

COMPANIES HOUSE

00 000 36 38 00 000 36 38

Annual Return

of company number 03626906

N

company name

WAY AHEAD SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99 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	
0 4	0 19	9 9	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

19 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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	Day	Month	Year	
_	Day	T TOTAL		
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03626906 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	Day Month Year
form 288.	Date of any change.
SUSAN MARY	
PHILLIPS	
19 LARCHFIELD ROAD FLEET	••••••
HAMPSHIRE GU13 9LW	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JONATHAN	
PHILLIPS 19 LARCHFIELD ROAD	
FLEET	•••••
HAMPSHIRE GU13 9LW	
Date of Birth:- 11/01/57 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

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03626906	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. SUSAN MARY PHILLIPS	Date of any change.				
19 LARCHFIELD ROAD FLEET HAMPSHIRE GU13 9LW					
Date of Birth:- 25/02/54 Nat:BRITISH Occ:BOOK KEEPER					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Socialere	Day Month Year				
Particulars.	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				
Faiticulais.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
to be director, please	Day Month Year Date of resignation.				

O3626906 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRDINARY Totals	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	embers is enctos	ed 🚺
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	Signed 5	MITAIL	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5-9.0	19	*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
heques should be made payable Companies House.		enter numbe sure that you s on this pag	have completed
whom should Companies House direct any quiries about the information shown in this urn?	**********		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 36-

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 3				
Company Number: 03626906		Particulars of	ount of Share	s	
Company Name: WAY AHEAD SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	
MR J PHILLIPS 19, LARCHFIELD ROAD)				
FLEET, HANTS GUIS 9LW	40				
MRS S.M. PHILLIPS, 19, LARCHFIELD ROAD					
FLEET, HANTS GUB9LW	60				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03626906	!		f shares trans-		
Company Name:	Number of		the date of the		
	shares or amount of		or, in the case interesting in the case in		
WAY AHEAD SOLUTIONS LIMITED	stock held	incorporation			
	by existing	company, by			
,	members at	(a) persons	who are still	}	
	date of this				
	return.	(b) persons ceased t	who have to be members.	1	
	1	Genoca .	O De Members.		
	Number	l Number	Date of	{	
Name and address	currently	Number	Registration	Remarks	
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