

## **COMPANIES FORM No. 363**

## Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

Please complete

legibly, preferably in black type, or bold block lettering

\*Insert full name of company

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

Note The appropriate fee should accompany this form

For official use

Company number

1139419

Annual return of (note 1)

WEAVER & HURT LIMITED

The information in this return is as at

FEBRUARY

1986

t. (The date of this return note 1)

Address of registered office of the company

LANE OLD WHITTINGTON, STATION DERBYSHIRE

CHESTERFIELD

Postcode 541 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

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 shere capital

§Enter number of continuation sheets attached

Signed

Director, and

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

Post room

ST Secretary

Presentor's name, address and reference (if any):

For official use **General Section** 

007857.

rticulars of the directors of the company continued mates 6 and 71	Purinaga Ganunatian	Please do not write in
TOHN ARTHUR HURT	Business Occupation COMPANY DIRECTOR	this margin
and the management of the second of the seco	Nationality	
revious name(s) (note 3)		
ddress (note 5) 760 A BROOKSIDE CHESTERHELD,	Date of birth (note 9)	Please comp
DERZYSHIRE	Date of bit in hole of	in black type
Postcode		* Delete if
ther relevant past or present directorships* (note 8) T.J.S. Ligar		inappropria
OUPANT LINITED FIRST STACE MACHINING COMPANY	MINITED LEAVER & HURT	of other dir
PROPERTIES LIMITED		previously l
		insufficient continuatio
Jame (note 3) ALBERT ANTHONY HAWKINS	Business Occupation	
	COMPANY DIRECTOR	_
Previous name(s) (note 3) /	Nationality	
Address (note 5) 2, MEDLOCK ROAD, WALTON	Вентин .	
CHESTERGIELD	Date of birth (note 9)	
Postcode		<b></b>
Other relevant past or present directorships* (note 8) T.고.S. 니	ELDING AND FABRICATION	
Other relevant past or present directorships (note 8) T.J.S. W. COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.		
COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.		
COMPANY LIMITED, FIRST STAGE MACHINING COMPAN PROPERTIES LIMITED.	LIMITED, WEAVER & HUET	
COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.	Business Occupation  Company Director  Nationality	
COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.  Name (note3) Andrew Anthony Hamkins  Previous name(s) (note 3)	Business Occupation  Company Director	
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COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.  Name (note 3) Andrew Anthony Hanjkins  Previous name(s) (note 3) /  Address (note 5) 15, Hillside Deove, Walton,	Business Occupation  Company Director  Nationality  Beatish	
COMPANY LIMITED, FIRST STACK MACHINING COMPAN PROPERTIES LIMITED.  Name (note3) ANDREW ANTHONY HANKINS  Previous name(s) (note 3) -  Address (note 5) 15, HILLSIDE DROVE, WALTON,  CHESTERFIELD	Business Occupation  Company Director  Nationality  Beatish	
PROPERTIES LIMITED.  Name (note 3) ANDREW ANTHONY HANKINS  Previous name(s) (note 3)  Address (note 5) 15, Hillside Deve, Walton,  Chestrerield  Postcode	Business Occupation  Company Director  Nationality  Beatish	
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r	Nominal share capital	spital £ 100,0∞0				Please do not write in	
		Number of shares Class Nominal value of each share			alue of	this margin	
	<u> </u>	100,000	100,000 ORDINARY		each share  £ 1 £		Piease complete
	divided into: 2						
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} 	Issued share capital and debentures		HÇANGA M	Number	Class		# •
i, iyumder oy share	s of each class taken up to the date of this return		1	100,000	ORD	INARY	
			2	<u> </u>		·····	ł
Number of share	s of each class issued subject to payment		3				
wholly in cash	o o chair class issued subject to payment		1	100,000	ORD	MARY	
			2	<b></b>	<u> </u>		
) Number of chare	a of each place found as falls, and the		3	.,			
a consideration of	s of each class issued as fully paid up for other than cash		1	None			
			2 3				1
		Amount per sha					
4. Number of share	s of each class issued as partly paid up for a er than cash and extent to which each such share			# <u></u>			
consideration oth is so paid up	er than cash and extent to which each such share						
	3						
5. Number of share	s (if any) of each class issued at a discount	Boxes when the state of the sta	1	NONE			
	, ,,		2				
			3				i
Continued or	n page 4		116.	T OF PAST	<del> </del>		*
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register ledger	เลา	nes and addresse	S				
containing particulars							<u> </u>
	JOHN ARMUR HURT 76	OA BROOKEIDE	<u>د</u>	HESTERFII	ELD		1
	ALBERT ANTHONY HANKINS,		•			RFIELD	2
							3
							4
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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)
- 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.
- 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

ares contin	dea milionii			
en written off	E Nane	THE RESIDENCE OF THE PROPERTY		
ss	£1	100,000	ORDINARY	1
	£			2
	£			3
	£ 100,000			
nber of shares r than cash	E NONE			1
	£			2
	£			3
mber of shares her than cash	E HONE			1
,	£			2
,	£			3
	E NIL			
respect of	ENIL			
nt for any	ENIL			
		NONE		1
				2
				3
	£ NIL			
are outstanding	ENIL			
ISSUED	E NIL			
SURRENDERED	E NIL			
er, specifying in kind		HONE		

Number

Amount

Class

AND PRESENT	MEMBERS (notes 1				
		Account of Shares			<u>-</u>
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares return, or, in the cas of the company, by (b) persons who hav	transferred since the description of the first return, of (a) persons who are steed to be member	the incorporation ill members, and ers (note 12)	Remarks	
(nota 11)	Number	Date of Registra (a)	tion of transfer (b)		
50,000					1
50,000					3
					4
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					6
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