<u>80</u> <u>ORDINARY</u>		
Name <u>Toby Richard Bawel</u> Address <u>14 ADDISON GARDEN</u> <u>LONDON</u> <u>W4</u> UK Postcode <u>    </u>	<u>80</u> <u>ORDINARY</u>		
Name <u>JANE HAWETT</u> Address <u>13 B PRINCE AVENUE</u> <u>LONDON</u> UK Postcode <u>W4 1TX</u>	<u>40</u> <u>ORDINARY</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

DI LY  
(Director / Secretary)

Date

26 / 01 / 01

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to **19/8/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th August 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JONATHAN NEWTON  
DAVID WOLF

Address

501 TWO CHAMBERS  
CRUELSEA HARBOUR  
LOWDOWN

Telephone number inc code

020 7 3528750

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SW10 0XF

TOBY RICHARD BAINES BSc ARICS

List of Current UK Directorships

<u>Company number</u>	<u>Name</u>
3042207	Adlinger Limited
3042191	Belfast Leisure Corporation Limited
3252142	Bishop's Stortford Leisure Corporation Limited
3025446	Bondgain Limited
3073320	Brooksun Limited
1955590	Citygrove Leisure PLC
2895965	Citygrove Securities Limited
1138744	Colne Bridge Investments Limited
2910911	Drumcash Limited
987024	Edgebrook Homes Limited
2992040	Firstshield Limited
2910860	Gainbell Limited
3828374	Groombridge Properties Limited
3034435	Gunridge Securities Limited
3187875	Kingsway Leisure Corporation Limited
2936089	Nerfingham Securities Limited
3792247	Parish Homes Limited
2808588	Pinedrive Limited
3187865	Plymouth Leisure Corporation Limited
2948293	Purley Way Leisure Corporation Limited
2936071	Quillday Limited
2840904	Sherglen Limited
3896147	Tilston Properties Limited
2894463	Watford Ice Rink Limited
2855860	Watford Leisure Corporation Limited
3828275	Weighton Enterprises Limited
3071605	Westmoreland Securities Limited
3572302	Woodbridge Edenside Developments (Chichester) Limited
2564368	Zincarch Limited

December 18, 2000

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**JAMES A FAWCETT**

**List of Current UK Directorships**

<u>Company number</u>	<u>Name</u>
3042191	Belfast Leisure Corporation Limited
3828374	Groombridge Properties Limited
3896147	Tilston Properties Limited
3828275	Weighton Enterprises Limited
	Wellgarth Homes Limited
	Naval Line Limited



**DAVID WOOLF FCA**

**List of Current UK Directorships**

<u>Company number</u>	<u>Name</u>
3042207	Adlinger Limited
3042191	Belfast Leisure Corporation Limited
3252142	Bishop's Stortford Leisure Corporation Limited
3025446	Bondgain Limited
3073320	Brooksun Limited
1955590	Citygrove Leisure PLC
2895965	Citygrove Securities Limited
1138744	Colne Bridge Investments Limited
2936086	Cosi Corporation Limited
2910911	Drumcash Limited
987024	Edgebrook Homes Limited
2992040	Firstshield Limited
2910860	Gainbell Limited
3828374	Groombridge Properties Limited
3187875	Kingsway Leisure Corporation Limited
2928748	Nerfingham Corporation Limited
2936089	Nerfingham Securities Limited
3792247	Parish Homes Limited
3794807	People-Shack.com Limited
3187865	Plymouth Leisure Corporation Limited
2936071	Quillday Limited
2840904	Sherglen Limited
3896147	Tilston Properties Limited
2926768	Vida Corporation Limited
2936050	Vida Securities Limited
2894463	Watford Ice Rink Limited
2855860	Watford Leisure Corporation Limited
3828275	Weighton Enterprises Limited
3071605	Westmoreland Securities Limited
3572302	Woodbridge Edenside Developments (Chichester) Limited
2564368	Zincarch Limited

December 18, 2000

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