



Companies House

000047/30

for the record

Company Name

WPM SOLUTIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2984631

Information extracted from
Companies House records on
4th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike th
in the "Amended details" column
- > Please use black pen and write i



A11
COMPANIES HOUSE
A03
COMPANIES HOUSE
A30
COMPANIES HOUSE

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0317
20/12/03
0428
03/12/03
0141
14/11/03

Section 1: Company details

Ref: 2984631/09/28

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.*

3 Dale Gardens
Heswall
Wirral
CH60 6TQ

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
Ashton House
Chadwick Street
Moreton
CH46 7TE

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

7414

Business &
management

7220

consultancy
Software consultancy
and supply

7487

Other business
activities

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 Julie Ann EARLS Address 9 Tutor Bank Drive Newton Le Willows Merseyside WA12 9LZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Ann EARLS 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 Julie Ann EARLS Address 9 Tutor Bank Drive Newton Le Willows Merseyside WA12 9LZ Date of birth 21/02/1963 Nationality British Occupation Hr Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Ann EARLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan GILMOUR Address 16 The Rake Bromborough Wirral CH62 7AQ Date of birth 19/09/1949 Nationality British Occupation Operations Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan GILMOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Frank MURRAY Address The Long House Assembly Road Coedpoeth Wrexham LL11 3SS Date of birth 14/06/1969 Nationality British Occupation Business Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Frank MURRAY ceased to 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 David WARLEY Address 21 Mornington Road Woodford Green Essex IG8 0TN Date of birth 28/03/1947 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David WARLEY 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 Christopher Mark WEATHERSTONE Address 3 Dale Gardens Heswall Wirral Merseyside CH60 6TQ Date of birth 17/02/1953 Nationality British Occupation Project Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Mark WEATHERSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A - Shares - Ordinary2,000

Aggregate Nominal Value of issued shares

£2,000

Class of Share

Number of shares issued

B Shares - Preference34,100

Aggregate Nominal Value of issued shares

£34,100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

A - 2,000 ORDINARY
B - 34,100 PREFERENCE

Aggregate Nominal Value of issued shares

A - £2,000 - ORDINARY
B - £34,100 - PREFERENCE**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/10/2001

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FOLIO No 0001</u> <u>CHRISTOPHER WATERSTONE</u> Address <u>3 DALE GARDENS</u> <u>HETWALL</u> <u>LOIRAL</u> UK Postcode <u>CH60 6TQ</u>	<u>ORDINARY A SHARES</u> <u>1460</u> (WAS 1500 before transfer)	<u>ORDINARY A SHARE</u> <u>40</u> (transferred to ANDREW BENK MURRAY)	<u>16/08/03</u>
Name <u>FOLIO No 0009</u> <u>STEVE & CHRISTINE WICKHAM</u> Address <u>14 HOME MEADOWS</u> <u>BILLERICAY</u> <u>ESSEX</u> UK Postcode <u>CM12 9HQ</u>	<u>ORDINARY A SHARES</u> <u>40</u> <u>PREFERENCE B SHARES</u> <u>9700</u>	See Attached	
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2984631

Company Name in full WPM SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively.

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FOLIO NO 0001 <u>CHRISTOPHER WEATHERSTONE</u> Address <u>3 DALE GARDENS</u> <u>HELSWALL</u> <u>WIRRAL</u> UK Postcode <u>CH60 6JQ</u>	ORDINARY 'A' SHARES 1460	ORDINARY 'A' SHARES 40	16/08/03
Name FOLIO NO 0002 <u>ANDREW FRANK MURRAY</u> Address <u>THE LONG HOUSE</u> <u>ASSEMBLY ROAD</u> <u>COEDPOETH</u> UK Postcode <u>LL11 3SS</u>	ORDINARY 'A' SHARES 240 PREFERENCE 'B' SHARES 9,850	N/A	
Name FOLIO 0003 <u>SEAN MCEVOY</u> Address <u>18 THE CHANTRIES</u> <u>BALROTHERY</u> <u>BALBRIGGAN, EIRE</u> UK Postcode <u>LL11 3SS</u>	ORDINARY 'A' SHARES 100	N/A	

List of past and present shareholders (Continued)

Company Number 2984631

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FOLIO NO 0005 JULIE ANN EARLS Address 9 TUTOR BANK DRIVE NEWTON - LE - WILLOWS CHESHIRE UK Postcode WA12 9LZ	ORDINARY 'A' SHARES 100	N/A.	
Name FOLIO NO 0006 HEATHER NICHOLLS Address 57 STOUT FOLD ROAD ARLESDEN BEDFORDSHIRE UK Postcode SG15 6XR	ORDINARY 'A' SHARES 20 PREFERENCE 'B' SHARES 4,850	N/A.	
Name FOLIO NO 0007 JOHN BOOTH Address 83 PIXMORE WAY LETCHWORTH HERTS UK Postcode SG6 3JP	ORDINARY 'A' SHARES 20 PREFERENCE 'B' SHARES 4,850	N/A	
Name FOLIO NO 0008 ALAN GILMOUR Address 16 THE RAKE BROMBOLOUGH WILKIN UK Postcode CB6 7AQ	ORDINARY 'A' SHARES 20 PREFERENCE 'B' SHARES 4,850	N/A.	
Name FOLIO NO 0009 (JOINT) STEVE WICKHAM Address 14 HOME MEADOWS BILLERICA ESSEX UK Postcode CM12 9HQ	ORDINARY 'A' SHARES 40 PREFERENCE 'B' SHARES 9,700	NA	



Companies House

for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 298 4631

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FOLIO NO 0009 (JOINT)</u> <u>CHRISTINE WICKHAM</u> Address <u>14 HOME MEADOWS</u> <u>BILLERICAY</u> <u>ESSEX</u> UK Postcode <u>CM12 9HL</u>	<u>ORDINARY 'A'</u> <u>SHARES</u> <u>40</u> <u>PREFERENCE 'B'</u> <u>SHARES</u> <u>9,700</u>	<u>N/A</u>	
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

Paul
(Director / Secretary)

Date

11 / 11 / 2003

*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 **28/10/2003** 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 **28th October 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JULIE EARLS

Telephone number *inc code*

0151 522 7900

Address

ASHTON HOUSE

DX number *if applicable*

— — — — —

CHAOWICK STREET

DX exchange

MORETON, WARR

Postcode

CH 46 7TE