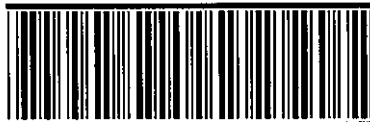




COMPANIES HOUSE

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



A05 \*A0GSL115\* 376  
COMPANIES HOUSE 10/11/97

My ✓ 363s

## Annual Return

of company number 02865476

V

company name  
WESTON MEDICAL 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 10/10/97

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
25	10	97

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.

2A HALES BARN WORKSHOP  
NEW STREET  
STRADBROKE  
SUFFOLK IP21 5JG

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
8514 OTHER HUMAN HEALTH ACTIVITIES

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

02865476

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

BATES & CO

CHURCH STREET

STRADBROKE

EYE

SUFFOLK

IP21 5HS

## 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.

DAVID PRIESTLEY  
BATES  
COMMON BARN MILL LANE  
STRADBROKE  
EYE  
SUFFOLK IP21 5HW

Day Month Year

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Date of any change.

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.

DAVID PRIESTLEY  
BATES  
COMMON BARN MILL LANE  
STRADBROKE  
EYE  
SUFFOLK IP21 5HW

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 08/12/44

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

MICHAEL FRANCIS  
HOLLIDAY  
BEECH HOUSE  
7 CHURCH ROAD BLOFIELD  
NORWICH  
NORFOLK NR13 4NA

Date of Birth:- 15/04/38  
Nat:BRITISH  
Occ:COMPANY CHAIRMAN

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.

CHRISTOPHER HADLEY  
SAMPLER  
THE OLD RECTORY  
CREETON  
GRANTHAM  
LINCOLNSHIRE NG33 4QB

Date of Birth:- 18/07/57  
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.

TERENCE EDWARD  
WESTON  
THORNLEA PIKEY GREEN  
STRADBROKE  
EYE  
SUFFOLK IP21 5NG

Date of Birth:- 16/12/41  
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.

**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	20996	20996
A ORDINARY	37801	37801
<b>Totals</b>	<b>58797</b>	<b>58797</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 ☐

on paper not on paper

The last full members list was at 25/10/95

A list of changes is enclosed ☐

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. ☐

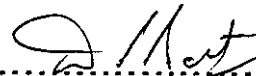
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 5.11.97

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?----->

D. BATES  
BATES & CO. CHURCH STREET  
STRADEBROKE EYE  
SUFFOLK Postcode IP21 5HS

Telephone 01379 788221 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]