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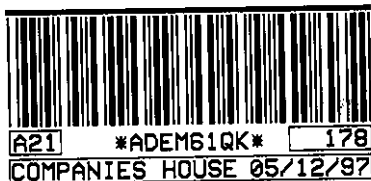


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 02987025

P

company name
WAYCREST SERVICES LTD

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 21/11/97
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
04	11	97

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

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.
381A KINGSWAY
HOVE
EAST SUSSEX BN3 4QD

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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

Register of members *(See note 5)*

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 Secretaries *(See note 7)*

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

ACELINE SERVICES LIMITED
93 LYES GREEN
CORSLEY
WARMINSTER
WILTSHIRE BA12 7PA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

STEPHANIE
ALLEN
13 ROSTREVOR ROAD
FULHAM
LONDON
SW6 5AX

Day Month Year

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Date of any change.

THIS WAS A MISTAKE
ERROR MARK ON 288A FORM

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

Day Month Year

3	0	1	2	9	6
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Date of resignation.

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

Directors *(See note 7)*

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

ACELINE VENTURES LIMITED
93 LYES GREEN
CORSLEY
WARMINSTER
WILTSHIRE BA12 7PA

Day Month Year

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Date of any change.

Date of Birth:- N/A

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHANIE
ALLEN
13 ROSTREVOR ROAD
FULHAM
LONDON
SW6 5AX

Day Month Year

0	8	1	0	9	7
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Date of any change.

C/O HUMBRE DE PIEDRA
NO 24
CASA 2.2A
SAVILLA, SPAIN

Date of Birth:- 09/12/72

Nat:IRISH

Occ:ANALYST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARNE
DE VILLERS
110 LOCKWOOD SQUARE
DRUMMOND ROAD
LONDON
SE16 2HX

Day Month Year

0	1	1	1	9	7
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Date of any change.

FORENAME: MORNE
10 KERSCOTT HOUSE
DEVONS ROAD
BON E3 3HX

Date of Birth:- 21/01/74

Nat:SOUTH AFRICAN

Occ:RECONCILIATION CLERK

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

Day Month Year

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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.

SUSAN ELIZABETH
FENBY
29A TEIGNMOUTH ROAD
WILLESDEN GREEN
LONDON
NW2 4EB

Day Month Year

1 0 0 9 9 7

Date of any change.

27 ELMBOURNE ROAD
TOOTING BEC
LONDON
SW17 8JS

Date of Birth:- 09/11/66

Nat:AUSTRALIAN

Occ:TEACHER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW
HOLMES
13 MORETON AVENUE
WHITEFIELD
MANCHESTER
M45 8GG

Day Month Year

1 9 0 8 9 7

Date of any change.

118 SANDY LANE
CHORLTON
MANCHESTER M21 8T2

Date of Birth:- 15/08/71

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JULIE RAE
HURDLE
8 TOWER MANSIONS
WEST END LANE
LONDON
WEST HAMPSTEAD NW6 1SB

Day Month Year

1 5 0 6 9 7

Date of any change.

115 GERRY ROAD
WILLESDEN GREEN
LONDON
NW10 1NS

Date of Birth:- 18/11/67

Nat:NEW ZEALAND

Occ: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.

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

Directors - continued

Particulars.

DERVAL
O'SULLIVAN
5 STAIRHOUSE
SCHOOL HILL LAMBERHURST
TUNBRIDGE WELLS
KENT TN3 8HX

Day Month Year

2 9 1 0 9 7

Date of any change.

3 RIPLEY VILLAS
CASTLEBAR ROAD
ERING
LONDON W5 6DD

Date of Birth:- 03/08/72

Nat:IRISH

Occ:ACCOUNTS ASST

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANNA
ROSS
1 ROSEBETH HOUSE
46 BIRKBECK AVENUE ACTON
LONDON
W3 6HY

Day Month Year

Date of any change.

Date of Birth:- 11/07/72

Nat:NEW ZEALANDER

Occ:DIVIDENDS ASSISTANT

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02987025

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)
A	30	30
B	30	30
Totals	60	60

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 04/11/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *

*(delete as appropriate)

Date 3/11/97

This return includes 3 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?

2nd Floor

Bourne Concourse

Peel Street

RAMSEY

Postcode M8 2JJ

Telephone 01624 816723 Ext 130

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02987025	Account of Shares			Remarks
	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.		
Company Name: WAYCREST SERVICES LTD				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
M. HINDSON, 15 ORCHARD GROVE, South Blackburn Victoria, 3130 Australia		1	23/4/97	TD: A. Holmes
S. Leigh, 18 Morgan Way, Rainham, Essex, RM13 9JT		1	30/12/96	TD S. Gold
K. Talbot, 67 Kishorn Rd, Mount Pleasant, WA 6153, Australia		1	3/1/97	TD S. Allen
T. WIX, 7 Bourneside Cres, Southgate London, N14 6SP		1	3/1/97	TD S. Fenby
J. Sterianos, Flat 4, 31 Elm Ave Beeston, Nottingham NG9 1BU		1	7/5/97	TD R. Glaser
S. Jarvie, 10 Wellington, Cres, Boughurst, Tadley, Hampshire, RG26 5PF		1	31/12/96	TD D. O'Sullivan
M. Ingram, 88 Elms Crescent, Clapham Pk, London, SW4 8QU		1	3/1/97	TD: D. Nesbitt
C. Ellis, 8 Littlegrove Court, Cat Hill EAST BARNET, HERTFORDSHIRE, EN6 8AL	1			
T. Cameron, 88 Chesterton Rd, London, W10 6EP	1			
T. Denham, 119A Fulham Palace Rd London, W6 8JA	1			
S. McEvoy, 29 Greymen Ave, Willesden Green, London, NW2 4PS		1	6/1/97	TD: D. CLARIDGE
P. Botafield, Flat No 7, 45 Augustus Rd, Southfields, London, SW19 6LW		1	7/1/97	TD: T. Kallio

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02987025	Account of Shares			
	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		Remarks
Company Name: WAYCREST SERVICES LTD		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
M. Baldwin, 15 Kenilworth Rd, London, NW6 7HL	1			
C. Grant, 60A Kenway Rd, Earls Court London, SW5 0RA		1	13/1/97	TO J. Murrells
V. Robins, 61 St John's Court, Finchley Rd, Swiss Lodge, London, NW3 6LE		1	8/1/97	TO A. Almeida
S. Thomas, 12 Marlborough Gdns, Lovelace Rd, Sunbury, Surrey		1	24/1/97	TO A. Christmas
A. Wright, 10 Haven Green, Ealing Broadway, London, W5 2UU	1			
C. Harris-Smyth, 49 Baytree Rd, London SW2 5RR		1	14/1/97	TO S. Coleman
C. Harris-Smyth, 49 Baytree Rd, London, SW2 5RR	1			
Luigi Lofore, 121 Chandos Rd, Stratford E15 1TN	1			
M. Dowd, Flat 61, St Johns Court Finchley Road, London, NW3 6LE		1	11/6/97	TO C. Harris-Smyth
J. Vickery, 14 Vine Way, Brentwood CM14 4UT	1			
A. Almeida, 14 Mountview, Mill Hill, London, NW7 3HT	1			
R. Bersley, 71 Arlington Drive, Crestalton, Surrey, SM5 2EU	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02987025		Account of Shares		
Company Name: WAYCREST SERVICES LTD		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	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R. Gold, 6 Chichester Gardens, Ilford, Essex, I61 3NB		1	8/5/97	TD: A. Potocs
S. Gold, 6 Chichester Gardens, Ilford, Essex, I61 3NB		1	12/5/97	TD: N. Lardolt
S. Coleman, The Garden Plot, 187 Sunmonte Rd, West Hampstead NW6		1	21/10/97	TD: L. McDonald
D. Claridge, c/o Physio Dept, West Cumberland Hospital, Whitehaven, Cumbria, CA28 8JG		1	20/10/97	TD: M. Collins
D. O'Sullivan, 3 Ripley Villas, Castlebar Rd, Edling, London, W5 60D	1			
S. Ferby, 27 Elmbourne Rd, Tooting Bec, London, SW17 8JS	1			
S. Allen, c/o Mumbere de Piedra, NO 24 Casa 2.2A, Saville, SPAIN	1			
W. Nesbitt, Heigham Cottage, Plot 3 Room 8, Brunswick Rd, Norwich NR1 3SR		1	7/10/97	TD MORNE DE VILLIERS
A. Christinas, c/o Chris Tagg, 158 Warwick Rd, Edmonton, London N18 1RT		1	23/5/97	TD G. Healy
T. Murselle, 115 GERRY Rd, Willesden Green, London, NW10 1US	1			
T. Kallio, 339 Horn Lane, North Acton, London, W3 0BC		1	21/10/97	TD HEIN VON LICHS
A. Holmes, 118 Sandy Lane, Chorlton Manchester M21 8T2	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02987025		Account of Shares		
Company Name: WAYCREST SERVICES LTD		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	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
R. Glosen, 40 Trinity Court, Grays Inn Rd, London, WC1X 8JZ	1			
N. Landolt, 15 Stone Hill Mansion, 18 Streatham High Road, London SW16 1DD	1			
G. Healy, 410 Corinth Medical, 5 Theobald Court, Theobald St, Borehamwood WD6 4RN	1			
A. Potocs, The Gate House, Fieldway House, Fieldway Cres, London, N5 1QA		1	26/9/97	TD C. DE CLERCK
F. Thomson, 19c Heathfield Rd, Acton Town, W3 8EH	1			
C. De Clerck, 157 Bottensen Rise, London.	1			
M. De Villiers, 10 Kerscott House, Devons Rd, Bow E3 3UX	1			
M. Collins, 15 Ashcombe Rd, Wimbledon, SW19 8JB	1			
R. Ferram, 40 Harpenden Memorial Hospital, Physio. Dept, Clanton Rd, Harpenden, HERTS	1			
J. Martin, 8 Airedale Rd, South Ealing, London, W5 4SD	1			
N. Caputi, Flat 8, 60 West End Lane, West Hamstead, NW6 2NE	1			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]