



Companies House
— for the record —

BB £60K4

101083

Company Name
WPM SOLUTIONS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2984631

Information extracted from
Companies House records on
9th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2984631/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Dale Gardens Heswall Wirral L60 6TQ	Address _____ _____ _____ UK Postcode CH60 6TQ																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	7220	Software consultancy and supply	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Christine Margaret WEATHERSTONE</p> <p>Address 3 Dale Gardens Heswall Wirral Merseyside L60 6TQ</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode CH60 6TQ</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christine Margaret WEATHERSTONE ceased to be secretary (if applicable) _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Julie Ann EARLS</p> <p>Address 9 Tutor Bank Drive Newton Le Willows Merseyside WA12 9LZ</p> <p>Date of birth 21/02/1963</p> <p>Nationality British</p> <p>Occupation Retail Training Manager</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Julie Ann EARLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Charles Cameron Lloyd HOLLINGSWORTH</p> <p>Address 49 Alwyn Road Maidenhead Berkshire SL6 5EJ</p> <p>Date of birth 09/07/1942</p> <p>Nationality British</p> <p>Occupation Sales</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Cameron Lloyd HOLLINGSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Sean MCEVOY</p> <p>Address 18 The Channies Balrothery Balbriggan Co Dublin</p> <p>Date of birth 06/06/1949</p> <p>Nationality Eire</p> <p>Occupation Computer Consultant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Sean MCEVOY ceased to be director (if applicable)</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Andrew Frank MURRAY</p> <p>Address 18 Shoreham Close Stevenage Hertfordshire SG1 2JF</p> <p>Date of birth 14/06/1969</p> <p>Nationality British</p> <p>Occupation Business Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Andrew Frank MURRAY ceased to be director (if applicable)</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Mark WEATHERSTONE</p> <p>Address 3 Dale Gardens Heswall Wirral Merseyside L60 6TQ</p> <p>Date of birth 17/02/1953</p> <p>Nationality British</p> <p>Occupation Project Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode CH60 6TQ</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Christopher Mark WEATHERSTONE ceased to be director (if applicable)</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Miss Julie Ann EARLS		Name _____		Shares transferred by Miss Julie Ann EARLS		
Address 17 Dean Meadows Newton Le Willows Merseyside WA12 9LZ		Address 9 TUTOR BANK DRIVE NEWTON LE WILLOWS MERSEYSIDE				
		UK Postcode WA12 9LZ				
Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
		_____	_____	_____	_____	___/___/___
Shareholder Name Mr Sean MCEVOY		Name _____		Shares transferred by Mr Sean MCEVOY		
Address 18 The Channies Balrothery Balbriggan Co Dublin		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 25	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
		_____	_____	_____	_____	___/___/___
Shareholder Name Mr Andrew Frank MURRAY		Name _____		Shares transferred by Mr Andrew Frank MURRAY		
Address 8 Stanmore Road Stevenage Hertfordshire SG1 3QF		Address 18 SHOREHAM CLOSE STEVENAGE HERTFORDSHIRE				
		UK Postcode SG1 2JF				
Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ___/___/___
		_____	_____	_____	_____	___/___/___

Current details		Amended details		Shares transferred		
Shareholder Name Christine Margaret WEATHERSTONE		Name <hr/>		Shares transferred by Christine Margaret WEATHERSTONE		
Address 3 Dale Gardens Heswall Wirral Merseyside L60 6TQ		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode CH60 6TQ Shares held Class Ordinary		Class Number Date of transfer <hr/> <hr/>		
Number 50		Number <hr/> <hr/>		<hr/> <hr/>		
Shareholder Name Christopher Mark WEATHERSTONE		Name <hr/>		Shares transferred by Christopher Mark WEATHERSTONE		
Address 3 Dale Gardens Heswall Wirral Merseyside L60 6TQ		Address <hr/> <hr/>				
Shares held Class Ordinary		UK Postcode CH60 6TQ Shares held Class Ordinary		Class Number Date of transfer <hr/> <hr/>		
Number 800		Number <hr/> <hr/>		<hr/> <hr/>		

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Cumdehesho
(Director / Secretary)

Date 21/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **28/10/1999**

If you are making this return up to an earlier date, please give the date here

21/10/1999

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **28th October 2000** please give the new date here:

___ / ___ / _____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Christine Weatherstone Telephone number inc code 015342 6279

Address 3 Dale Gdns
Heswall
Wirral

DX number if applicable

DX exchange

Postcode LH60 6TD