



allied irish/tis/212001

Companies House

— for the record —

Company Name

JANEWAYS TRUSTEE COMPANY **363s Annual Return**

- > 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 Type

Private Unlimited Company Without Share Capital

Company Number

1232558

Information extracted from
Companies House records on
8th June 2001

Section 1: Company details



Ref: 1232558/15/42

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.

**64 Queen Street
London
EC4R 1HB**

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

At Registered Office**

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
7415 Management activities holding comps**

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 <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name WMSS LIMITED Address 1ST Floor Bucklersbury House Cannon Street London EC4N 8PE	Name Address 83 CANNON STREET UK Postcode - - - - - Date of change - - / - - / - - - - - Date WMSS LIMITED ceased to be secretary (if applicable) - - / - - / - - - - -
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Arthur COLE Address High Field Hale House Lane Churt Farnham Surrey GU10 2NH Date of birth 28/02/1951 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Terence Arthur COLE be director (if applicable) - - / - - / - - - - -
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Edward HAWLEY Address 3 Whitchurch House Whitchurch Reading Berkshire RG8 7EP Date of birth 20/07/1938 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Peter Edward HAWLEY 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 Geoffrey Robert Francois HUDSON Address 26 Bolton Avenue Windsor Berkshire SL4 3JF Date of birth 18/02/1954 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Geoffrey Robert Francois HUDSON 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 Richard Laurence UNDERWOOD Address 10 Herondale Avenue Wandsworth London SW18 3JL Date of birth 23/03/1949 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Richard Laurence UNDERWOOD 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 Katrina Elizabeth WINGFIELD Address 30 Meadow Place London SW18 1XZ Date of birth 27/01/1948 Nationality British Occupation Solicitor	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Katrina Elizabeth WINGFIELD ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		



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)

**DIRECTOR FOR
WMSS LIMITED**

Date

26 / 07 / 2001

*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 9/4/2001
- 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 **9th April 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

PENNINGTONS (Ref: MKW)

Telephone number inc code

020 7 457 3000

Address

BUCKLESBURY HOUSE

DX number if applicable

98946

83 CANNON STREET

DX exchange

LONDON

CHEAPSIDE 2

Postcode

EC4N 8PE