



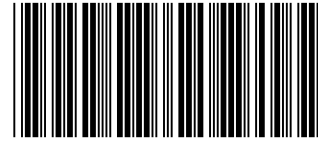
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WCRS GROUP LIMITED**

*Company Number:* **05278980**



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*Received for filing in Electronic Format on the:* **13/11/2007**

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*Company Details*

*Period Ending:* **05/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**5 GOLDEN SQUARE  
LONDON  
W1F 9BS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN DAY**

*Address:* **5B BURY LANE  
CODICOTE  
HITCHIN  
HERTFORDSHIRE SG4 8XX**

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*Director 1:*

*Name:* **IAN DAY**  
*Date of Birth:* **21/06/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **5B BURY LANE  
CODICOTE  
HITCHIN  
HERTFORDSHIRE SG4 8XX**

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*Director 2:*

<i>Name:</i>	<b>PETER JOHN SCOTT</b>	<i>Address:</i>	<b>9 PELHAM CRESCENT</b>
<i>Date of Birth:</i>	<b>28/03/1947</b>		<b>SOUTH KENSINGTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>MIDDLESEX SW7 2NP</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/11/2007**

*Name:* **THE ENGINE GROUP LIMITED**

*Address:* **5 GOLDEN SQUARE  
LONDON W1F 9BS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**