

— for the record — Company Name

WELLAWAY LIMITED

Company Type
Private Company Limited By
Shares

Company Number
4236511
Information extracted from
Companies House records on

7th August 2002

101989/15

363s Annual Return

- > Please check the details printed in bl
- If any details are wrong, strike them to the "Amended details" column.
- > Please use black pen and write in ca



COMPANIES HOUSE

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0808 26/10/02 21/10/02 09/10/02

Section 1: Company details

COMPANIES HOUSE

17/08/02

Ref: 4236511/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Blackpool Football Club Stadium Bloomfield Road Blackpool Lancashire FY1 6JJ	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
- >	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9231	

Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this **Rosemary Joyce CONLON** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. Holmeswood Confidentiality Order granted under section 723B Roseacre Road, Roseacre of the Companies Act 1985. Preston PR4 3UE Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Joyce CONLON ceased to be secretary (if applicable) > Director Name Name Owen John OYSTON If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Claughton Hall Confidentiality Order granted under section 723B Lancaster of the Companies Act 1985. Lancashire LA2 9LA Address Date of birth 03/01/1934 UK Postcode **Nationality British** Date of birth ___/ __ /____ Particulars of a new Director Occupation Director Nationality must be notified on form 288. Occupation Date of change _ _ / _ _ / _ _ _ _ _ Date Owen John OYSTON ceased to be director (if applicable) --/--/---

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	<u> </u>	Issued share capital details	
•	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		ova	one
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	otal	Number of shares issued
	shares and their to nominal value.	total	Aggregate Nominal Value of issued shares

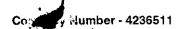
> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4236511

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company o current charenous.					
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)			
Name OWEN FOHN BUSTEN Address CLANCAS TER UK Postcode LAZ 9 CA	oved one £1		12/10/01		
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					
Name					
Address					
UK Postcode					



Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address	YORK PLACE ADMINISES LTD 12 YORK PLACE LEEDS UK Postcode LSI_ 2DS	oval Elshane	12/19/01
Name			
Address			
	UK Postcode		
Name			
Address			
:	UK Postcode	·	
Name			
Address			
·	UK Postcode		
Name			
Address			
	UK Postcode		



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.

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•		1-1-1	,	aration

I confirm that the details in this a (shown at 2 below). I enclose the	annual return are correct as at the made-up-date ne filing fee of £15.
Signature (Director / Secret	This date must not be earlier than the return date at 2 below
Complete this page then send to declaration to the address show	he whole of the Annual Return and the vn at 4 below.
2. Date of this return	
•	ou are making this return up to an earlier date, ase 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 please give the new date here:	return to a date earlier than 18th June 2003
4. Where to send this form	
 Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the filing to reverse of the çheque?	fee with the company number written on the
Cheque 🗹 Postal Order	Cheque / Postal Order Number
(Please complete as appropriate	9)
Contact Address	
*	information below, but if you do, it will help there is a query on the form. The contact ole to searchers of the public record. Telephone number inc code
A Rosemary Conlon Rosemary Conlon Denwis Ltd Blackpool FC Stadium Bloomfield Road Backpool FY1 6JJ Pt	DX number <i>if applicable</i> DX exchange