

COMPANIES HOUSE

My 363s

Annual Return

of company number 02865476

v

company name

WESTON MEDICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
2 5	1 [0	9 7

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.

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

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

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

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
1	ı	1
	l i	ł I

		ļ			
<u> </u>	L				
	······				

02865476	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	BATES + Co
· · · · · · · · · · · · · · · · · · ·	CHURCH STREET
	STANGKOKE
	ETE Surfolk
Register of debenture holders (See note 6)	1821 5HS
Any register of debenture holders (or duplicate) is	
kept at	· .
	·
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	-
	Paris Marth Was
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
DAVID PRIESTLEY	***************************************
BATES	***************************************
COMMON BARN MILL LANE	
STRADBROKE EYE	•
SUFFOLK IP21 5HW	

	•••••

	·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of Fooignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
DAVID PRIESTLEY BATES	
COMMON BARN MILL LANE	
STRADBROKE	
EYE	
SUFFOLK IP21 5HW	
•	
Date of Birth:- 08/12/44 Nat:BRITISH	
Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo where	L I I I I Date of resignation.
Show any relevant current and previous directorships.	3
Page 2	

02865476	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	Day Month Year Date of any change.
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 resignation.
Particulars. CHRISTOPHER HADLEY SAMLER THE OLD RECTORY CREETON GRANTHAM LINCOLNSHIRE NG33 4QB	Day Month Year Date of any change.
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 resignation.
Particulars. TERENCE EDWARD WESTON THORNLEA PIXEY GREEN STRADBROKE EYE SUFFOLK IP21 5NG	Day Month Year Date of any change.
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. Page 3	Day Month Year Date of resignation.

02865476 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)			
	DRDINARY	20996	20996			
	A ORDINARY	37801	37801			
List of post and process manufacture	Totals	58797	58797			
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.	There were no c	hanges in the pe	Please mark the appropriate box. riod not on on paper paper			
The last full members list was at 25/10/95	A list of changes is enclosed					
	A full list of me	embers is enclose	ed 🗸			
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	Signed	Mest				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6-11-	97	Secretary/Di rector * *(delete as appropriate)			
I enclose the fee of £15.	-					
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed			
	D. BATES					
To whom should Companies House direct any			ALLI STREET			
enquiries about the information shown in this return?>		KE CEYE				
			1921 5145			

Telephone 01379 388221 Ext

Company Number: 02865476 Company Name: WESTON MEDICAL LIMITED Number of shares or amount of shares Number of shares transferred share the date of the last return, or, in the case of the first return, since the stock peld by existing members and (b) persons who are still members, and (b) persons who have ceased to be members. Number currently held T. É. Wéston, Thornale A. PIXE GREEN STANDROKE NORFOLK 6786 (969) 14.7.97 MAS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES COMMON BAEN MILL LANE STANDROKOW 1939 M. HOLLIPAY BEECH HOUSE
Company Name: WESTON MEDICAL LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Number currently held T. E. WESTON, THORNER NORFOLK STANDROKE NORFOLK MRS T. E. WESTON DIFFO. DIFFO. MILL LANE, STANDBARKS STANDBARKS STANDBARKS MILL LANE, STANDBARKS AND STANDBARKS STANDBARKS STANDBARKS STANDBARKS MILL LANE, STANDBARKS AND STANDBARKS STANDBARKS STANDBARKS STANDBARKS STANDBARKS 1939 Isst 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. Number currently held Fransferred OF Registration of Transfer Remarks 6786 (969) 14.7.97 MILL LANE, STANDBARKS 1939
WESTON MEDICAL LIMITED westing members at date of this return. Number currently held T. E. WESTON, THORNER NORPOLK STANDAOKE NORPOLK Mas T. E. Weston Diffo 1939 of the first return, since the incorporation of the concept of the concept of the incorporation of the concept of the concept of the incorporation of the concept
WESTON MEDICAL LIMITED stock held by existing members at date of this return. Number Currently held T. E. WESTON, THORNER NORFOLK STANDROKE NORFOLK MRS. T. E. WESTON DITTO D. P. BATES, COMMON BACK MILL LANE, STANDBOOKS Incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred of Transfer Number Transferred of Transfer O Transfer ATRICALE OF TRANSPORTED OF TRANSPORT
Name and address Name and address Number currently held Name and address Number Transferred STANDAOKE NORFOLK Description STANDAOKE NORFOLK Description Of Transfer Mus T.E. Wesson Disto Of Registration of Transfer April (9,9) 14.7.97 D.P. Bates Common Ball Mill Lane Standbaok 1939
Name and address Number currently held Number Transferred STANDKOKE NORFOLK Date of Registration of Transfer MRS T.E. WESTON DITTO DP. BATES COMMON BARN MILL LANE, STANDKOKE 1939 MILL LANE, STANDKOKE 1939 Make of this members, and (b) persons who are still members. Number Currently held Number Transferred Number Transferred Registration of Transfer Remarks (4) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer Remarks 6786 (969) 14.7.97
Name and address Number currently held Number Transferred Number Transferred SINADROKE NORFOLK Mas T.E. Wesson Diffo 6786 (969) 14.7.97 D.P. Bates, Common Baen Mill Lane, Stradbard 1939
Name and address Number currently held Number Transferred Number Transfer Number Tr
Number Currently held Number Transferred Registration of Transfer T. E. WESTON, THORNER NORPOLK 6786 (969) 14.7.97 MRS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES, COMMON BACN. MILL LANE, STRADBARRO 1939
Name and address Currently held Currently held Registration of Transfer T. E. WESTON, THORNERA, PIXE SAEEN STADNORE NORPOLK 6786 (969) 14.7.97 MRS T. E. WESTON DITTO D. P. BATES, COMMON BAEN MILL LANE, STANDBROKE 1939
Name and address currently held Transferred Registration of Transfer T. E. WESTON, THORNER PIXE GREEN STANDAOKE NORFOLK 6786 (969) 14.7.97 MAS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES, COMMON BARN, MILL LANE, STANDBOOKE 1939
Maine and address held Transferred of Transfer T. E. WESTON, THORNER PIXE SAEEN STANDARKE NORFOLK 6786 (969) 14.7.97 MRS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES, COMMON BARN MILL LANE, STANDBAOKE 1939
T. E. WESTON, THORNERA, PIXE GREEN STANDAOKE NORFOLK 6786 (969) 14.7.97 MRS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES, COMMON BARN. MILL LANE, STANDBOOKS 1939
STRADROKE NORFOLK 6786 (969) 14.7.97 MRS T.E. WESTON DITTO 6785 (969) 14.7.97 D.P. BATES, COMMON BARN MILL LANE, STRADBAOKO 1939
STRADROKE NORFOLK 6786 (969) 14.7.97 MRS T.E. WESTON DITTO 6785 (969) 14.7.97 D.P. BATES, COMMON BARN MILL LANE, STRADBAOKO 1939
STRADROKE NORFOLK 6786 (969) 14.7.97 MRS T.E. WESTON DITTO 6785 (969) 14.7.97 D.P. BATES, COMMON BARN MILL LANE, STRADBAOKO 1939
MRS T. E. WESTON DITTO 6785 (969) 14.7.97 D. P. BATES, COMMON BACN. MILL LANE, STRADGROKO 1939
D.P. BATES, COMMON BARN. MILL LANE, STRADGADED 1939
D.P. BATES, COMMON BARN. MILL LANE, STRADGADED 1939
D.P. BATES, COMMON BARN. MILL LANE, STRADGADED 1939
MILL LANE, STRABBAOKS 1939
M. Maria 200 Rivery House
M HALLORY KEEPER HOUSE
TI, HULLIAMY OUCLIS HUUSE,
BLOFIELD NOEWICH 3548
31 PLC HI, WATELLOO KOAD
LONDON SEI 8xP 23692
PHILDREW VENTUROS TRITON CT,
<u> </u>
FINSBULT SRUALE LONDON 14109
BALTON LED, 12, FINCH KOAD
2 - 1078 1078
DOUGLAS IOM 1938 1938 14.7.97

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02865476	Account of Shares			
Company Name: WESTON MEDICAL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				-,
Agrana and a second				
, X0, 57 547 44 V		X .	25 3 180 15 5 5	13.973
			:	
			·	
			#1	Contract to Share
				Í
				· · · · · · · · · · · · · · · · · · ·
				1 18 45 3 5
			144	