



C O M P A N I E S   H O U S E

b725  
100272

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HO'  
CROWN WAY  
CARDIFF  
CF4 3UZ



A51 \*A6PB538W\* 358  
COMPANIES HOUSE 28/01/98  
COMPANIES HOUSE 10/01/98

of company number 03146978

D

company name  
WESCO ENTERPRISES LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
16	01	98

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

32 UPTON LANE  
FOREST GATE  
LONDON  
E7 9LN

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
5131 WHOLESALE OF FRUIT AND VEGETABLES  
5523 OTHER PROVISION OF LODGINGS  
6022 TAXI OPERATION

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

03146978

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

**Register of members** (See note 5)

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.

CLAUDIA JOANNE  
JOHN  
219 CENTRAL PARK ROAD  
EAST HAM  
LONDON  
E6 3AE

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

YVONNE  
EFEEVA  
BA  
5 MERCHISTON ROAD  
CATFORD  
LONDON  
SE6 1SH

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....  
.....  
.....  
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.....  
.....

Date of Birth:— 08/07/64  
Nat:BRITISH  
Occ:EDUCATION SOCIAL WORKER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....  
.....

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

Particulars.

BERTRAND  
JOHN  
21 ST GEORGES SQUARE  
FOREST GATE  
LONDON  
E7 9LN

Day	Month	Year

Date of any change.

Date of Birth:- 09/12/37

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

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  
state when.

Day	Month	Year

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>2</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

The last full members list was at 16/01/97

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 **£15.**

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

Signed \_\_\_\_\_

Date 2 - 1 - 98

Secretary/Director \*  
(delete as appropriate)

This return includes \_\_\_\_\_ 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?----->

**WESCO ENTERPRISES LTD.**

Reg. No: 3146978

32 UPTON LANE,

FOREST GATE,

LONDON E7 9LN

Tel: 0181-470 3046

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_