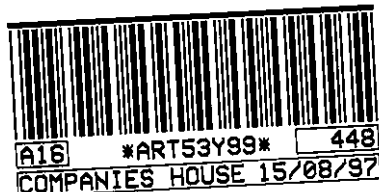




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/07/97  
If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 01  | 08    | 97   |

**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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

35 WESTFIELD STREET  
ST HELENS  
MERSEYSIDE  
WA10 1QY

Correct postcode is:-

WA 10 1QY

**Principal business activities** (See note 4)

Trade classification is  
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

MW

£15

007470

363s

# Annual Return

of company number 00892400

A

**company name**

NORTH-WEST ACCOUNTING SERVICES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

00892400

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

|  |  |  |
|--|--|--|
|  |  |  |
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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

|  |  |  |
|--|--|--|
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

VIVIEN DAWN  
SHEW  
46 CRANK ROAD  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7EZ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

|  |  |  |
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|  |  |  |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

RONALD BARRIE  
PLATT  
4 LAWRENCE ROAD  
WINDLE  
ST HELENS  
MERSEYSIDE WA10 6HZ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:— 19/01/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

|  |  |  |
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|  |  |  |

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 100                        | 100  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| Totals                                    | 100                        | 100  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on  
paper paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

E. J. Shaw

Secretary/Director\*  
(delete as appropriate)

Date

14. 8. 97

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

RECEIVED SECRETARY OF STATE  
14 AUG 1997  
REGISTERED ACCOUNTANTS  
35 WESTFIELD SQUARE  
ST. JULIENS, MONROVIA

Postcode WA 10 100

Telephone 01744 730888 Ext /

00892400

## Directors - continued

### Particulars.

ANN MARGARET  
SHAKESHAFT  
11 CONISTON ROAD  
NESTON  
SOUTH WIRRAL  
L64 0TP

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

.....

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.....

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.....

Date of Birth:- 26/04/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

### Particulars.

EDMUND JEFFREY  
SHEW  
46 CRANK ROAD  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7EZ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 23/12/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

### Particulars.

VIVIEN DAWN  
SHEW  
46 CRANK ROAD  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7EZ

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 27/01/57  
Nat:BRITISH  
Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 00892400                                |                       | Account of Shares  |  |              |         |
|---|-----------------------|--|--|--------------|---------|
| Company Name:<br>NORTH-WEST ACCOUNTING SERVICES LIMITED |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |              | Remarks |
| Name and address  | Number currently held | Number Transferred   | Date of Registration of Transfer   |              |         |
| EDWARD JOSEPH WOOD                                      | —                     |  |  |              |         |
| 22 LAWRENCE ROAD  |                       |  |  |              |         |
| WINDLE ST. HELENS                                       |                       | 20   | 20.11.96   | FROM DE WOOD |         |
|   |                       |  |  | + PE WOOD    |         |
| DAVID EDWARD WOOD                                       | —                     |  |  |              |         |
| 90 22 LAWRENCE ROAD                                     |                       |  |  |              |         |
| WINDLE ST. HELENS                                       |                       | 10   | 20.11.96   | TO EJ WOOD   |         |
|   |                       |  |  |              |         |
| PETER GEOFFREY WOOD                                     | —                     |  |  |              |         |
| 90 22 LAWRENCE ROAD                                     |                       |  |  |              |         |
| WINDLE ST. HELENS                                       |                       | 10   | 20.11.96   | TO EJ WOOD   |         |
|   |                       |  |  |              |         |
|   |                       |  |  |              |         |
| EDWARD JOSEPH WOOD                                      |                       |  |  |              |         |
| 22 LAWRENCE ROAD  |                       |  |  |              |         |
| WINDLE ST. HELENS                                       | —                     | 100  | 21.11.96   | TO EJ SHEW   |         |
|   |                       |  |  |              |         |
| EDMUND JEFFREY SHEW                                     |                       |  |  |              |         |
| 35 WESTFIELD STREET                                     |                       |  |  |              |         |
| ST. HELENS WA10 1QS                                     | 100                   | —  | 21.11.96   | FROM EJ WOOD |         |
|   |                       |  |  |              |         |
|   |                       |  |  |              |         |
|   |                       |  |  |              |         |
|   |                       |  |  |              |         |

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]