

COMPANIES HOUSE



Annual Return

of company number 02984631

N

company name

WPM SOLUTIONS 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 15/10/96 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	
2	8	1 10	916	

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. 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	

Day	Month	Year	
1	1		

Registered Office (See note 3)

This is the address registered by Companies House.

3 DALE GARDENS HESWALL WIRRAL L60 6TQ

Principal	business	activities	(See note	4
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Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY
7484 OTHER BUSINESS ACTIVITIES

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

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02984631 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						
MEGISIERED 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 form 288.	Day Month Year					
	Date of any change.					
CHRISTINE MARGARET						
WEATHERSTONE						
3 DALE GARDENS	***************************************					
HESWALL	***************************************					
WIRRAL						
MERSEYSIDE L60 6TQ						
	_					
If this person has ceased to be secretary, please	Day Month Year					
state when.						
Directors (See note 7)						
·	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
ANDREW FRANK						
MURRAY 8 STANMORE ROAD						
STEVENAGE	***************************************					
HERTFORDSHIRE SG1 3QF						
~ ·						

Date of Birth:- 14/06/69						
Nat:BRITISH	***************************************					
Occ:BUSINESS MANAGER	***************************************					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
·	LIIII Date of resignation.					
Show any relevant current and previous directorships.						
Dago 2						

02984631	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
CHRISTOPHER MARK				
WEATHERSTONE 3 DALE GARDENS				
HESWALL				
WIRRAL MERSEYSIDE L60 6TQ				
**************************************	*			
Date of Birth:- 17/02/53				
Nat:BRITISH				
Occ:PROJECT MANAGER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
<u> </u>				
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 current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	bras hans -			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this manner has accord to be director where	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 3				

O2984631 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)
	Totals	1000	£1000
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 pe	not on
The last full members list was at 28/10/95		ges is enclosed nembers is enclose	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 C	nuvo	trastera
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-		Secretary/ Director.* *(delete as appropriate)
I enclose the fee of £15. (100025) Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	3 Da Hesu Wvo	ry Sec lo Gavi Jall Postcode 2157 312	dens , LCO6700

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02984631		Particulars of		
Company Name:	Number of	ferred since the date of the last return, or, in the case		i
Company Name:	shares or		r, in the case eturn,since the	
WPM SOLUTIONS LIMITED	amount of stock held	incorporation		•
- 	by existing	company, by		
•	members at		who are still	
·	date of this			
	return.	(b) persons		
	<u>}</u>	ceased t	o be members.	
	Number		Date of	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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ME OKOSTOPHEK IMPICE WOTH MERSHONE	900	100	10101	
3 DARE CHETCHS, MESWITH, WINDOWE LEGISTE	Wr		16196	
MR ANDREW FRANK MUKRAY	100			
ME OKISIOPHER MARK WEATHERSTONE 2 DALE GARDONS, HOSWALL, WIRRAL LEOGHO MR. ANDREW FRANK MURRAY 8 STANIMORE ROAD, STEVENIAGE, HERB SO, I 3QF	 (
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02984631 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of WPM SOLUTIONS 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 Name and address currently Registration Remarks Transferred of Transfer held