



**BLUEPRINT**  
Company Secretary

BB  
K675 x 45.  
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# 363a

## Annual Return

**Company Number** 1516704

**Company Name in full** Westpark Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 01 99

**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

01 01 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

68 Baker Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Weybridge

County / Region

Surrey

Postcode

KT13 8AL

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999 7499

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



A34 \*A8JZ1D5J\* 601  
COMPANIES HOUSE 20/01/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

68 Baker Street

Weybridge

Surrey

Postcode KT13 8AL

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

\* Honours etc

Kirsten

Lawton

Kirsten

McDonald

31 Orchard Avenue

Thames Ditton

Post town  
County / Region

Surrey

Postcode KT7 0BB

Country

England

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	<b>Baker Street Corporate Services Limited</b>					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	<b>68 Baker Street</b>						
	Post town	<b>Weybridge</b>					
	County / Region	<b>Surrey</b>	Postcode	<b>KT13 8AL</b>			
	Country	<b>England</b>	Nationality				
	<b>Business occupation</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname	<b>Coach House Management Services Limited</b>					
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>	<b>68 Baker Street</b>						
		Post town	<b>Weybridge</b>					
		County / Region	<b>Surrey</b>	Postcode	<b>KT13 8AL</b>			
		Country	<b>England</b>	Nationality				
	<b>Business occupation</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1	10,000,000	£10,000,000.000
<b>Totals</b>	<b>10,000,000</b>	<b>£10,000,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

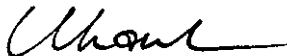
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

18/1/99.

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Kirsten Lawton  
Charles Baynes plc  
68 Baker Street  
Weybridge  
Surrey  
KT13 8AL

Company Number 1516704

Company Name in full Westpark Limited

Current directorships for Baker Street Corporate Services Limited

Alban Factors Limited

Andrews Fasteners Limited

Bestobell Valves Limited

Billberg (UK) Limited

Buck &amp; Hickman Limited

Cartados Packaging Limited

Charles Baynes Construction Limited

Church Bell Financial Services Limited

Direct Tools Limited

East Midlands Packaging Limited

Fist Fast Limited

Fist Fast Packaging Limited

Frank Ford (Aircraft Components) Limited

G.W. Heath and Company Limited

Heath Packaging Group Limited

Heathpac Limited

Industrial Precision Castings Limited

Intrapark Limited

Kent Aerospace Limited

Littlepark Limited

Middlepark Limited

Pegler &amp; Loudon Limited

Pillar Engineering Supplies Limited

Robbins &amp; Hughes Limited

Roebuck Tools &amp; Equipment Limited

Southpark Limited

Company Number 1516704

Company Name in full Westpark Limited

Stainless Steel Fasteners Limited

T.K.R. Group Limited

Table Mountain Management Limited

The Technical Woodwork Co. Limited

Thompson Valves Limited

TKR Aerospace Limited

TKR International Limited

TRO Valves Limited

Truflo Gas Turbines Limited

Truflo Marine Valves Limited

Past directorships for Baker Street Corporate Services Limited

Flexible Sharepool Limited (03-Feb-1998)

Current directorships for Coach House Management Services Limited

Alban Factors Limited

Andrews Fasteners Limited

Bestobell Valves Limited

Billberg (UK) Limited

Buck & Hickman Limited

Cartados Packaging Limited

Charles Baynes Construction Limited

Church Bell Financial Services Limited

Direct Tools Limited

East Midlands Packaging Limited

Fist Fast Limited

Fist Fast Packaging Limited

Frank Ford (Aircraft Components) Limited

Company Number 1516704

Company Name in full Westpark Limited

G.W. Heath and Company Limited

Heath Packaging Group Limited

Heathpac Limited

Industrial Precision Castings Limited

Intrapark Limited

Kent Aerospace Limited

Littlepark Limited

Maxseal Limited

Middlepark Limited

Pegler & Loudon Limited

Pillar Engineering Supplies Limited

Robbins & Hughes Limited

Roebuck Tools & Equipment Limited

Southpark Limited

Stainless Steel Fasteners Limited

T.K.R. Group Limited

Table Mountain Management Limited

The Technical Woodwork Co. Limited

Thompson Valves Limited

TKR Aerospace Limited

TKR International Limited

TRO Valves Limited

Truflo Gas Turbines Limited

Truflo Marine Valves Limited

Past directorships for Coach House Management Services Limited

Flexible Sharepool Limited (03-Feb-1998)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 1516704

**Company Name in full** Westpark Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Charles Baynes plc				
68 Baker Street, Weybridge, Surrey, KT13 8AL, England				
Ordinary Shares of £1	10,000,000			