



C O M P A N I E S H O U S E

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



A22 *AD9GLBHP* 282
COMPANIES HOUSE 21/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/98
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
24	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

OSNEY MEAD
OXFORD
OX2 0ES

Principal business activities (See note 4)

Trade classification is
2924 MFR OF OTHER GENERAL MACHINERY

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

L15
025599

363s

Annual Return

of company number 00531493

J

company name
T.G. WEST & SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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00531493

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

195 BANBURY ROAD
OXFORD
OX2 7AR

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.

Day	Month	Year

Date of any change.

ERIC THOMAS
WEST
19 DENE ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7EF

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.

Day	Month	Year

Date of any change.

ELIZABETH GWENDOLINE
WEST
19 DENE ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7EF

Date of Birth:-- 05/02/38
Nat:BRITISH
Occ:BOOK KEEPER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00531493

Directors - continued

Particulars.

ERIC THOMAS
WEST
19 DENE ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7EF

Date of Birth:- 03/10/35

Nat:BRITISH

Occ:ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN
WEST
46 BULAN ROAD
HEADINGTON
OXFORD
OXFORDSHIRE OX3 7HT

Date of Birth:- 16/04/62

Nat:BRITISH

Occ:COMPANY 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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00531493

Issued Share Capital (See note 8)

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	2600	£2600
Totals	2600	£2600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed

X *[Signature]*

Secretary/Director*
(delete as appropriate)

Date

14.11.98

I enclose the fee of **£15.**

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

This return includes 1 continuation sheets.
(enter number)

**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?----->

SHAW & COMPANY
195 BANBURY ROAD
OXFORD
Postcode OX2 7AR

Telephone (01865) 310031 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00531493	Account of Shares			Remarks
Company Name: T.G. WEST & SON LIMITED	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.		
Name and address		Number currently held	Number Transferred	
ERIC THOMAS WEST	2160			
19 DENE ROAD				
HEADINGTON				
OXFORD				
OXFORDSHIRE				
OX3 7EF				
STEPHEN WEST	300			
46 BULAN ROAD				
HEADINGTON				
OXFORD				
OXFORDSHIRE				
OX3 7HT				
STEPHEN COLLIER	40			
12 JOHN SWON PLACE				
HEADINGTON				
OXFORD				

Continued overleaf

SCHEDULE TO FORM 363[illegible]