



Please complete in typescript,  
or in bold black capitals.

UB 007617  
175

# 363a

## Annual Return

Company Number

2311781

Company Name in full

WTS GROUP LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

02 11 1997

**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

02 11 1998

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

Post town

120 CAMPDEN HILL ROAD

LONDON

County / Region

Postcode

W8 7AR

**Principal business activities**

(See note 4)

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

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

HOLDING COMPANY

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**



A15 \*A70HI1DU\* 433  
COMPANIES HOUSE 22/11/97

**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

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

X

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

MISS

\*Honours etc

ACIS

Forename(s)

DIANA PATRICIA

Surname

LEGGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

24A ENDERBY STREET

GREENWICH

**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

SE10 9PF

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR."/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="19"/>	<input type="text" value="08"/>	<input type="text" value="1938"/>
	<b>Forename(s)</b>	<input type="text" value="RODNEY"/>						
	<b>Surname</b>	<input type="text" value="FITCH"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="FLAT 1, 53 CHEPSTOW ROAD"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W2 5BP"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="DESIGNER"/>							
<b>Other directorships</b>	<input type="text" value="RODNEY FITCH AND COMPANY LIMITED"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="30"/>	<input type="text" value="11"/>	<input type="text" value="1958"/>
	<b>Forename(s)</b>	<input type="text" value="PAUL"/>						
	<b>Surname</b>	<input type="text" value="SOUTHGATE"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="TOP FLAT, 142 ELGIN AVENUE"/>							
	<input type="text"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="LONDON"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="W9 2NS"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	03	03	1966
Forename(s)	CHARLES ROYSTON					
Surname	WATSON					
Previous forename(s)						
Previous surname						
Address	31 BALLINA STREET, FOREST HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SE23		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	11	1957
Forename(s)	MARK					
Surname	WICKENS					
Previous forename(s)						
Previous surname						
Address	67 BUSHWOOD ROAD, KEW					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	RICHMOND				
	County / Region	SURREY	Postcode	TW9 3BG		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

\* Voluntary details.

## Other relevant directorships

**Company Number** 2311781

**Company Name** WTS GROUP LIMITED

**Directors Name** SOUTHGATE PAUL

† Directors only.

† Other directorships

CATO WTS LIMITED

CATO WTS LIMITED

WORLD BRAND LIMITED

WORLD BRAND LIMITED

WTS GROUP LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **2311781**

Company Name **WTS GROUP LIMITED**

Directors Name **WICKENS MARK**

WORLD BRAND LIMITED

WORLD BRAND LIMITED

WTS GROUP LIMITED

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
B ORDINARY 5P	356,660	£ 17,833.00
A ORDINARY 5P	1,426,640	£ 71,332.00
Totals	1,783,300	£ 89,165.00

**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

*D. Legge*

Date

20.11.97.

† 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

3.

(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.

D P LEGGE, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	
Tel 0171 229 1282	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2311781

**Company Name in full**

WTS GROUP LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DEBORAH CREAGH	B Ordinary 5p 0	7,500	26/11/96	MARK WICKENS
DEBORAH CREAGH		7,500	26/11/96	PAUL SOUTHGATE
JONATHAN SOUTHGATE FLAT 1, 45 RUSSELL ROAD, LONDON, ENGLAND, W14 8HT	B Ordinary 5p 0	1,680	26/11/96	MARK WICKENS
JONATHAN SOUTHGATE FLAT 1, 45 RUSSELL ROAD, LONDON, ENGLAND, W14 8HT		1,680	26/11/96	PAUL SOUTHGATE
MARK WICKENS 67 BUSHWOOD ROAD, KEW, RICHMOND, SURREY, ENGLAND, TW9 3BG	B Ordinary 5p 178,330	5,000	26/11/96	PAUL SOUTHGATE



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

Name and address	Number of shares or amount of stock held by existing members at date of this return.	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.	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MARK WICKENS 67 BUSHWOOD ROAD, KEW, RICHMOND, SURREY, ENGLAND, TW9 3BG	A Ordinary 5p 0	152,490	28/11/96	SHARE CONVERSION		
MARTIN TYE BLAKENEY, 11 THE POYNINGS, RICHINGS PARK, IVER, BUCKS, ENGLAND	B Ordinary 5p 0	4,170	26/11/96	MARK WICKENS		
MARTIN TYE BLAKENEY, 11 THE POYNINGS, RICHINGS PARK, IVER, BUCKS, ENGLAND		4,170	26/11/96	PAUL SOUTHGATE		
PATRICK BRETT 204 SALCEDO MANSIONS, TORDECILLAS, MAKATI, METRO, MANILLA, PHILIPPINES	B Ordinary 5p 0	3,330	11/12/96	MARK WICKENS		
PATRICK BRETT 204 SALCEDO MANSIONS, TORDECILLAS, MAKATI, METRO, MANILLA, PHILIPPINES		3,330	11/12/96	PAUL SOUTHGATE		
PAUL SOUTHGATE TOP FLAT, 142 ELGIN AVENUE, LONDON, ENGLAND, W9 2NS	B Ordinary 5p 178,330					
PAUL SOUTHGATE TOP FLAT, 142 ELGIN AVENUE, LONDON, ENGLAND, W9 2NS	A Ordinary 5p 0	152,490	28/11/96	SHARE CONVERSION		

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

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number or amount Transferred	Date of registration of transfer	Remarks
ROBERT LANGLEY MELLOWOOD, 28 WESTCAR LANE, WALTON ON THAMES, SURREY, ENGLAND	B Ordinary 5p 0	4,160	29/11/96	PAUL SOUTHGATE
ROBERT LANGLEY MELLOWOOD, 28 WESTCAR LANE, WALTON ON THAMES, SURREY, ENGLAND		4,160	29/11/96	MARK WICKENS
RODNEY FITCH AND COMPANY LIMITED 120 CAMPDEN HILL ROAD, LONDON, W8 7AR	A Ordinary 5p 1,426,640			