



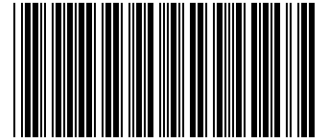
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALCONBURY WESTON LIMITED**

*Company Number:* **04890104**



*Received for filing in Electronic Format on the:* **13/09/2005**

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*Company Details*

*Period Ending:* **08/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**33 LITTLE END ROAD  
EATON SOCON  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 8JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL JAMES MORTON**

*Address:* **72 HAMERTON ROAD  
ALCONBURY WESTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 4JD**

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*Director 1:*

*Name:* **ALASTAIR WILLIAM BARTON** *Address:* **16 AUGUSTINE CLOSE  
STONE  
STAFFORDSHIRE ST15 8XX**  
*Date of Birth:* **10/10/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **NEIL JAMES MORTON** *Address:* **72 HAMERTON ROAD  
ALCONBURY WESTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 4JD**  
*Date of Birth:* **18/11/1969**  
*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**58 ORDINARY Shares held as at 08/09/2005**

*Name:* **A W BARTON**  
*Address:* **16 AUGUSTINE CLOSE  
STONE  
STAFFS ST15 8XX**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 08/09/2005**

*Name:* **N J MORTON**

*Address:* **72 HAMERTON ROAD  
ALCONBURY  
WESTON  
CAMBS PE28 4JD**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 08/09/2005**

*Name:* **DAVID SISSON**

*Address:* **5 PORTOLA CLOSE  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
UK WA4 2SW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**