

COMPANIES HOUSE



Annual Return

of company number 03146978

D

company name

WESCO ENTERPRISES LTD

company type

this earlier date.

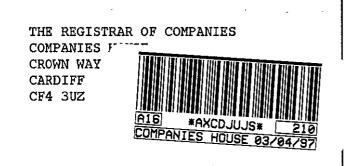
PRIVATE COMPANY LIMITED BY SHARES

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

Month

Month



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97 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 7

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.

48 ASTON STREET LONDON E14 7NG

FOREST GATE LONDON E7 9LN

Principal business activities (See note 4)

Please enter trade classification(s).

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

5131

5 5 2 3

6022

03146978 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	32 Upton Lave Forest Gate London 57 9LN
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 Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
YVONNE EFEEVA BA 5 MERCHISTON ROAD CATFORD LONDON SE6 1SH	
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 Date of resignation.
Show any relevant current and previous directorships.	

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03 1 46978	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.			
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			
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			
Show any relevant current and provious directorchine	•••••			
Show any relevant current and previous directorships. Page 3				

03146978 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of r	members 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, <i>mark this box</i> .			
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26	3.97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return is	an ludos	
Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MANAGIN 32 UPT FOREST		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	S
Company Number: 03146978		1	shares trans-	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the		·
WESCO ENTERPRISES LTD	amount of stock held			
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			
Name and address	currently		Date of Registration	Remarks
	held	Transferred	of Transfer	nemarks
YVONNE EFEEVA	2		-	
S MERCHISTON ROAD				
CATFORD				
LONDON				
SEG ISH				
GERTRAND . JEHN				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03146978 Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
WESCO ENTERPRISES LTD	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
•	return.	(b) persons ceased t	wno nave o be members.	
	Number		Data of	
Name and address	currently	Number	Date of	Damanda
Name and address	held	Transferred	Registration of Transfer	Remarks
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