



COMPANIES HOUSE

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363s

Annual Return

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CROWN WA
CARDIFF
CF4 3UZ



A40 *AMBUSBZ3* 19
COMPANIES HOUSE 09/12/98

COMPANIES HOUSE 30/11/98

of company number 02987025

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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 21/10/98
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	98

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.

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 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

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.

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

02987025

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

Directors - continued**Particulars.**

STEPHANIE
ALLEN
C/O HUMBRE DE PIEDRA
NO 24 CASA 2 2A
SAVILLA
SOAIN

Date of Birth:- 09/12/72

Nat:IRISH

Occ:ANALYST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	10	98

Date of resignation.

Particulars.

MATTHEW JOHN
COLLINS
15 ASHCOMBE ROAD
WIMBLEDON
LONDON SW19 8JP

Date of Birth:- 08/03/73

Nat:BRITISH

Occ:SECURITIES ASSOCIATE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	11	98

Date of resignation.

Particulars.

MORNE
DE VILLERS
10 KERSCOTT HOUSE
DEVONS ROAD BOW
LONDON
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
17	09	98

Date of resignation.

02987025

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

Directors - continued

Particulars.

SUSAN ELIZABETH
FENBY
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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

02	11	98
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Date of resignation.

Particulars.

ANDREW
HOLMES
118 SANDY LANE
CHORLTON
MANCHESTER
M21 8TZ

Date of Birth:- 15/08/71
Nat:BRITISH
Occ:ENGINEER

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

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Date of resignation.

Particulars.

NICHOLAS JOHN
LANDOLT
375 BURGESS ROAD
EAST HAM
E6 2ET

Date of Birth:- 30/07/73
Nat:UK/SAFRICAN (RSA)
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

02	07	98
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Date of resignation.

02987025

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

Directors - continued

Particulars.

DERVAL
O'SULLIVAN
3 RIPLEY VILLAS
CASTLEBAR ROAD EALING
LONDON
W5 2DB

Date of Birth:- 03/08/72
Nat:IRISH
Occ:ACCOUNTS ASST

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	2	0	6	9	8
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Date of resignation.

Particulars.

ANNA LOUISE
ROSS
FLAT 1
46 BIRKBECK AVENUE
ACTON
LONDON W3 6HY

Date of Birth:- 11/07/72
Nat:NEW ZEALANDER
Occ:DIVIDENDS ASSISTANT

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.

Particulars.

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

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.

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	32	32
B	32	32
Totals	64	64

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 27/11/98

This return includes (enter number) continuation sheets.
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?

F.P.S.
2nd FLOOR, Bourne Concourse,
PEEL STREET, RAMSEY
Postcode 1M8 1JJ

Telephone 01624 816723 Ext 130

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
LUIGI MARK CIFONE 121 Chandos Road Stratford E15 1TU	1			A SHARE
LANEFER VICKERY 19 Vine Way Brentwood CM14 4UF	1			A SHARE
ADAL ALMEIDA 4 MOUNTVIEW MILL HILL LONDON NW7 3HT	1			A SHARE
RICHARD BEASLEY 71 ARLINGTON DRIVE CARSHALTON SURREY SM5 2EU	1			A SHARE
DOUGLAS CLARIDGE c/o ANGELA SHAW ASSOCIATES 412-416 Eastern Avenue Bilford Essex IG2 6NQ	1			A SHARE
DEVAL O'SULLIVAN 3 RIPLEY VILLAS CASTLEBAR ROAD EALING LONDON W5 6DD		1	7/9/98	TD: M. ROBINSON A SHARE
STEPHANIE ALLEN 50a ROW ALLEN FULHAM SW5	1			A SHARE

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SCHEDULE TO FORM 363

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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
RONALD SKATES FLAT 1 16 PALACE GARDENS TERRACE LONDON W8 4RP	1			A SHARE
PHILIP WALLACE 4 BICTON ROAD SWINDON WILTS SN2 3TU		1	26/6/98	TO: N. LANDOLT A SHARE
CATHERINE ELLIS 8 LITTLEGROVE COURT CAT HILL EAST BARNET HERTFORDSHIRE ENH 9HZ	1			A SHARE
JACKY CAMERON 88 CHESTERTON ROAD LONDON W10 6EP	1			A SHARE
TRACY DENHAM 119A FULHAM PALACE ROAD LONDON W6 8JA	1			A SHARE
MEGAN BALDWIN 15 KENILWORTH ROAD LONDON NW6 7HL	1			A SHARE
AMANDA WRIGHT 10 HAVEN GREEN EALING BROADWAY LONDON W5 2UU	1			A SHARE
CHRISTINE HARRIS-SMYTH 49 Baytree Road London SW2 5RR	1			A SHARE

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MARE COLLINS 9 FRYSTON AVENUE CROYDON SURREY CR0 2HF	1			A SHARE
Kate JERRAM c/o Lisa McKinnon 4 Wilshire Avenue St Albans Herts AL1 2PH	1			A SHARE
JAYNE MARTIN 8 AIREDALE ROAD SOUTH EALING LONDON W5 4SD	1			A SHARE
SALLY FAHEY 8 AIRDALE RD SOUTH EALING LONDON W5 4SD	1			A SHARE
Nicholas CAPUTI S.A.O. HELEN RAPID REFUNDS 376 EUSTON ROAD LONDON NW1 3BL	1			A SHARE
Anna ROSS Dataweb Services Ltd C/O London Orientation 40 Bow Lane London EC4M 9DT	1			A SHARE
HEIN VON LIERKE 50 CARLINGFORD ROAD WOOD GREEN LONDON N15 3ER	1			A SHARE

Continued overleaf

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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
JULIE HURDLE 49 FARM STREET MOUNT MAUNGANDU NEW ZEALAND	1			A SHARE
ANDREW DOLMES 118 SANDY LANE CHORLTON MANCHESTER M21 8TZ	1			A SHARE
NICHOLAS LANDOLT 24a CLARENDON ROAD COLLIERS WOOD LONDON, SW19 2DU		1	15/6/98	TO: V. WILLIAMS A SHARE
NICHOLAS LANDOLT 24a CLARENDON ROAD COLLIERS WOOD LONDON, SW19 2DU		1	7/9/98	TO: M HANNAN A SHARE
GILLIAN HEALY 19 GORE AVE KIRRAWEE NSW 2232 AUSTRALIA	1			A SHARE
FIONA THOMSON 54 Metro Central 119 Newington Causeway Elephant & Castle London, SE1 8NZ	1			A SHARE
CANDICE DE CLERCK 2ND FLOOR 35 SOHO SQUARE LONDON W1V 5DG	1			A SHARE
MORRIS DE VILLIERS 51 Stanlake Road London W12 7HG	1			A SHARE

Continued overleaf

• LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02987025		Account of Shares		
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Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
CAMERON McDONALD 4102 Cooper Point Road North NW Olympia Washington U.S.A. 98502-3610	1			A SHARE
Owen DUFFY 29 Kennel Lane Betcham Surrey KT22 9PQ	1			A SHARE
Veary WILLIAMS 47 Solon Road Clapham North London SW2 5UU	1			A SHARE
Michael HANNAN 15a Danehurst Street Fulham SW6 6SD	1			A SHARE
Marc ROBERTSON 16a Danehurst Street Fulham SW6 6SD	1			A SHARE
SILVIA BENOVIC 119 Oaklands Road West Ealing London W7 2DT	1			A SHARE
ACELINE SERVICES LIMITED 93 LYES GREEN, CORSLEY, WARMINSTER, WILTSHIRE, BA12 7PA	32			B SHARES

Continued overleaf