



Companies House

— for the record —

Company Name

WIA (NORTH WEST) LIMITED

363s Annual Return

Company Type

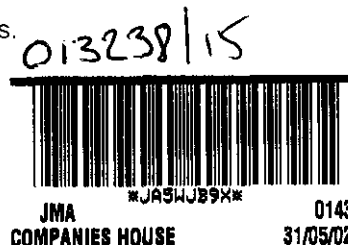
Private Company Limited By Shares

Company Number

2506635

Information extracted from
Companies House records on
27th April 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2506635/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Dte House Hollins Mount Bury Lancashire BL9 8AT	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7499 	Description Non-trading company
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mervyn John MACDONALD Address Mushroom House Edenfield Lancs BL0 0JG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mervyn John MACDONALD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Mervyn John MACDONALD Address Mushroom House Edenfield Lancs BL0 0JG Date of birth 28/01/1957 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mervyn John MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Keith Rodney TRAIN

Address
Ryefield Bury Road
Rochdale
Lancashire
OL11 4AU

Date of birth 30/03/1946

Nationality British

Occupation Chartered Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Keith Rodney TRAIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued 126 Aggregate Nominal Value of issued shares £126.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued 126 Total Nominal value of shares issued £126.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name G. EPSTEIN		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by G. EPSTEIN	
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 			
Number 50		Number 			
		Class 		Class ORDINARY	
		Number 		Number 50	
		Date of transfer 		Date of transfer 02/01/2002	
> Shareholder Name M.J. MACDONALD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by M.J. MACDONALD	
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 			
Number 50		Number 			
		Class 		Class ORDINARY	
		Number 		Number 50	
		Date of transfer 		Date of transfer 02/01/2002	
> Shareholder Name D.A. ROBERTS		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by D.A. ROBERTS	
Address Dte House Hollins Mount Bury Lancs BL9 8AT		Address 			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class 			
Number 50		Number 			
		Class 		Class ORDINARY	
		Number 		Number 50	
		Date of transfer 		Date of transfer 02/01/2002	

Current details

Amended details

Shares transferred

> Shareholder Name		Name			
Mr Mervyn John MACDONALD					
Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
Dte House				Shares transferred by	
Hollins Mount Bury				Mr Mervyn John	
Lancs				MACDONALD	
BL9 8AT		UK Postcode		---	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	50			ORDINARY	50 02/01/2002
					---/---/---

> Shareholder Name		Name			
K.R. TRAIN					
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Dte House				Shares transferred by	
Hollins Mount Bury				K.R. TRAIN	
Lancs					
BL9 8AT		UK Postcode		---	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	50			ORDINARY	50 02/01/2002
					---/---/---

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DTE NOMINEES LIMITED</u> Address <u>DTE HOUSE</u> <u>HOLLINS MOUNT</u> <u>BURY, LANC</u> UK Postcode <u>BL9 8AT</u>	ORDINARY 100		
Name <u>STEPHEN ROSEN</u> Address <u>3 SADDLERS CLOSE</u> <u>HATCH END</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 4BA</u>	ORDINARY 16		
Name <u>PANKAJ JIVABHAI PATEL</u> Address <u>2 ARDROSS AVENUE</u> <u>NORTHWOOD</u> <u>MIDDLESEX</u> UK Postcode <u>HA6 3RS</u>	ORDINARY 10		
Name Address UK Postcode <u> </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27/05/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 17/5/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th May 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 013238

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CHRISTINE WEDGEWOOD

Telephone number inc code

0161 767 1200

Address

DTE

DTE HOUSE

GREATER MANCHESTER

DX number if applicable

711400

DX exchange

BURY 6

Postcode

BL9 3AT