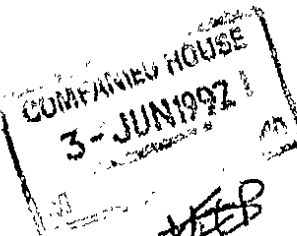




COMPANIES HOUSE



363s

Annual Return

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

of company number 00339801

W

company name
WILLINGTON MEDICALS 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 15/02/92
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
09	03	92

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.

DELTA HOUSE
33 HOCKLIFFE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8EZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8121 CHEMISTS SUNDRIES

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

00339801

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.

RODNEY HARDWICKE
RILEY
34 SUMATRA ROAD
WEST HAMPSTEAD
LONDON NW6 1PU

Day Month Year
2 1 0 5 9 1 Date of any change.

MAHMOOD NOORAHAI EBRAHIMJEE
112 WANTAGE ROAD
WALLINGFORD
OXON
OX10 0LX

(FORM 288 PREVIOUSLY FORWARDED)

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

Day Month Year
2 0 0 5 9 1 Date of resignation.

Directors (See note 7)

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

✓ STEPHEN EDWARD
OAKLEY
31 BARLINGS ROAD
BEESON END
HARPENDEN
HERTS AL5 2AW

Day Month Year
Date of any change.

Date of Birth:— 19/06/52
Nat:BRITISH
Occ:ACCOUNTANT

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

Day Month Year
Date of resignation.

Other directorships.

(See attached schedule)

00339801

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

✓ IAN DOMINIC
PARSONS
CHERRY MEAD
SWANLAND GARTH
NORTH FORRIBY
NORTH HUMBERSIDE HU14 3LL

Date of Birth:- 03/01/49

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day	Month	Year

Date of resignation.

Other directorships.

Venturemead Ltd

Particulars.

Day	Month	Year

Date of any change.

✓ COLIN WILLIAM
WARRILOW
15 CREIGHTON AVENUE
MUSWELL HILL
LONDON
N10 1NX

Date of Birth:- 18/06/39

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

✓ DAVID CHARLES
WHITE
1A CONDUIT LANE
BRIDGENORTH
SHROPSHIRE WV16 5BW

Date of Birth:- 17/07/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00339801

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)
<u>ORDINARY</u>	<u>600,000</u>	<u>£600,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>600,000</u>	<u>£600,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 08/03/91

A list of changes is enclosed

on paper ☒not on 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 £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)Date 2/4/92This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

.....

Postcode

Telephone Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF RELEVANT DIRECTORSHIPS

NAME: STEPHEN EDWARD OAKLEY

PRESENT:

Laumarc Securities Limited

PAST:

Alwitt Limited
Bespoke Leathers Limited
British and International Commercial Services Limited
Brown Brothers Trading Co Limited
Canadian and American Wood Agency Limited
Carters (Merchants) Limited
C E Coates & Co Limited
Chartering Limited
Dorman Timber Agencies Limited
Etholen & Etholen Limited
JC Gilbert Limited
Martin Olsson & Sons Limited
Munro Brice & Co Limited
Pharaoh Gane & Co Limited
Pharaoh's (Distributors) Limited
Pharaoh's Plywood Co Limited
Pressback Limited
Rolls & Son (Produce) Limited
Seantlebury & Hemingway (Furniture) Limited
Seantlebury & Hemingway Limited
Stimpson-Perkins PLC
UCB Trading Limited
UCM Futures Limited
UCM Holdings Limited
UCM International Limited
UCM Leasing Limited
UCM (Services) Limited
UCM Timber Overseas
UCM Trading Limited
United City Merchants Investments Limited
UCM Trade Holdings Limited
United City Merchants Trade Finance Limited
United City Merchants PLC
W Grant & Co (Agents) Limited
United City Traders Inc
UCM Timber Overseas Limited