



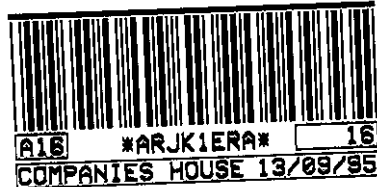
COMPANIES HOUSE

MW HX  
002437

363s

## Annual Return

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



of company number 02841589

X

company name  
WAINWRIGHT CONSULTING 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 12/07/95

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
02	08	95

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
05	09	95

### 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.

7 DIBBINVIEW GROVE  
SPITAL, BEBINGTON  
WIRRAL  
MERSEYSIDE L63 9FW

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### Principal business activities (See note 4)

Trade classification is  
8659 OTHER BUSINESS SERVICES


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

**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.

LESLEY CAMPBELL  
 STENHOUSE  
 7 DIBBINVIEW GROVE  
 WIRRAL  
 MERSEYSIDE L63 9FW

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.

ANDREW  
 WAINWRIGHT  
 7 DIBBINVIEW GROVE  
 WIRRAL  
 MERSEYSIDE L63 9FW

Day	Month	Year

Date of any change.

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

Date of Birth:- 05/08/94

Nat:BRITISH

Occ:BUSINESS MANAGER

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

Day	Month	Year

Date of resignation.

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

Other directorships.

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

**Directors - continued**

Particulars.

NORMAN ARTHUR  
WAINWRIGHT  
7 DIBBINVIEW GROVE  
SPITAL  
BEBINGTON  
MERSEYSIDE L63 9FW

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/39

Nat:ENGLISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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	775	775
	2	2
Totals	775	775

**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 ☐

on paper not on paper

The last full members list was at 02/08/94

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

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

8/9/94

This return includes 1 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?

N A W A N W R I G H T

7. Ashbin View Grove

Slack. Wigan

NEWBY SONS

Postcode

L63 9FW

Telephone

0151-334-5935

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02841589	Account of Shares			Remarks
Company Name: WAINWRIGHT CONSULTING LIMITED	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	
N. WAINWRIGHT				
7. BIRBINVIEW GROVE. SLITON	60			
WILKIN. L63. 9FW				
A. WAINWRIGHT				
C/O 7. BIRBINVIEW GROVE. SLITON				
WILKIN L63. 9FW.	280			
MRS FIONA WAINWRIGHT				
168. HARROW ROAD				
LEICESTER. LE3. 0JX.	120			
MRS JOANNE <del>LOCKWOOD</del> <del>WAINWRIGHT</del>				
4. THE GLEN				
SLITON. WILKIN. L63. 9AL	180			
MR. L.C. STENHOUSE				
28. TATNERSHALL ROAD				
LUTHERLAND. MERSEY 8 25.	135			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]