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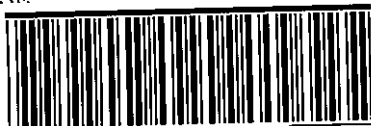


C O M P A N I E S   H O U S E

363s

## Annual Return

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



A24 \*ALZ95RYX\* 372  
COMPANIES HOUSE 31/12/96

COMPANIES HOUSE 05/12/96

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 22/10/96  
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	96

### 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.

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

43 LAWRENCE ROAD  
HOVE  
EAST SUSSEX  
BN3 5QE

### 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 Secretary *(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.

## 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.

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

## Directors - continued

Particulars.

LUIGI MARK  
CIFONE  
88 AMSTERDAM ROAD  
CROSS HARBOUR  
LONDON  
E14 3JB

Date of Birth:- 28/07/71  
Nat:AUSTRALIAN  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	1	9
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Date of resignation.

Particulars.

CATHERINE MARY  
ELLIS  
112 WHITTINGTON ROAD  
LONDON  
N22 4YH

Date of Birth:- 02/10/49  
Nat:BRITISH  
Occ:TEACHING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

1	1	9
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Date of resignation.

Particulars.

SUZANNE MARY  
JARVIE  
9 CUMBERLAND ROAD  
BARNES  
LONDON  
SW13 9LY

Date of Birth:- 21/01/69  
Nat:NEW ZEALANDER  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

0	0	9
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Date of resignation.

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

## Directors - continued

Particulars.

SHANE ASHLEY  
MCEVOY  
61 RUSKIN ROAD  
CARSHALTON  
SURREY SM5 3DD

Date of Birth:- 10/08/71  
Nat:BRITISH  
Occ:WORKING HOLIDAY MAKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

08	07	96
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Date of resignation.

Particulars.

CLIVE ALAN  
PERCY  
2/137 DARTMOUTH ROAD  
WILLES DEN GREEN  
LONDON  
NW2 4EN

Date of Birth:- 23/01/68  
Nat:BRITISH  
Occ:TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

10	07	96
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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE 10 FORM 603

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
V SAVIC, 50 ROSEFORD COURT, SHEPHERDS BUSH GREEN, LONDON, W12 8RB	1			
M HINDSON, 56 DEACONSFIELD, Hemel Hempstead, HP3 9H2	1			
S. LEIGH, 18 Morgan Way, Rainham, Essex, RM13 9JT	1			
R. SKATES, FLAT 1 16 Palace Gardens Terrace, LONDON, W8 4RP	1			
P. Wallace, 7 Scotney Cres, Hayden Wick, SWINDON, WILTS, SNWL	1			
S. JARVIE, 10 Wellington Cres, Boughurst, Tadley, Hampshire, RG26	1			
K. CHOPMAN c/o TAXBACK LTD 167 EARLS Court Road, LONDON, SW5 9RF		1	6/11/95	TO J. CAMERON
C. ELIS, 32 Heddon Court, COCKFOSTERS ROAD, BARNET, HERTFORDSHIRE	1			
S. MCEVOY, 29 GREYMER AVE, Willesden Green, LONDON, NW2 4PT	1			
M. INGRAM, 24 Badminton Road, Clapham South, LONDON, SW12 8BN	1			
J. CAMERON, 88 Chesterton Road London W10 6EP	1			
J. STERIANOS, 7 Prince Regents Court, 36 Edward Square, LONDON SE16 1EE.	1			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02987025	Account of Shares			Remarks
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	
J. Wix, 7 Bourneside Cres.	1			
Southgate, London, N14 6SP				
K. Tolbot, 67 Kishorn Road, Mount Pleasant, WA 6153, Australia	1			
T. Derrum, 119A Fulham Palace Rd	1			
LONDON W6 8JA				
P. Botchfield, Flat No7, 45	1			
Augustus Rd, Southfields London				
M. Baldwin, 15 Kenilworth Road	1			
London, NW6 7HL				
C. Grant, Flat 2, 240 Eards	1			
Court Road, London, SW5 9AA				
V. Roberts, 61 St John's Court	1			
Finchley Road, Swiss Cottage, London				
S. Thomas, 12 Marlborough Gdns	1			
Lovelace Rd, SURREY, Surrey				
A. Wright, 10 HAVEN Green, Ealing	1			
Broadway, London, W5 2UA				
C. Harris-Smyth, 3rd Floor, 12	1			
Gloucester Place, London, W1K				
L. Cifone, 22 The Well House	1			
Burrells Way, London E14 3TN				
Megan Dowd, Flat 61, St Johns	1			
Court, Finchley Rd, London				

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

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

## Directors - continued

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.

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.

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	24	24
B	24	24
Totals	48	48

**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 04/11/95

	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 checked="" 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 27/11/96

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?

2nd FLOOR, BOURNE

CONCOURSE, PEEL ST,

RAMSEY, I.O.M.

Postcode EM8 1JJ

Telephone 01624

Ext 816723