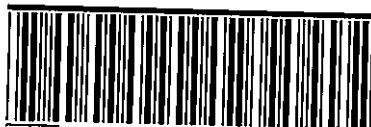




C O M P A N I E S H O U S E

R-B-S 006761 £18

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



JMA *J4DIRMSN* 229
COMPANIES HOUSE 28/06/96

363s

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 26/04/96

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
17	05	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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

DTE HOUSE
HOLLINS MOUNT
BURY
LANCSASHIRE BL9 8AT

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

02506635

Register of members *(See note 5)*

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

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

MERVYN JOHN
MACDONALD
MUSHROOM HOUSE
EDENFIELD
LANCS BLO OJG

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

BARRY GUY
IRVINE
17 KENLEY ROAD
LONDON
SW19 3JJ

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

 Date of resignation.

Show any relevant current and previous directorships.

WOODWARD IRVINE ASSOCIATES LTD

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

Directors - continued

Particulars.

MERVYN JOHN
MACDONALD
MUSHROOM HOUSE
EDENFIELD
LANCS BLO OJG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 28/01/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

Particulars.

KEITH RODNEY
TRAIN
RYEFIELD BURY ROAD
ROCHDALE
LANCASHIRE OL11 4AU

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED SCHEDULE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/58

Nat:BRITISH

Occ:TAX SPECIALIST

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WOODWARD IRVINE ASSOCIATES LTD

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)

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 17/05/95

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.

I enclose the fee of **£18.**

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

Signed

Date 26/6/96

Secretary/Director
(delete as appropriate)

This return includes **ONE** 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 WEDGEWOOD
DOUGHAM TRAIN EASTERN
DTE HOUSE
HOLLINS MOUNT
BURY
LANCS Postcode BL9 8AT

Telephone 01619539510 Ext 357

WIA (NORTH WEST) LIMITED

COMPANY NUMBER 02506635

SCHEDULE OF DIRECTORS' PAST AND PRESENT DIRECTORSHIPS

25/06/96

M.J. MACDONALD

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