



Companies House

— for the record —

Company Name

**WESCHENFELDER (SALES)
LIMITED**

363s Annual Return

918/30x2
001415

Company Type

**Private Company Limited By
Shares**

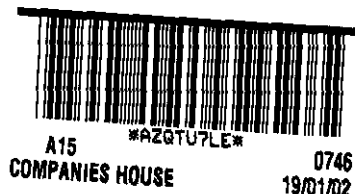
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Number

685885

Information extracted from
Companies House records on
8th December 2001

Section 1: Company details



Ref: 685885/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**North Road
Middlesbrough
Cleveland
TS2 1DE**

Address

UK Postcode

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**Address where the Register is held
Cleveland Buildings
Queens Square
Middlesbrough
Cleveland TS2 1PA**

Address

UK Postcode

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**SIC Code Description
5170 Other wholesale**

SIC CODE Description

- > *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Timothy William WESCHENFELDER Address 37 Wainstone Close Great Ayton Middlesbrough Cleveland TS9 6LB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy William WESCHENFELDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jeffrey Skilbeck KNAGGS Address 22 Boston Drive Marton In Cleveland Middlesbrough Cleveland TS7 8LZ Date of birth 21/06/1956 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Skilbeck KNAGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clifford William Ludwig WESCHENFELDER Address 6 The Woodlands Nunthorpe Middlesbrough Cleveland TS7 0PH Date of birth 08/03/1934 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clifford William Ludwig WESCHENFELDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Bearby WESCHENFELDER Address 14 Rookwood Road Nunthorpe Middlesbrough Cleveland TS7 0BN Date of birth 12/06/1964 Nationality British Occupation By-Products Manager	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Bearby WESCHENFELDER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy William WESCHENFELDER Address 37 Wainstone Close Great Ayton Middlesbrough Cleveland TS9 6LB Date of birth 05/02/1959 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy William WESCHENFELDER ceased to be director (if applicable) / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jeffrey Skilbeck KNAGGS		Name _____		Shares transferred by Jeffrey Skilbeck KNAGGS		
		Address _____				
Address 22 Boston Drive Marton In Cleveland Middlesbrough Cleveland TS7 8LZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name Kenneth Skilbeck KNAGGS		Name _____		Shares transferred by Kenneth Skilbeck KNAGGS		
		Address _____				
Address 29 Boston Drive Marton-In-Cleveland Middlesbrough Cleveland TS7 8LZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name John Bearby WESCHENFELDER		Name _____		Shares transferred by John Bearby WESCHENFELDER		
		Address _____				
Address 14 Rookwood Road Nunthorpe Middlesbrough Cleveland TS7 0BN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 500	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy William WESCHENFELDER	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Timothy William WESCHENFELDER		
Address 37 Wainstone Close Great Ayton Middlesbrough Cleveland TS9 6LB		Shares held Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 500	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 08 01 2002

— / — / —
This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 31/12/2001

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

GILCHRIST TASH

Telephone number inc code

01642 248387

Address

CLEVELAND BUILDINGS
QUEEN'S SQUARE
MIDDLESBROUGH

DX number if applicable

— — — — —

DX exchange

Postcode

TS2 1PA