



Companies House

— for the record —

Company Name

WESTON WORKS (TYSELEY)  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2652371

Information extracted from  
Companies House records on  
18th November 2004

## 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.



A30  
COMPANIES HOUSE

0136  
09/12/04

### Section 1: Company details

Ref: 2652371/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Paraid House Unit 11 Weston Works Weston Lane Birmingham B11 3RS	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Barry Martin SCHOLES  <b>Address</b> 9 Whitefield Gate Solihull West Midlands B91 3GE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Barry Martin SCHOLES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony Christopher RYAN  <b>Address</b> 348 Station Road Knowle Solihull West Midlands B93 0ET  <b>Date of birth</b> 26/11/1940  <b>Nationality</b> British  <b>Occupation</b> Import Distribution Fireplaces	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony Christopher RYAN ceased to be director (if applicable) 30, 09, 2004

> **Director**  
*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 288a.*

Current details	Amended details
<b>Name</b> Edward Sanders WALDEN	<b>Name</b>  <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div>
<b>Address</b> 18 Beech Road Hollywood Birmingham West Midlands B47 5QS	<b>Address</b>    
<b>Date of birth</b> 17/02/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Sanders WALDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Nationality</b> British	
<b>Occupation</b> Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 490 <b>Aggregate Nominal Value of issued shares</b> £490.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 490 <b>Total Nominal value of shares issued</b> £490.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred															
<b>&gt; Shareholder Name</b> BIRMINGHAM TRANSFORMERS  <b>Address</b> Unit 6, Weston House Western Lane Birmingham		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>50</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	50	<b>Shares transferred by</b> BIRMINGHAM TRANSFORMERS  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	50																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> BIRMINGHAM GLASS FIBRE  <b>Address</b> Unit 5, Weston Works Western Lane Birmingham B11 3RP		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>17</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	17	<b>Shares transferred by</b> BIRMINGHAM GLASS FIBRE  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	17																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder Name</b> BROWNLOW CARPETS LTD  <b>Address</b> Unit 4, Weston Works Western Lane Birmingham		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>52</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	52	<b>Shares transferred by</b> BROWNLOW CARPETS LTD  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																		
Ordinary	52																		
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> DOVRE CASTINGS LTD		<b>Name</b> _____		<b>Shares transferred by</b> DOVRE CASTINGS LTD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Unit 1, Weston Works Western Lane Birmingham		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      78		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> <del>PARAID LTD</del>		<b>Name</b> EVACT CHAIR INTERNATIONAL LTD		<b>Shares transferred by</b> PARAID LTD		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Unit 9 & 11, Weston House Western Works Weston Lane Birmingham B11 3RS		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      69		<b>Shares held</b> Class                      Number _____                      69				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				69	ORD	01/07/2004
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> REFRIGERATION CONSTRUCTION SERVICE		<b>Name</b> _____		<b>Shares transferred by</b> REFRIGERATION CONSTRUCTION SERVICE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Unit 2, Weston Works Western Lane Birmingham		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      149		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ROWAN FORMATIONS LTD		<b>Name</b> _____		<b>Shares transferred by</b> ROWAN FORMATIONS LTD		
		<b>Address</b> _____				
<b>Address</b> 135 Aztel West Bristol BS12 4UB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> ROWAN SECRETARIAL LTD		<b>Name</b> _____		<b>Shares transferred by</b> ROWAN SECRETARIAL LTD		
		<b>Address</b> _____				
<b>Address</b> 135 Aztec West Bristol BS12 4UB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
<b>&gt; Shareholder Name</b> W.P. METALS LTD		<b>Name</b> _____		<b>Shares transferred by</b> W.P. METALS LTD		
		<b>Address</b> _____				
<b>Address</b> Unit 3, Weston Works Western Lane Birmingham B11 3RS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 73	<b>Shares held</b> Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

*[Signature]*  
(Director / Secretary)

Date

07 / 12 / 2004

*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 8/10/2004

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 **8th October 2005** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_