

Please complete in typescript,  
or in bold black capitals.

CHFP036

001407/105

874

**363a**

## Annual Return

Company Number

2715353

Company Name in full

WELLWAY CONTRACTS LIMITED

### Date of this return

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 18  | 05    | 2003 |

### Date of next return

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

Show here the address at the date of  
this return.

BULMAN HOUSE, REGENT CENTRE, GOSFORTH

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

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE3 3LS

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9305

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

OTHER SERVICE ACTIVITIES



A12  
COMPANIES HOUSE

0548  
18/05/03

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



# List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2715353

Company Name in full WELLWAY CONTRACTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>DR ALISTAIR BLAIR</u><br>Address<br><u>21 LADYWELL WAY</u><br><u>PONTELAND</u><br><u>NORTHUMBERLAND</u><br>UK Postcode <u>NE20 9TE</u>      | ORDINARY<br>3750                                   |   |                                  |
| Name<br><u>DR CHRISTOPHER MARR</u><br>Address<br><u>4 THE CROSSWAY</u><br><u>MORPETH</u><br><u>NORTHUMBERLAND</u><br>UK Postcode <u>NE61 2DA</u>       | ORDINARY<br>3750                                   |   |                                  |
| Name<br><u>DR STEPHEN ANDREW HINCHLIFFE</u><br>Address<br><u>3 LOW WOOD</u><br><u>SWARLAND</u><br><u>NORTHUMBERLAND</u><br>UK Postcode <u>NE65 9PB</u> | ORDINARY<br>3750                                   |   |                                  |

# List of past and present shareholders (Continued)

Company Number 2715353

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>DR PETER ANDERSON<br><hr/> Address<br>THE BEECHES, LONGHIRST<br><hr/> MORPETH<br><hr/> NORTHUMBERLAND<br><hr/> UK Postcode NE61 3LX<br><hr/> | ORDINARY<br>3750                                   |   |                                  |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>   |  |   |                                  |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>   |  |   |                                  |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>   |  |   |                                  |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <hr/>   |  |   |                                  |

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

DR

Forename(s)

CHRISTOPHER

Surname

MARR

Address ††

4 THE CROSSWAY

Post town

MORPETH

County / Region

NORTHUMBERLAND

UK Postcode

NE61 2DA

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |                |             |          |
|------------|---------------------|----------------|-------------|----------|
| Name       | *Style / Title      | DR             |             |          |
|            |                     | Day            | Month       | Year     |
|            | Date of birth       | 03             | 04          | 1967     |
|            | Forename(s)         | STEPHEN ANDREW |             |          |
|            | Surname             | HINCHLIFFE     |             |          |
| Address †† |                     | 3 LOW WOOD     |             |          |
|            | Post town           | SWARLAND       |             |          |
|            | County / Region     | NORTHUMBERLAND | UK Postcode | NE65 9PB |
|            | Country             | ENGLAND        | Nationality | BRITISH  |
|            | Business occupation | DOCTOR         |             |          |

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|            |                     |                        |             |          |
|------------|---------------------|------------------------|-------------|----------|
| Name       | *Style / Title      | DR                     |             |          |
|            |                     | Day                    | Month       | Year     |
|            | Date of birth       | 05                     | 07          | 1951     |
|            | Forename(s)         | PETER                  |             |          |
|            | Surname             | ANDERSON               |             |          |
| Address †† |                     | THE BEECHES, LONGHIRST |             |          |
|            | Post town           | MORPETH                |             |          |
|            | County / Region     | NORTHUMBERLAND         | UK Postcode | NE61 3LX |
|            | Country             | ENGLAND                | Nationality | BRITISH  |
|            | Business occupation | MEDICAL PRACTITIONER   |             |          |

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                          |                     |                 |             |          |
|--------------------------|---------------------|-----------------|-------------|----------|
| Name                     | *Style / Title      | DR              |             |          |
|                          |                     | Day             | Month       | Year     |
| Date of birth            |                     | 03              | 07          | 1969     |
| Forename(s)              |                     | ALISTAIR        |             |          |
| Surname                  |                     | BLAIR           |             |          |
| Address ††               |                     | 21 LADYWELL WAY |             |          |
| <input type="checkbox"/> | Post town           | PONTELAND       |             |          |
|                          | County / Region     | NORTHUMBERLAND  | UK Postcode | NE20 9TE |
|                          | Country             | ENGLAND         | Nationality | BRITISH  |
|                          | Business occupation | DOCTOR          |             |          |

\*Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

|                          |                     |                      |             |          |
|--------------------------|---------------------|----------------------|-------------|----------|
| Name                     | *Style / Title      | DR                   |             |          |
|                          |                     | Day                  | Month       | Year     |
| Date of birth            |                     | 27                   | 03          | 1959     |
| Forename(s)              |                     | CHRISTOPHER          |             |          |
| Surname                  |                     | MARR                 |             |          |
| Address ††               |                     | 4 THE CROSSWAY       |             |          |
| <input type="checkbox"/> | Post town           | MORPETH              |             |          |
|                          | County / Region     | NORTHUMBERLAND       | UK Postcode | NE61 2DA |
|                          | Country             | ENGLAND              | Nationality | BRITISH  |
|                          | Business occupation | MEDICAL PRACTITIONER |             |          |

**Issued share capital**

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, or total amount of stock)

|          |       |            |
|----------|-------|------------|
| ORDINARY | 15000 | £15,000.00 |
|          |       |            |
|          |       |            |
|          |       |            |
| Totals   | 15000 | £15,000.00 |

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

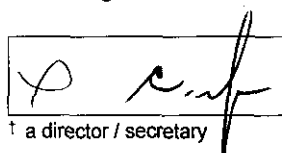
☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

  
† a director / secretary

Date

16/06/03.

† Please delete as appropriate

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.

You do not have to give any contact information in the box opposite 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.

TAIT WALKER

BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,  
TYNE & WEAR

NE3 3LS, ENGLAND

Tel 0191 285 0321

DX number 60368

DX exchange GOSFORTH