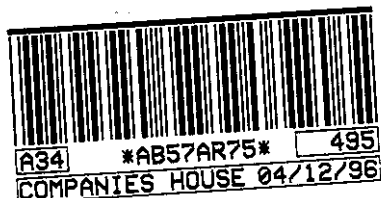




COMPANIES HOUSE

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 25/09/96

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
08	10	96

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PARAID HOUSE  
UNIT 11 WESTON WORKS  
WESTON LANE  
BIRMINGHAM B11 3RS

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

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

Trade classification is

7499 NON-TRADING COMPANY

7011 DEVELOPMENT & SELL REAL ESTATE

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

WB/EIS 000084

363s

**Annual Return**

of company number 02652371

L

**company name**

WESTON WORKS (TYSELEY) MANAGEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02652371

## 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.

## 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.

BARRY MARTIN  
SCHOLES  
~~128 BRYANSTON ROAD~~  
~~SOLIHULL~~  
~~WEST MIDLANDS B91 1BP~~

Day Month Year  
Date of any change.

9 WHITEFIELDS GATE  
SOLIHULL  
WEST MIDLANDS B91 3QE

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.

ANTHONY CHRISTOPHER  
RYAN  
348 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 0ET

Day Month Year  
Date of any change.

Date of Birth:— 26/11/40

Nat:BRITISH

Occ:IMPORT DISTRIBUTIONFIREPLACES

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.

EDWARD SANDERS  
WALDEN  
18 BEECH ROAD  
HOLLYWOOD  
BIRMINGHAM  
WEST MIDLANDS B47 5QS

Date of Birth:- 17/02/46

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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

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)
<u>ORDINARY</u>	<u>490</u>	<u>490</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>490</u>	<u>490</u>

**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 ☒

The last full members list was at 08/10/95

A list of changes is enclosed

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.

I enclose the fee of **£15**.

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

Signed [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 3.12.96

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?----->

MR B M SCHOLES

WESTON WORKS (TYSELEY) MANAGEMENT LTD

PARAD HOUSE WESTON LANE

BIRMINGHAM Postcode B11 3RS

Telephone 0121 766 6744 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02652371	Account of Shares			Remarks
	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.		
Company Name: WESTON WORKS (TYSELEY) MANAGEMENT LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
ROWAN FORMATIONS LTD				
135 AZTEC WEST BRISTOL BS12 4UB	1			
ROWANSEC LTD				
135 AZTEC WEST BRISTOL BS12 4UB	1			
DOVRE CASTINGS LTD, UNIT 1				
WESTON WORKS, WESTON LANE BIRMINGHAM	78			
REFRIGERATION CONSTRUCTION SUCCS.				
UNIT 2	149			
ALUMINIUM DEVELOPMENTS LTD				
UNIT 3	73			
BROWNLOW CARPETS LTD				
UNIT 4	52			
BIRMINGHAM GLASSFIBRE				
UNIT 5	17			
BIRMINGHAM TRANSFORMERS				
UNIT 6	50			
ALAN STEVEN ROBERTS				
UNIT 9		30	1.1.96	CEASED TRADING
PARAID LTD				
UNIT 9 & 11.	69	30		T/FEED FROM UNIT 9 30 SHARES

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]