

C O M P A N I E S H O U S E

M H 100412 363s

Annual Return

of company number 025

02574069

В

company name

WENMINSTER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 22/12/97 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 | |
|------|-------|-------|--|
| 1 16 | 0 1 | 9 8 | |

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 |
|-----|-------|------|
| 1 | | 1 |

| Day | Day Month | |
|-----|-----------|-----|
| 1 | , | 1 1 |

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.

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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. |
|--|---|
| 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. | Day Month Year Date of any change. |
| DEIRDRE GABRIELLE ZUBRZYCKI 6 LOVEDAY ROAD LONDON W13 9JS | |
| 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 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. |
| Show any relevant current and previous directorships. | |
| Page 2 | |

If the information shown needs amendment, 02574069 give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. 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 Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

| 02574069 Issued Share Capital (See note 8) | Class | Number of | Aggregate | | | |
|---|--|-------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | shares issued | nominal value (ie Number of shares issued multiplied by nominal value per share) | | | |
| | ORDINARY | Z | 12-00 | | | |
| | | | - | | | |
| | | | | | | |
| | Totals | Z | \$2.00 | | | |
| List of past and present members (See note 9) | | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | | |
| A full list is required. | | | not on on paper paper | | | |
| | A full list of m | embers is enclose | ed | | | |
| 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 J. | É. Tuezgeli | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 11th Jan | | Secretary/Director * *(delete as appropriate) | | | |
| I enclose the fee of £15. | This return inc | | continuation sheets. | | | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | | | |
| | MR. P. H. | 466iH | | | | |
| To whom should Companies House direct any enquiries about the information shown in this | HAGLEY KNIGHT, CHARTERED ALBOUNTANT | | | | | |
| return?> | 108 GUUDFORD STREET CHERTSEY SURREY Postcode KT 16 9AH | | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | |
|---|--|--|--------------|
| Company Number: 02574069 | | Particulars of shares tra | |
| | Number of | ferred since the date of | the |
| Company Name: | shares or | last return, or, in the c | ase |
| | amount of | of the first return, since | : the |
| WENMINSTER LIMITED | stock held | incorporation of the | |
| | by existing | company, by | 1 |
| | members at | | iii |
| | date of this | | l i |
| | return. | (b) persons who have | |
| | letain. | ceased to be memb | ers. |
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| | Number | Date o | of I |
| | currently | Number Date C | :: |
| Name and address | Currently | Number Registra Transferred of Trans | tion Remarks |
| | held | Transferred of Trans | sfer |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02574069 | Account of Shares | | | |
|--------------------------|---------------------------|---|-----------------|------------|
| | | Particulars of | f shares trans- | |
| Company Name: | Number of shares or | last return | the date of the | |
| WENMINSTER LIMITED | amount of | last return, or, in the case of the first return, since the | | ĺ |
| | stock held | incorporation | of the | |
| | by existing members at | | who are still | |
| | date of this | members | who are still | İ |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | <u></u> |
| | Number | | Date of |] |
| Name and address | currently | Number | Danishasi | Damas utus |
| | held | Transferred | of Transfer | Remarks |
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