



DATA LB 1215 x 81
001593

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1117900

Company Name in full

WESCARIS NOMINEES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

01 03 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Princess House

1 Suffolk Lane

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

Post town

LONDON

County / Region

Postcode

EC4R 0AN

Principal business activities

(See note 4)

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

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Bankers Nominee Company

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

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A13 *ASXSUUAP* 392
COMPANIES HOUSE 25/03/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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 kept.

Post town
County / Region

(the registered office)

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)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Paul John

Surname

FAULKNER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

28 Adomar Road

Usual residential

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

Post town

DAGENHAM

County / Region

Essex

Postcode

RM8 3LR

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Miss

* Honours etc

Date of birth

Day

Month

Year

06

02

69

Forename(s)

Joanna Lucy

Surname

ANNING

Previous forename(s)

Previous surname(s)

Address

18 Queens Court

53 Rectory Road

Usual residential

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

Post town

BECKENHAM

County / Region

Kent

Postcode

BR3 1HS

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

04

08

38

Forename(s)

Jivanlal

Surname

BAKRANIA

Previous forename(s)

Previous surname(s)

Address

75 Birchen Grove

Kingsbury

Usual residential

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

Post town

LONDON

County / Region

Postcode

NW9 8RY

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

Month

Year

07

01

71

Forename(s)

Jacqueline Nicola

Surname

BARTON

Previous forename(s)

Previous surname

Address

160 Little Lullaway

Usual residential

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

Post town

BASILDON

County / Region

Essex

Postcode

SS15 5JD

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

14

07

63

Forename(s)

Paul John

Surname

COPPENDALE

Previous forename(s)

Previous surname

Address

11 St Andrews Close

Usual residential

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

Post town

PADDOCK WOOD

County / Region

Kent

Postcode

TN12 6JF

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

06

02

47

Forename(s)

Titus Joseph

Surname

D'MELLO

Previous forename(s)

Previous surname

Address

974 London Road

Usual residential

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

Post town

THORNTON HEATH

County / Region

Surrey

Postcode

CR7 7PG

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

Name * Style / Title

Miss

* Honours etc

Date of birth

Day

Month

Year

08

10

64

Forename(s)

KAREN JACQUELINE

Surname

FRITH

Previous forename(s)

Previous surname

Address

Flat 9

70-72 Albert Road, South Norwood

Usual residential

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

Post town

County / Region

London

Postcode

SE25 4JW

Country

Nationality

BRITISH

Business occupation

BANK OFFICIAL

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Miss

* Honours etc

Date of birth

Day

17

Month

03

Year

58

Forename(s)

Gloria Shirley

Surname

GODFREY

Previous forename(s)

Previous surname

Address

4 Windsor Wood

Monkswood Avenue

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

Post town

WALTHAM ABBEY

County / Region

Essex

Postcode

EN9 1LY

Country

England

Nationality

British

Business occupation

Bank Official

Other directorships

None

Name * Style / Title

Miss

* Honours etc

Date of birth

Day

27

Month

03

Year

71

Forename(s)

Sharon Denise

Surname

LONDT

Previous forename(s)

Previous surname

Address

2 Sunnycroft Road

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

Post town

SOUTH NORWOOD

County / Region

London

Postcode

SE25 4TB

Country

Nationality

Business occupation

Bank Official

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

08

Month

05

Year

70

Forename(s)

Mark David

Surname

M'GRADY

Previous forename(s)

Previous surname

Address

3 Adcock Walk

Usual residential

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

Post town

ORPINGTON

County / Region

Kent

Postcode

BR6 9SY

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

14

Month

04

Year

57

Forename(s)

Rekha Ramesh

Surname

MEHTA

Previous forename(s)

Previous surname

Address

54 Ingleby Road

Usual residential

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

Post town

ILFORD

County / Region

Essex

Postcode

IG1 4RY

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Nationality

Business occupation

Other directorships

Date of birth

Day

Month

Year

17

04

65

Tracey Ann

MORGAN

32a Surbiton Hill Park

SURBITON

Surrey

Postcode

KT5 8ES

British

Bank Official

None

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Nationality

Business occupation

Other directorships

Date of birth

Day

Month

Year

21

01

52

Miss

Sheila Ann

NELSON

39 Torrington

, Shoeburyness

SOUTHEND ON SEA

Essex

Postcode

SS3 8DD

British

Bank Official

None

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mrs

* Honours etc

Date of birth

Day

Month

Year

29

12

53

Forename(s)

Zenith

Surname

O'SULLIVAN

Previous forename(s)

Previous surname

Address

91 Bargate Close

Usual residential

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

Post town

NEW MALDEN

County / Region

Surrey

Postcode

KT3 6BG

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

11

08

69

Forename(s)

Suzanne Elizabeth

Surname

WELLAND

Previous forename(s)

Previous surname

Address

14 Merton Mansions

Bushey Road

Usual residential

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

Post town

RAYNES ROAD

County / Region

London

Postcode

SW20 8DQ

Country

Nationality

British

Business occupation

Bank Official

Other directorships

None

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 09	Month 03 Year 67
	Forename(s)	Paul David			
	Surname	WLODARCZYK			
	Previous forename(s)				
	Previous surname				
Address	49 Stoney Grove				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHAM			
	County / Region	Bucks	Postcode	HP5 3BW	
	Country				
Nationality	British				
Business occupation	Bank Official				
Other directorships	None				

Name	* Style / Title				
	* Honours etc		Date of birth	Day Month Year	
	Forename(s)				
	Surname				
	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		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Wescars News

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 £1	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

21-3-97

† 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

7

(enter number)

continuation sheets.

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.

Tel	
DX number	DX exchange



List of past and present members
Schedule to form 363a, 363b

1117900

WESCARIS NOMINEES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

99

1

NATWEST NOMINEES LIMITED
Station Way, P O Box No10
CRAWLEY West Sussex RH10 1JE