

100519/15

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 3696586

Company Name in full Wainwright Associates Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 1 / 2 0 0 3

### Date of next return

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

Show here the address at the date of  
this return.

Denmark House

143 High Street

Any change of  
registered office  
**must** be notified  
on form 287.

Post town Chalfont St. Peter

County / Region Bucks

UK Postcode S L 9       9 Q L

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

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



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Penelope Nalini

Surname

Wainwright

Address

142 White Lion Road

Post town

Little Chalfont

County / Region

Bucks

UK Postcode

H

P

7

9

N

Q

Country

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
Date of birth	Day	Month	Year	
	09	10	1954	
Forename(s)	Penelope Nalini			
Surname	Wainwright			
Address	142 White Lion Road			
Post town	Little Chalfont			
County / Region	Bucks	UK Postcode	HP7 9NQ	
Country		Nationality	British	
Business occupation	Accountant			

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Dr.		
Date of birth	Day	Month	Year	
	18	10	1951	
Forename(s)	Christopher Donald			
Surname	Wainwright			
Address	142 White Lion Road			
Post town	Little Chalfont			
County / Region	Bucks	UK Postcode	HP7 9NQ	
Country		Nationality	British	
Business occupation	Regulatory Affairs Consultant			

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	100	£100
Totals	100	£100

**List of past and present shareholders**

(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 period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. Wainwright

Date

18/01/2003

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

F P (Management) Limited

Denmark House

143 High Street, Chalfont St  
Peter, Bucks SL9 9QL

Tel

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 3696586

**Company Name in full** Wainwright Associates 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 Mrs Penelope Nalini Wainwright <hr/> Address 142 White Lion Road <hr/> Little Chalfont <hr/> Bucks <hr/> UK Postcode    H P 7 L 9 N Q	Ordinary 50		
Name Dr. Christopher Donald Wainwright <hr/> Address 142 White Lion Road <hr/> Little Chalfont <hr/> Bucks <hr/> UK Postcode    H P 7 L 9 N Q	Ordinary 50		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    L L L L L L L			