



COMPANIES HOUSE

12B
KIT
000967
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03466288

E

company name
VATWISE LIMITED

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 29/10/98

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 |
|-----|-------|------|
| 14 | 11 | 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.

FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 4 | 1 | 2 |
|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

03466288

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.

RITA MARGARET
BURROWS
8 WESTWOOD GROVE
SOLIHULL
WEST MIDLANDS B91 1QB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

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.

RITA MARGARET
BURROWS
8 WESTWOOD GROVE
SOLIHULL
WEST MIDLANDS B91 1QB

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

Date of Birth:-- 26/05/38

Nat:BRITISH

Occ:CHARTERED TAX ADVISER

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | |
|-------------------|--------------|
| TAXWISE LTD | VIDEOTAX LTD |
| TAXWISE GROUP LTD | |

03466288

Directors - continued

Particulars.

ARNOLD JOHN
HOMER
54 TIMBERTREE ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS B64 7LF

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 08/05/35

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

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) |
|---|----------------------------|--|
| ORDINARY £1 | 2 | £2 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | 2 | £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 not on
paper paper

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

Secretary/Director
*(delete as appropriate)

This return includes 0 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?----->

PRICE PEARSON
FINCH HOUSE
28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS DY1 1DB
TEL: 01384 456780

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 03466288 | Account of Shares | | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | Remarks |
|--|--|-----------------------|--------------------|--|---------|
| Company Name: VATWISE LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Number currently held | Number Transferred | | |
| W. TESTER 16 ST. JOHN STREET, LONDON | 0 | 1 | 14-11-98 | | |
| H. THOMAS - AS ABOVE | 0 | 1 | 14-11-98 | | |
| MR. A. J. HOMER 54 TIMBER TREE ROAD CRADLEY HEATH WARLEY WEST MIDLANDS | 1 | | | | |
| MRS. RITA BURROWS 8 WESTWOOD GROVE SOLIHULL WEST MIDLANDS | 1 | | | | |
| | | | | | |
| | 2 | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

A.J. HOMER

LIST OF DIRECTORSHIPS

TAXWISE GROUP LIMITED

TAXWISE (PRODUCTS) LIMITED

TAXWISE LIMITED

VIDEOTAX LIMITED

TAXGUARD LIMITED

TAXSHIELD LIMITED

TAXGUARDIAN LIMITED

TAXESCORT LIMITED

TAXPROTECT LIMITED

TAXPROTECTION LIMITED

TAXPROTECTOR LIMITED

CORALCOURT LIMITED

WAD INVESTMENTS LIMITED

INTERCOAT INDUSTRIAL PAINTS LIMITED

EUROPEAN RACING ASSOCIATES LIMITED

VATWISE LIMITED

NOW CEASED AS A DIRECTOR

WHITEHOUSE COX & CO LIMITED

TAXSUPPORT LIMITED – IN LIQUIDATION

SANGOLD LIMITED