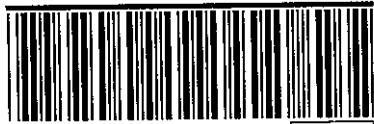




C O M P A N I E S   H O U S E

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



A02 \*A5VDSI30\* 243  
COMPANIES HOUSE 11/01/96

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

The information printed below is taken from Companies House records as at 20/12/95

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 |
|-----|-------|------|
| 16  | 01    | 96   |

**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  
8795 CONSULTANT ENGINEERS

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

Nat £18

000287

363s

# Annual Return

of company number 02574069

B

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.

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

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

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**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

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**Company Secretary** (See note 7)

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

DEIRDRE GABRIELLE  
ZUBRZYCKI  
6 LOVEDAY ROAD  
LONDON  
W13 9JS

| 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.

DEIRDRE GABRIELLE  
ZUBRZYCKI  
6 LOVEDAY ROAD  
LONDON  
W13 9JS

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

 Date of any change.
 

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Date of Birth:- 25/07/52

Nat:BRITISH

Occ:PERSONAL ASSISTANT

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

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

 Date of resignation.
 

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.....

Other directorships.

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

**Directors - continued**

Particulars.

JERZY EUGENIUSZ  
ZUBRZYCKI  
B SC C ENG M I CHEM E  
6 LOVEDAY ROAD  
LONDON  
W13 9JS

Date of Birth:- 03/12/47

Nat:BRITISH

Occ:CHEMICAL ENGINEER

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

Other directorships.

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

Date of any change.

Particulars.

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

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

Other directorships.

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

Date of any change.

Particulars.

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

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

Other directorships.

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

Date of resignation.

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

Date of resignation.

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

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|                 |          |              |
|-----------------|----------|--------------|
| <u>Ordinary</u> | <u>2</u> | <u>£2-00</u> |
| _____           | _____    | _____        |
| _____           | _____    | _____        |
| _____           | _____    | _____        |
| <b>Totals</b>   | <u>2</u> | <u>£2-00</u> |

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 16/01/95

A list of changes is enclosed ☐

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 **£18.**

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

Signed J. E. Zubrycki  
Secretary/Director  
\*(delete as appropriate)

Date 3<sup>rd</sup> January 1996

This return includes 0 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?

MR. P. MAGINN  
K. C. BOWDEN & Co.  
300 SANDY COMBE ROAD, Kew, Richmond,  
SURREY Postcode TW9 3NU

Telephone 0181-940-1380 Ext       

