

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

[314]

1139419

Annual return of (note 1)

* WEAVER & HURT LIMITED

The information in this return is as at

27th FEBRUARY

1986

†. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

STATION LANE, OLD WHITTINGTON, CHESTERFIELD,
DERBYSHIRE

Postcode S41 9QS

Total amount of indebtedness of the company
in respect of mortgages and charges

(note 2)

£ 595,000

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

AT REGISTERED OFFICE

Register of debenture holders

AT REGISTERED OFFICE

Particulars of the secretary

Name (notes 3 and 4) JOHN ARTHUR HURT

Previous name(s) (note 3) /

Address (notes 4 and 5) 760A BROOKSIDE, CHESTERFIELD, DERBYSHIRE

Postcode

†Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† [plus\$ / continuation sheets]

§Enter number of
continuation sheets
attached

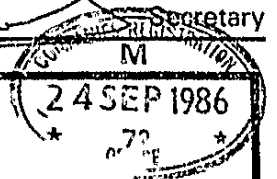
Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):For official use
General Section

Post room

£20
Mid
007857.

Particulars of the directors of the company continued (notes 6 and 7)

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write in
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Name (note 3) JOHN ARTHUR HURT		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) 760 A BROOKSIDE, CHESTERFIELD,		Date of birth (note 9) /
DERBYSHIRE	Postcode	
Other relevant past or present directorships* (note 8) T.J.S. WELDING AND FABRICATION		
COMPANY LIMITED, FIRST STAGE MACHINING COMPANY LIMITED, WEAVER & HURT		
PROPERTIES LIMITED		

Please complete
legibly, preferably
in black type, or
bold black lettering* Delete if
inappropriate
Enter particulars
of other director-
ships held or
previously held
If this space is
insufficient use a
continuation sheet

Name (note 3) ALBERT ANTHONY HAWKINS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) 2, MEDLOCK ROAD, WALTON		Date of birth (note 9) /
CHESTERFIELD	Postcode	
Other relevant past or present directorships* (note 8) T.J.S. WELDING AND FABRICATION		
COMPANY LIMITED, FIRST STAGE MACHINING COMPANY LIMITED, WEAVER & HURT		
PROPERTIES LIMITED.		

Name (note 3) ANDREW ANTHONY HAWKINS		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3) /		Nationality BRITISH
Address (note 5) 15, HILLSIDE DRIVE, WALTON,		Date of birth (note 9) /
CHESTERFIELD	Postcode	
Other relevant past or present directorships* (note 8) NONE		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Nominal share capital

£ 100,000

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divided into:-

Number of shares	Class	Nominal value of each share
1	100,000	ORDINARY
2		£ 1
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number	Class
1	100,000
2	ORDINARY

2. Number of shares of each class issued subject to payment wholly in cash

1	100,000
2	ORDINARY

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	NONE
2	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1	£ NONE
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	JOHN ARTHUR HURT, 760A BROOKSIDE, CHESTERFIELD	1
	ALBERT ANTHONY HAWKINS, 2, MEDLOCK ROAD, WALTON, CHESTERFIELD	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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Summary of share capital and debentures continued

Amount

Number

Class

6. Amount of discount on the issue of shares which has not been written off at the date of this return

7. Amount per share called up on number of shares of each class

8. Total amount of calls received (note 10)

9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11. Total amount of calls unpaid

12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14. Total number of shares of each class forfeited

15. Total amount paid (if any) on shares forfeited

16. Total amount of shares for which share warrants to bearer are outstanding

17. Total amount of share warrants to bearer issued and
surrendered respectively since the date of the last return

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class	
£ NONE			
£ 1	100,000	ORDINARY	1
£			2
£			3
£ 100,000			
£ NONE			1
£			2
£			3
£ NONE			1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
	NONE		1
			2
			3
£ NIL			
£ NIL			
£ NIL			
	NONE		

AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
50,000				
50,000				