



COMPANIES HOUSE

NW 245735 2450 p/a5

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



A31 *AZP6VJWE* 104
COMPANIES HOUSE 16/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

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
01	03	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.

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

JUNO COURT
24 PRESCOT STREET
LONDON
E1 8BB

Principal business activities *(See note 4)*

Trade classification is
8659 OTHER BUSINESS SERVICES

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

363s

Annual Return

of company number 01117900

X

company name
WESCARIS NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members *(See note 5)*

01117900

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

JUNO COURT
24 PRESCOT STREET
LONDON
E1 8BB

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.

PAUL JOHN
FAULKNER
28 ADOMAR ROAD
DAGENHAM
ESSEX RM8 3LR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

JOANNA LUCY
ANNING
18 QUEENS COURT
53 RECTORY ROAD
BECKENHAM
KENT BR3 1HS

Day Month Year

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Date of any change.

Date of Birth:- 06/02/69

Nat:BRITISH

Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01117900

Particulars.

JIVANLAL
BAKRANIA
75 BIRCHEN GROVE
KINGSBURY
LONDON
NW9 8RY

Date of Birth:- 04/08/38
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JACQUELINE NICOLA
BARTON
160 LITTLE LULLAWAY
BASILDON
ESSEX SS15 5JD

Date of Birth:- 07/01/71
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

PAUL JOHN
COPPENDALE
11 ST ANDREWS CLOSE
PADDOCK WOOD
KENT TN12 6JF

Date of Birth:- 14/07/63
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01117900

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

Particulars.

Day	Month	Year

Date of any change.

TITUS JOSEPH
DMELLO
974 LONDON ROAD
THORNTON HEATH
SURREY CR7 7PG

Date of Birth:- 06/02/47
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

KAREN JACQUELINE
FRITH
FLAT 9 70-72 ALBERT ROAD
SOUTH NORWOOD
LONDON
SE25 4JW

Date of Birth:- 08/10/64
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

GLORIA SHIRLEY
GODFREY
4 WINDSOR WOOD
MONKSWOOD AVENUE
WALTHAM ABBEY
ESSEX EN9 1LY

Date of Birth:- 17/03/58
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

01117900

Directors - continued

Particulars.

SHARON DENISE
LONDT
2 SUNNYCROFT ROAD
SOUTH NORWOOD
LONDON SE25 4TB

Date of Birth:- 27/03/71
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REKHA RAMESH
MEHTA
54 INGLEBY ROAD
ILFORD
ESSEX IG1 4RY

Date of Birth:- 14/04/57
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK DAVID
M'GRADY
3 ADCOCK WALK
ORPINGTON
KENT BR6 9SY

Date of Birth:- 08/05/70
Nat:BRITISH
Occ:BANK OFFICIAL

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

Show any relevant current and previous directorships.

Directors - continued

01117900

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

Particulars.

Day Month Year

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Date of any change.

TRACEY ANN
MORGAN
32A SURBITON HILL PARK
SURBITON
SURREY KT5 8ES

Date of Birth:- 17/04/65
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

SHEILA ANN
NELSON
39 TORRINGTON
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX SS3 8DD

Date of Birth:- 21/01/52
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ZENITH
O'SULLIVAN
91 BARGATE CLOSE
NEW MALDEN
SURREY KT3 6BG

Date of Birth:- 29/12/53
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01117900

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

Particulars.

Day Month Year

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Date of any change.

RICHARD NEIL
UNDERWOOD
15 RYEFIELD CLOSE
PETERSFIELD
HAMPSHIRE GU31 4RA

Date of Birth:- 20/05/58
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

SUZANNE ELIZABETH
WELLAND
14 MERTON MANSIONS
BUSHEY ROAD RAYNES PARK
LONDON
SW20 8DQ

Date of Birth:- 11/08/69
Nat:BRITISH
Occ:BANK OFFICER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

PAUL DAVID
WLODARCZYK
49 STONEY GROVE
CHESHAM
BUCKINGHAMSHIRE HP5 3BW

Date of Birth:- 09/03/67
Nat:BRITISH
Occ:BANK OFFICIAL

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01117900

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)

Ord	100	
Totals	100	

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 01/03/94

on paper not on
paper

A list of changes is enclosed

☐☐

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.

Signed

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18.

Date

13/3/96

Cheques should be made payable
to Companies House.

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

Postcode