



BLUEPRINT
Company Secretary

BB
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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

22 03 98

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 99

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

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



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COMPANIES HOUSE 28/03/98

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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 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

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

☐☒☐☐☐☐☐

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

Usual residential

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

Post town

County / Region

Country

Thames Ditton

Surrey

Postcode KT7 0BB

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

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
Totals	10,000,000	£10,000,000.000

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

☐
☐

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

☒
Certificate

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

Signed



Date

26/3/98

† 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

4

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
Ashford Valves Limited
Barfix Engineering 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
G.W. Heath and Company Limited
Heath Packaging Group Limited
Heathpac Limited
Industrial Precision Castings Limited
IVP Pressure Regulators and Controllers Limited
Kent Aerospace Limited
Middlepark Limited
Norscot Packaging Limited
Pegler & Loudon Limited
Pillar Engineering Supplies Limited
Robbins & Hughes Limited

Company Number 1516704

Company Name in full Westpark Limited

Roebuck Tools & Equipment Limited

Southpark Limited

Stainless Steel Fasteners Limited

T.K.R. Group Limited

Table Mountain Management Limited

Technical Component Industries 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

Ashford Valves Limited

Barfix Engineering Limited

Bestobell Valves Limited

Billberg (UK) Limited

Buck & Hickman Limited

Cartados Packaging Limited

Charles Baynes Construction Limited

Church Bell Financial Services Limited

Company Number 1516704

Company Name in full Westpark 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

IVP Pressure Regulators and Controllers Limited

Kent Aerospace Limited

Maxseal Limited

Middlepark Limited

Norscot Packaging 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

Technical Component Industries Limited

The Technical Woodwork Co. Limited

Thompson Valves Limited

TKR Aerospace Limited

TKR International Limited

Company Number 1516704

Company Name in full Westpark 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			