



Companies House

— for the record —

Company Name

**WAYFARERS HOLDING CO
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4077213

Information extracted from
Companies House records on
7th September 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40
COMPANIES HOUSE

0476
25/09/02

Section 1: Company details

Ref: 4077213/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4th Floor 315 Oxford Street London W1C 2HS	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Michael CLIFFORD Address 70 Abingdon Road London W8 6AP	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Michael CLIFFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Judith ALLPRESS Address 140 Connection Street Neport Rhode Island 02840 Usa Date of birth 28/03/1951 Nationality Usa Occupation Travel	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith ALLPRESS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Michael CLIFFORD</p> <p>Address 70 Abingdon Road London W8 6AP</p> <p>Date of birth 11/04/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Michael CLIFFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher Douglas HAGUE</p> <p>Address 7 The Square Toddington Cheltenham Gloucestershire GL54 5DJ</p> <p>Date of birth 31/10/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Douglas HAGUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Particulars of a new Director must be notified on form 288.

Occupation Director

Occupation Business Consultant

Date Frederick Guy WALKER ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Michael Laurence WEST

Address
Ryall Farm
Ryall
Bridport
Dorset
DT6 6EJ

Date of birth 06/10/1942

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Laurence WEST ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 96,000 Aggregate Nominal Value of issued shares £96,000.00	Class of share ORDINARY Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96,000 Total Nominal value of shares issued £96,000.00	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name Laura CLIFFORD Address 70 Abingdon Road London W8 6AP Shares held Class <u>Ordinary</u> Number <u>1175</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>0</u>	Shares transferred by Laura CLIFFORD <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1175</u></td> <td><u>21/02/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>	_____	_____	__/__/____
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<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>									
_____	_____	__/__/____									
> Shareholder Name Peter Michael CLIFFORD Address 70 Abingdon Road London W8 6AP Shares held Class <u>Ordinary</u> Number <u>24425</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>23,250</u>	Shares transferred by Peter Michael CLIFFORD <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1175</u></td> <td><u>21/02/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>	_____	_____	__/__/____
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<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>									
_____	_____	__/__/____									
> Shareholder Name Christopher Douglas HAGUE Address 7 The Square Cheltenham Gloucestershire GL54 5DJ Shares held Class <u>Ordinary</u> Number <u>24425</u>	Name _____ Address <u>7 THE SQUARE</u> <u>TODDINGTON</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL54 5DJ</u> Shares held Class <u>ORDINARY</u> Number <u>23,250</u>	Shares transferred by Christopher Douglas HAGUE <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1175</u></td> <td><u>21/02/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1175</u>	<u>21/02/2002</u>									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Marilyn HAGUE		Name 		Shares transferred by Marilyn HAGUE		
Address 7 The Square Cheltenham Gloucestershire GL54 5DJ		Address 7 THE SQUARE TODDINGTON GLOUCESTERSHIRE				
		UK Postcode GL54 5DJ				
Shares held Class Ordinary	Number 1175	Shares held Class ORDINARY	Number 0			
				Class ORDINARY	Number 1175	Date of transfer 21/04/2002
> Shareholder Name Philippe JAYNEAUD		Name 		Shares transferred by Philippe JAYNEAUD		
Address 40 Rue Truffaut Paris 75017 France		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 3000	Shares held Class	Number			
				Class	Number	Date of transfer
> Shareholder Name Frederick Guy WALKER		Name 		Shares transferred by Frederick Guy WALKER LAURA CLIFFORD PETER MICHAEL CLIFFORD CHRISTOPHER DOUGLAS HAGUE MARILYN HAGUE ELIZABETH WEST MICHAEL LARA WEST		
Address 1454 Redsail Circle Westlake Village California 91361 United States Of America		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 16200	Shares held Class ORDINARY	Number 23,250			
				Class ORDINARY	Number 1175	Date of transfer 21/02/2002
				Class ORDINARY	Number 1175	Date of transfer 21/02/2002
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				Class ORDINARY	Number 1175	Date of transfer 21/02/2002

Current details		Amended details		Shares transferred		
> Shareholder Name Elizabeth WEST		Name 		Shares transferred by Elizabeth WEST		
Address Ryall Farm Ryall Bridport Dorset DT6 6EJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1175		Shares held Class Number ORDINARY 0				
				Class	Number	Date of transfer
				ORDINARY	1175	21/02/2002
						__/__/__
> Shareholder Name Michael Laurence WEST		Name 		Shares transferred by Michael Laurence WEST		
Address Ryall Farm Ryall Bridport Dorset DT6 6EJ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 24425		Shares held Class Number ORDINARY 23,250				
				Class	Number	Date of transfer
				ORDINARY	1175	21/02/2002
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JUDY ALLPRESS</u> Address <u>140 CONNECTION STREET</u> <u>NEWPORT</u> <u>RHODE ISLAND 02840 USA</u> UK Postcode _ _ _ _ _	4,000 ORDINARY SHARES AT £1.00 EACH	4,000 ORDINARY SHARES AT £1.00 EACH (NEW ISSUE)	12/8/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

25, 09, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
25/9/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / ~~Postal Order~~
Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CLARKSON HYDE

Telephone number inc code

020 7 0220050

Address

4TH FLOOR

DX number if applicable

315 OXFORD STREET

DX exchange

LONDON

Postcode

W1C 2HS