



COMPANIES HOUSE

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 25/03/99  
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
09	04	99

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.  
64 QUEEN STREET  
LONDON  
~~EC4R 1AD~~

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

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

C HOARE  
15  
059245

363s

**Annual Return**

of company number 01232558

L

company name  
JANEWAYS TRUSTEE COMPANY

company type  
PRIVATE UNLIMITED COMPANY WITHOUT SHARE CAPITAL

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.

Day	Month	Year

Day	Month	Year

EC4R 1HB

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

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

The register is kept at

REGISTERED OFFICE

## 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.

WMSS LIMITED  
64 QUEEN STREET  
LONDON  
EC4R 1HB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

TERENCE ARTHUR  
COLE  
HIGH FIELD HALE HOUSE LANE  
CHURT  
FARNHAM  
SURREY GU10 2NH

Day Month Year

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Date of any change.

Date of Birth:- 28/02/51  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**SEE ATTACHED**

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

## Directors - continued

Particulars.

RICHARD LAURENCE  
UNDERWOOD  
10 HERONDALE AVENUE  
WANDSWORTH  
LONDON  
SW18 3JL

Date of Birth:- 23/03/49

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

~~SEE ATTACHED~~

Particulars.

KATRINA ELIZABETH  
WINGFIELD  
30 MEADOW PLACE  
LONDON  
SW18 1XZ

Date of Birth:- 27/01/48

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

WM TRUSTEE COMPANY

~~SEE ATTACHED~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

PETER EDWARD  
HAWLEY  
3 WHITCHURCH HOUSE  
WHITCHURCH  
READING  
BERKSHIRE RG8 7EP

Date of Birth:- 20/07/38  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

~~SEE ATTACHED~~

### Particulars.

EDWARD JOSSELYN RICHARD  
HILL  
156 BANSTEAD ROAD  
BANSTEAD  
SURREY SM7 1QG

Date of Birth:- 09/10/32  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

WM TRUSTEE COMPANY  
~~SEE~~

### Particulars.

GEOFFREY ROBERT FRANCOIS  
HUDSON  
26 BOLTON AVENUE  
WINDSOR  
BERKSHIRE SL4 3JF

Date of Birth:- 18/02/54  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

WM TRUSTEE COMPANY  
~~SEE ATTACHED~~ JANEWAYS TRUSTEE COMPANY  
UPTON HOUSE SCHOOL LIMITED

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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

for  
**WMSS LTD.**

Secretary/Director \*

\*(delete as appropriate)

Date

6 May 1999

This return includes

(enter number)

continuation sheets.

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

WALKER MARTINEAU

64 QUEEN STREET

LONDON

(Ref 20/MKW) Postcode EC4R 1HB

Telephone 0171 236 4232 Ext

PETER EDWARD HAWLEY

DIRECTORSHIPS

WM Trustee Company

WMSS Limited

Janeways Trustee Company

Heligan Development Limited

Pentewan Sands Limited

Multilaw Limited

Modeledge Limited

Adwood Research & Development Limited

Asian Wetland Bureau

Heligan Holidays Limited

Realiseco Limited

TERENCE ARTHUR COLE  
DIRECTORSHIPS

WM Trustee Company

WMSS Limited

Janeways Trustee Company

June 1998  
2C/MKW/DIRS/TAC



RICHARD LAURENCE UNDERWOOD

DIRECTORSHIPS

WM Trustee Company

WMSS Limited

Janeways Trustee Company

British Amalgamated Theatres Limited

Foley Farms Limited

Tenderstream Limited

Blademead Limited (resigned)

Dordogne Property Company Limited (resigned)