

L.B. L15

011028

363a**SECRETARIAT***Please complete in typescript,
or in bold black capitals.***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 1998

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 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

120 CAMPDEN HILL ROAD

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

Post town

LONDON

County / Region

Postcode

W8 7AR

Principal business activities
(See note 4)Show trade classification code number(s)
for the principal activity or activities.

7440

If the code number cannot be determined,
give a brief description of principal activity.A04 *A78K5B6V* 691
COMPANIES HOUSE 10/11/98When 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 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

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

Name	* Style / Title	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="15"/></td><td><input type="text" value="03"/></td><td><input type="text" value="1954"/></td></tr></table>	Day	Month	Year	<input type="text" value="15"/>	<input type="text" value="03"/>	<input type="text" value="1954"/>
Day	Month	Year								
<input type="text" value="15"/>	<input type="text" value="03"/>	<input type="text" value="1954"/>								
	Forename(s)	<input type="text" value="IAN STEVEN"/>								
	Surname	<input type="text" value="BURROUGHS"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="26 MOUNT CLOSE, POUND HILL"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="CRAWLEY"/>								
	County / Region	<input type="text" value="WEST SUSSEX"/>	Postcode	<input type="text" value="RH10 7EF"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="CERTIFIED ACCOUNTANT"/> ✓									
Other directorships	<input type="text" value="See attached list"/>									
* Voluntary details.	<input type="text"/>									

Name	* Style / Title	<input type="text" value="MR."/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="19"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1938"/></td></tr></table>	Day	Month	Year	<input type="text" value="19"/>	<input type="text" value="08"/>	<input type="text" value="1938"/>
Day	Month	Year								
<input type="text" value="19"/>	<input type="text" value="08"/>	<input type="text" value="1938"/>								
	Forename(s)	<input type="text" value="RODNEY"/>								
	Surname	<input type="text" value="FITCH"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="FLAT 1, 53 CHEPSTOW ROAD"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W2 5BP"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DESIGNER"/>									
Other directorships	<input type="text" value="RODNEY FITCH AND COMPANY LIMITED"/>									
	<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	30	11	1958
Forename(s)	PAUL					
Surname	SOUTHGATE					
Previous forename(s)						
Previous surname						
Address	TOP FLAT, 142 ELGIN AVENUE					
Post town	LONDON					
County / Region		Postcode	W9 2NS			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list ✓					

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					
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 BURROUGHS IAN STEVEN

† Directors only.

† Other directorships

CRAWLEY BUSINESS QUARTER LIMITED

EUROMAGNETIC HOLDINGS LIMITED

MANOR MANAGEMENT COMPANY LIMITED

MCCARTHY CORPORATION PLC

MOWBURY LIMITED

RODNEY FITCH AND COMPANY 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 SOUTHGATE PAUL

† Directors only.

† Other directorships

CATO WTS LIMITED

WORLD BRAND LIMITED

WORLD BRAND LIMITED

WTS GROUP LIMITED

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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.

Other relevant directorships

Company Number 2311781

Company Name WTS GROUP LIMITED

Directors Name WICKENS MARK

† Directors only.

† Other directorships

WORLD BRAND LIMITED

WORLD BRAND LIMITED

WTS GROUP LIMITED

NOTES

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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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- 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
A ORDINARY 5P	1,426,640	£ 71,332
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 P Legge

Date

3/11/98

† 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

(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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MARK WICKENS
67 BUSHWOOD ROAD, KEW, RICHMOND, SURREY,
TW9 3BG, ENGLAND

B Ordinary 5p
178,330

PAUL SOUTHGATE
TOP FLAT, 142 ELGIN AVENUE, LONDON, W9 2NS,
ENGLAND

B Ordinary 5p
178,330

RODNEY FITCH AND COMPANY LIMITED
120 CAMPDEN HILL ROAD, LONDON, W8 7AR

A Ordinary 5p
1,426,640