



BLUEPRINT
Company Secretary

363a

Annual Return

Company Number

1050159

Company Name in full

WCS (Bolton) plc



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 06 96

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

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

NW
£1260x70
001271

Registered Office (See note 3)

Show here the address at the date of this return.

~~Radcliffe House~~ RADCLIFFE HOUSE

Blenheim Court Lode Lane

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

Post town

Solihull

County / Region

West Midlands

Postcode

B91 2AA

Principal business activities

(See note 4)

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

7499

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



A15 *ATD4V058* 144
COMPANIES HOUSE 16/08/96

COMPANIES HOUSE 27/07/96

COMPANIES HOUSE 10/07/96

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

Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

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

*Honours etc

Radcliffe House

Blenheim Court, Lode Lane

Solihull

West Midlands

Postcode

B91 2AA

Directors

Details of new directors must be notified on form 288a

| | | | | |
|----------------|---------------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day | Month |
| | | | | Year |
| | Forename(s) | | | |
| | Surname | Alpha Directors Limited | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Radcliffe House | | | |
| | Blenheim Court, Lode Lane | | | |
| | | | | |
| | Post town | Solihull | | |
| | County / Region | West Midlands | Postcode | B91 2AA |
| | Country | | Nationality | |
| | Business occupation | | | |
| | Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | | |
|----------------|---------------------------|--------------------------|-------------|---------|
| Name | *Style / Title | | | |
| | *Honours etc | | | |
| | | Date of birth | Day | Month |
| | | | | Year |
| | Forename(s) | | | |
| | Surname | Beta Directors Limited | | |
| | Previous forename(s) | | | |
| | Previous surname(s) | | | |
| Address | Radcliffe House | | | |
| | Blenheim Court, Lode Lane | | | |
| | | | | |
| | Post town | Solihull | | |
| | County / Region | West Midlands | Postcode | B91 2AA |
| | Country | | Nationality | |
| | Business occupation | | | |
| | Other directorships | (See continuation sheet) | | |

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

Other directorships**Company Number**

1050159

Company Name

WCS (Bolton) plc

Alpha Directors Limited**Other Current Directorships**

Afton Bricks Limited
 Allied Irish Construction Limited
 A. Richmond & Sons Limited
 Bamburgh House (1975) Limited
 Bardolin Construction Limited
 Bridge Forwarding Limited
 Clearance Contractors Ltd
 Control and Inspection Facilities Limited
 Dawson & Usher Limited
 E & F Guildford Limited
 Evered Security Products Limited
 Fletcher (Dawley) Estates Limited
 GCS Limited
 Golightly (Developments) Limited
 Golightly Group (Transport) Limited
 Grosvenor Educational Services Limited
 G W Scott & Sons Limited
 Hawkins and Tipson Components Limited
 Hopegun Limited
 Hutchison & Pollok Limited
 Iona Properties (Birmingham) Limited
 James Royston Son & Co. Limited
 J. G. Cracknell (Furniture) Limited
 J H Fisher & Company (Construction) Limited
 J H Fisher & Company (Investments) Limited
 L Bates Limited
 L & N Group Insurance Management Limited
 L & N Group Leasing Limited
 London and Northern Land Services Limited
 London and Northern Medical Services Limited
 Midthorn Limited
 Northern Land (1987) Limited
 PCEB Limited
 Raymanfield Investments Limited
 R E Couzens Limited
 RPSM Limited
 Saturn Communications Limited
 S Brown (Haulage Contractors) Limited
 TKT Computer Services Limited
 TST (Middle East) Limited
 United Independent Hospitals Limited
 United Scrap (Holdings) Limited
 Valley Field Properties Limited
 Warnett & West Limited
 Westthorps Limited
 West & Sons (Plant) Limited
 W G Design Group Limited
 The Yorkshire Engineering & Welding Company Limited

Other directorships**Company Number**

1050159

Company Name

WCS (Bolton) plc

Alpha Directors Limited**Other Past Directorships**

Law 62 Limited

Beta Directors Limited**Other Current Directorships**

Afton Bricks Limited
 Allied Irish Construction Limited
 A. Richmond & Sons Limited
 Bamburgh House (1975) Limited
 Bardolin Construction Limited
 Bridge Forwarding Limited
 Clearance Contractors Ltd
 Control and Inspection Facilities Limited
 Dawson & Usher Limited
 E & F Guildford Limited
 Evered Security Products Limited
 Fletcher (Dawley) Estates Limited
 GCS Limited
 Golightly (Developments) Limited
 Golightly Group (Transport) Limited
 Grosvenor Educational Services Limited
 G W Scott & Sons Limited
 Hawkins and Tipson Components Limited
 Hopegun Limited
 Hutchison & Pollok Limited
 Iona Properties (Birmingham) Limited
 James Royston Son & Co. Limited
 J. G. Cracknell (Furniture) Limited
 J H Fisher & Company (Construction) Limited
 J H Fisher & Company (Investments) Limited
 L Bates Limited
 L & N Group Insurance Management Limited
 L & N Group Leasing Limited
 London and Northern Land Services Limited
 London and Northern Medical Services Limited
 Midthorn Limited
 Northern Land (1987) Limited
 PCEB Limited
 Raymanfield Investments Limited
 R E Couzens Limited
 RPSM Limited
 Saturn Communications Limited
 S Brown (Haulage Contractors) Limited
 TKT Computer Services Limited
 TST (Middle East) Limited
 United Independent Hospitals Limited
 United Scrap (Holdings) Limited
 Valley Field Properties Limited
 Warnett & West Limited
 Westhorps Limited
 West & Sons (Plant) Limited

Other directorships

Company Number 1050159

Company Name WCS (Bolton) plc

Beta Directors Limited

Other Current Directorships

W G Design Group Limited

The Yorkshire Engineering & Welding Company Limited

Other Past Directorships

Law 62 Limited

Issued share capital (see note 9)
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)

| | | |
|-----------------|---------------|--------------------|
| Ordinary Shares | 100000 | £ 100000.00 |
| | | |
| | | |
| | | |
| Totals | 100000 | £ 100000.00 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

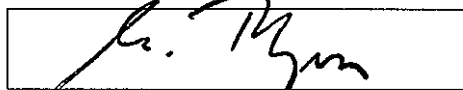
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

10/7/96

† 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

3

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

G Thompson

**Bardon Group plc
Radcliffe House, Blenheim Court
Lode Lane, Solihull
West Midlands, B91 2AA**