



COMPANIES HOUSE

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



A24 *ABXS67L8* 168
COMPANIES HOUSE 04/07/98

363s

RES/15/008483.

Annual Return

of company number 02506635

D

company name
WIA (NORTH WEST) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/04/98
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
17	05	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

DTE HOUSE
HOLLINS MOUNT
BURY
LANCSASHIRE BL9 8AT

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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02506635

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

MERVYN JOHN
MACDONALD
MUSHROOM HOUSE
EDENFIELD
LANCS BL0 0JG

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.

BARRY GUY
IRVINE
17 KENLEY ROAD
LONDON
SW19 3JJ

Day Month Year

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Date of any change.

Date of Birth:— 29/05/56

Nat:BRITISH

Occ:TAX ACCOUNTANT

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.

AS PER ATTACHED SCHEDULE

02506635

Directors - continued

Particulars.

MERVYN JOHN
MACDONALD
MUSHROOM HOUSE
EDENFIELD
LANCS BL0 OJG

Date of Birth:- 28/01/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

Particulars.

KEITH RODNEY
TRAIN
RYEFIELD BURY ROAD
ROCHDALE
LANCASHIRE OL11 4AU

Date of Birth:- 30/03/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

Particulars.

CHRISTOPHER PHILLIP
WOODWARD
139 SUMMER ROAD
THAMES DITTON
SURREY KT7 0QW

Date of Birth:- 14/12/58
Nat:BRITISH
Occ:TAX SPECIALIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS PER ATTACHED SCHEDULE

02506635
Issued Share Capital (See note 8)

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)
ORDINARY	100	£100
Totals	100	£100

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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

[Signature]

Secretary/Director

*(delete as appropriate)

Date

2/7/98

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

This return includes **TWO** 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?----->

CHRISTINE WEDGWOOD
 DOWNHAM TRAIN ESTATE
 ONE HOUSE
 HOLLIS MOUNT
 BURY
 LANCAS Postcode BL9 8AT

Telephone 0161 9539510 Ext 357

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02506635 Company Name: WIA (NORTH WEST) LIMITED		Account of Shares			Remarks
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	
KR TRAIN	DTE HOUSE				
G. EBBEN	HOLLINSMOUNT				
MR. MACDONALD	BURY	50			
DA. ROBERTS	LANCS.	HELD			
	BL9 8AT	JOINTLY			
EG. IRVINE	17. KENLEY ROAD				
	MERTON PARK				
	LONDON				
	SW19 3JU				
CP WOODWARD	139 SUMMER ROAD	50			
	THAMES DITTON	HELD			
	SURREY	JOINTLY			
	KT7 0QW				
TOTAL		100			

Continued overleaf

WIA (NORTH WEST) LIMITED

COMPANY NUMBER 02506635

SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORS 04/06/98

M.J. MACDONALD

DTE Financial Services Limited
DTE Insurance Brokers Limited
Downham Rose Nominees Limited
Sudden Solutions Limited
Corporate Strategies plc
Downham Train Epstein plc
Little People's Gear Limited

K.R. TRAIN

DTE Financial Services Limited
DTE Insurance Brokers Limited
Downham Rose Nominees Limited
Sudden Solutions Limited
Corporate Strategies plc
Downham Train Epstein plc
Newglens Limited
The Hollins Business Centre Limited

B.G. IRVINE

Woodward Irvine Associates Limited
W.I.A. Tax and Management Consultants Limited
W.I.A. Remuneration and Benefits Consultants Limited

C.P. WOODWARD

Woodward Irvine Associates Limited
W.I.A. Tax and Management Consultants Limited
W.I.A. Remuneration and Benefits Consultants Limited