

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

24307

Company Name in full

W.S.P. No. 1 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	8	2	0	0	3

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

98 Kirkstall Road

Any change of
registered office **must**
be notified on form
287.

Post town

Leeds

County / Region

UK Postcode

LS3 1YN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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

The Company has not traded during the year.



A10 *AFJQFC89* 0716
COMPANIES HOUSE 10/09/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

I.M. Secretaries Limited

98 Kirkstall Road

Leeds

UK Postcode LS3 1YN

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth _____

Forename(s) _____

Surname | I.M. Secretaries Limited

Address | 98 Kirkstall Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region _____ UK Postcode | LS3 1YN

Country | . Nationality | _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth _____

Forename(s) _____

Surname | I.M. Directors Limited

Address | 98 Kirkstall Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds

County / Region _____ UK Postcode | LS3 1YN

Country | . Nationality | _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		100,000	£100,000.00
Totals		100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of I.M. Secretaries Limited

Date

5/9/03

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 506,

Leeds, LS3 1YN

Tel 0113 388 8695

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 24307

Company Name in full | W.S.P. No. 1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sharerival Limited Address 98 Kirkstall Road, Leeds, . UK postcode LS3 1YN	£1.00 ORDINARY Shares Held 1		
Name Hartley Industrial Holdings Limited Address 98 Kirkstall Road, Leeds, . UK postcode LS3 1YN	£1.00 ORDINARY Shares Held 99,999		
Name Address UK postcode			