

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 22/12/98 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	ay Month Year	
1 16	0 1	919

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.

6 LOVEDAY ROAD WEST EALING LONDON W13 9JS

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

of company number 02574069

company name WENMINSTER 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.

Year

		,
	11	1
Day	Month	Year

Month

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02574069 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Tregroter of members (her note s)	
The perioder in Irant of	
The register is kept at	
REGISTERED OFFICE	
•	

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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	Day Month Year
form 288.	Date of any change.
DEIRDRE GABRIELLE	
ZUBRZYCKI	
6 LOVEDAY ROAD	•••••
LONDON	•••••
W13 9JS	

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	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	San Mark Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DEIRDRE GABRIELLE	
ZUBRZYCKI	
6 LOVEDAY ROAD	*
LONDON	
W13 9JS	
•	
note of ninety of log /ro	
Date of Birth:~ 25/07/52	
Nat:BRITISH Occ:PERSONAL ASSISTANT	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
EQUE &	

02\$74069	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JERZY EUGENIUSZ	Date of any change.
ZUBRZYCKI	· · · · · · · · · · · · · · · · · · ·
B SC C ENG M I CHEM E	***************************************
6 LOVEDAY ROAD	
LONDON W13 9JS	
MTO 202	***************************************
Date of Birth:- 03/12/47	
Nat:BRITISH Occ:CHEMICAL ENGINEER	
	Marie Marie M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant ourness and previous diseases to	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
·	<u> </u>
NO MODE DIDECTORS ADDITIONAL CHARTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The state of the s	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and providence discussions	
Show any relevant current and previous directorships.	
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02574069 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate r nominal value (ie Number of shares issued multiplied by
his return.	ORWHARY	Two	nominal value per share)
	Totals	Two	\$2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on
The last full members list was at 16/01/98		ges is enclosed members is enclo	on paper paper
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	Signed	E. Zubiz 1 sh	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4th Ja	uuan 1999	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
	ME. P. MA	GINN HAGLE CHARTERE	EY UNIGHT D ACCOUNTANTS
To whom should Companies House direct any enquiries about the information shown in this return?>	4	LFORD STREET,	CHEPTSEY.
		Postco	ode KT 16 9AH
	Telephone	1432 567676	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 02574069	Account of Shares Particulars of shares trans- Number of ferred since the date of the				
	Number of shares or	last return, or, in the case			
Company Name:	amount of	of the first return, since the			
WENMINSTER LIMITED	stock held	incorporation of the			
	by existing	company, by (a) persons who are still			
	members at date of this				
	return.	(b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Number Registration	Remarks		
Name and address	held	Transferred of Transfer			
S.G. ZUBRZYCKI 6, COVEDAY ROAD, LONDON W13 9IS T.E. ZUBRZYCKI 6, COVEDAY 204D, LONDON W13 9IS	OHE				
T.E. ZUBRZYCKI 6, LOVEDAY 2048, LONDON	2015				
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02574069 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of WENMINSTER LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer