

____ for the record ____ Company Name

WPM SOLUTIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2984631
Information extracted from
Companies House records on
12th October 2000

Ptn 3/10

363s Annual Return

- > 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

	# ###### ###### ## ###

A27 0517 COMPANIES HOUSE Ref: 2984631/03/10 08/11/00 **Current details** 3 Dale Gardens Registered Office Address Address Heswall Wirral If any of the details are **CH60 6TQ** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ______ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. **SIC Code** Description > Principal Business SIC CODE Description **Activities** If any of the details are 7414 **Business &** wrong, strike them through management consultancy Software consultancy and fill in the correct details 7220 in the "Amended details" and supply column. 7484 Other business activities Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christine Margaret WEATHERSTONE Address 3 Dale Gardens Heswall Wirral Merseyside CH60 6TQ	Name Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date Christine Margaret WEATHERSTONE ceased to be secretary (if applicable).
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Julie Ann EARLS Address 9 Tutor Bank Drive Newton Le Willows Merseyside WA12 9LZ Date of birth 21/02/1963	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Retail Training Manager	Occupation Date of change / / Date Julie Ann EARLS ceased to be director (if applicable)
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.	Name Sean MCEVOY Address 18 The Chantries Balrothery Balbriggan Co Dublin Date of birth 06/06/1949	Address UK Postcode
Particulars of a new Director	Nationality Eire Occupation Computer Consultant	Date of change / / Date Sean MCEVOY ceased to be

_	Director	Current details			
> Director If any of the details for this		Name Andrew Frank MURRAY	Name		
	person are wrong, strike them through and fill in the correct details in the	A-11	Address		
	"Amended details" column.	Address 18 Shoreham Close Stevenage Hertfordshire	<u></u>		
		SG1 2JF	UK Postcode		
		Date of birth 14/06/1969	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Business Manager	Date Andrew Frank MURRAY ceased to be director (if applicable)		
>	Director If any of the details for this	Name David WARLEY	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	21 Mornington Road			
		Woodford Green Essex			
		IG8 OTN			
			UK Postcode		
			Date of birth		
		Date of birth 28/03/1947	Nationality		
		Nationality British	Occupation		
		Occupation Consultant	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Oodpation Consultant	Date David WARLEY ceased to be director (if applicable)		
>	Director If any of the details for this	Name Christopher Mark WEATHERSTONE	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	3 Dale Gardens			
		Heswall			
		Wirral Merseyside CH60 6TQ	UK Postcode		
			Date of birth		
		Date of birth 17/02/1953	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Project Manager	Date Christopher Mark WEATHERSTONE ceased to be director (if applicable)		

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> 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 029 2038 0801.

-Company Number - 2984631

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.

Cı	urrent details	Amended details		Shares	transfer	ed ed
>	Shareholder Name Julie Ann EARLS	Name				
	Address	Address				
	9 Tutor Bank Drive Newton Le Willows Merseyside			Shares tra	ansferred l	ру
	WA12 9LZ	UK Postcode		Julie Ann	EARLS	
	Shares held Class Num Ordinary	Shares held Class ber 25	Number	Class		Date of transfer
		:	<u> </u>	·		/
>	Shareholder Name Mr Sean MCEVOY	Name				
	Address 18 The Chantries	Address				
	Balrothery Balbriggan Co Dublin	L			ansferred b	ру
		UK Postcode	<u> </u>	Mr Sean i	MCEVOY	
	Shares held Class Num Ordinary	Shares held Class ber 25	Number	Class	-	Date of transfer
		· ·				
>	Shareholder Name Andrew Frank MURRAY	Name				
		Address				
	Address 18 Shoreham Close Stevenage Hertfordshire SG1 2JF					
		UK Postcode		Shares tra Andrew F MURRAY		ру
	Shares held Class Num Ordinary	Shares held Class 100	Number	Class		Date of transfer
	,					//

Company Number - 2984631 Section 4: Details of Shareholders (continued) Amended details **Current details Shares transferred** Shareholder Name Name **Christine Margaret WEATHERST** Address Address 3 Dale Gardens Heswall Wirral Merseyside Shares transferred by **CH60 6TQ Christine Margaret** UK Postcode _ **WEATHERSTONE** Shares held Shares held Class Number Class Number Date of transfer Number Class Ordinary 50 __/_/__/___ **Shareholder** Name Name **Christopher Mark** WEATHERSTON Address Address 3 Dale Gardens Wirral Merseyside

UK Postcode

Shares held

Class

Number

800

Shares transferred by Christopher Mark

Number Date of transfer

WEATHERSTONE

Class

Number

CH60 6TQ

Shares held

Class

Ordinary



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.

	complete 2 below.					
1.	Declaration					
	I confirm that the details in (shown at 2 below). I encl				ne made-up-da	ate
	Signature CMQC	Mos (<u> </u>	Date 31	0,00	J
	(Director / s	Secretary)			not be earlier th	an the
	What to do now Complete this page then s declaration to the address			λnnual Return ε	and the	
2.	Date of this return			Y		
	This AR is made up to 28/10/2000	If you are n	-	s return up to a here	n earlier date,	
			/ /			
		Note: The for	m must be a	felivered to CH wit	hin 28 days of this	s date
3.	Date of next return					
	If you wish to change your please give the new date h	next return t	o a date e	earlier than 28t	h October 200	01
	,		/ /	<i>'</i>		
4.	Where to send this	form				
	Please return this form to:		_			
	Registrar of Companies Companies House			or members of xchange service	•	umen
	Crown Way Cardiff CF14 3UZ	OR		X 33050 Cardi		
	Have you enclosed the fi	iling fee witf	h the com	pany number	written on the	e
	reverse of the cheque?					
	Cheque Postal On		Cheque / Number	Postal Order		_
	(Please complete as appr	opriate)				
C	ontact Address			A second second		
	ase give the name and add re are any queries about thi	•	erson who	should be con	tacted if	
Cor	ntact Name NYSTVO Weath	rostac	_	e number <i>inc c</i> 251 <i>3</i> 42	\sim	
Add	dress Dale Gdn	I		er <i>if applicable</i>	- ' '	
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Postcode

CH606102

- Company Number - 2984631

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			