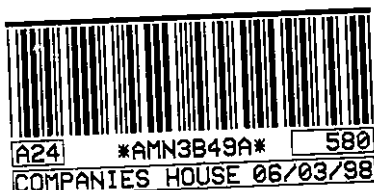




C O M P A N I E S   H O U S E

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



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/02/98

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
13	03	98

**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
03	03	98

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

RIVERGATE HOUSE  
BLACKBROOK PARK  
TAUNTON SOMERSET TAI 2PE

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

**Principal business activities** (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

NW  
FTS  
000005  
**363s**

# Annual Return

of company number 02593390

C

**company name**

WPA INVESTMENTS (DEVELOPMENT) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02593390

**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.

ROSALIND ANDREA  
JOHNSON  
4 KEMPES CLOSE  
LONG ASHTON  
BRISTOL  
AVON BS41 9ER

Day	Month	Year

 Date of any change.

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.

ROSALIND ANDREA  
JOHNSON  
4 KEMPES CLOSE  
LONG ASHTON  
BRISTOL  
AVON BS41 9ER

Day	Month	Year

 Date of any change.

Date of Birth:- 09/03/51  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

JULIAN CLIFFORD  
STANTON  
INCLINE FARM  
THORNE ST MARGARET  
WELLINGTON  
SOMERSET TA21 OEG

Date of Birth:- 22/03/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

JOHN ALEXANDER  
WRIGHT  
BRAMLEYS MANOR LANE  
WEDMORE  
SOMERSET BS28 4EL

Date of Birth:- 31/03/42

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**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	1,000	£1,000
<b>Totals</b>	1,000	£1,000

**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.

I enclose the fee of **£15.**

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

Signed *R A Johnson*  
Secretary/Director  
\*(delete as appropriate)

Date 25.3.98

This return includes \_\_\_\_\_ 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?----->

... R A JOHNSON, WESTERN PROVIDENT  
... ASSOCIATION LTD, RIVERGATE HOUSE,  
... BLACKBROOK PARK, TAUNTON,  
... SOMERSET      Postcode TA1 2PE

Telephone 01823 623571      Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**