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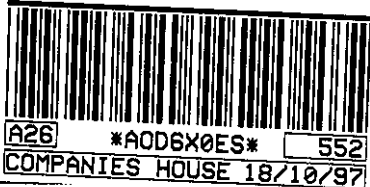


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02984631

N

company name
WPM SOLUTIONS LIMITED

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 13/10/97
If this information requires amendment use the spaces opposite.

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.

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
2 8	1 0	9 7

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 DALE GARDENS
HESWALL
WIRRAL
L60 6TQ

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY
7484 OTHER BUSINESS ACTIVITIES

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

02984631

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
Date of any change.

CHRISTINE MARGARET
WEATHERSTONE
3 DALE GARDENS
HESWALL
WIRRAL
MERSEYSIDE L60 6TQ

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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.

Day Month Year
Date of any change.

JULIE ANN
EARLS
17 DEAN MEADOW
NEWTON LE WILLOWS
MERSEYSIDE WA12 9PX

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Date of Birth:- 21/02/63
Nat:BRITISH
Occ:RETAIL TRAINING MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SEAN
MCEVOY
18 THE CHANTRIES
BALROTHERY
BALBRIGGAN
CO DUBLIN

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/49
Nat:EIRE
Occ:COMPUTER CONSULTANT

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.

ANDREW FRANK
MURRAY
8 STANMORE ROAD
STEVENAGE
HERTFORDSHIRE SG1 3QF

Day	Month	Year

Date of any change.

Date of Birth:- 14/06/69
Nat:BRITISH
Occ:BUSINESS MANAGER

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.

CHRISTOPHER MARK
WEATHERSTONE
3 DALE GARDENS
HESWALL
WIRRAL
MERSEYSIDE L60 6TQ

Day	Month	Year

Date of any change.

Date of Birth:- 17/02/53
Nat:BRITISH
Occ:PROJECT MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	1000	£1
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1000	£1

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 28/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" 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 Christine Weatherstone
Secretary/Director*
**(delete as appropriate)*

Date 17/10/97

This return includes 1 continuation sheets.
(enter number)

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?----->

CHRISTINE WEATHERSTONE
3 DALE GARDENS
HESWALL
WIRRAL Postcode LEO 6TCQ
0151-342-6279
Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02984631	Account of Shares			
	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		
Company Name: WPM SOLUTIONS LIMITED		(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 CHRISTOPHER MARK WEATHERSTONE 3 DALE GARDENS, HESWALL WIRRAL, CHESHIRE	800	100	25/4/97 22/8/97	
MR ANDREW FRANK MURRAY 8 STANNMORE ROAD, STEVENAGE HERTS SG11 2DF	100			
MRS CHRISTINE MARGARET WEATHERSTONE 3 DALE GARDENS, HESWALL WIRRAL, CHESHIRE	50		22/8/97	
MISS JULIE ANN EARLS 17 DEAN MEADOWS, NEWTON LE WILLOWS MERSEYSIDE WARRINGTON	25		22/8/97	
MR SEAN MCEVOY 18 THE CHANNICES, BALLINACLOUGH, CO DUBLIN	25		25/4/97	
TOTAL	1000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02984631 Company Name: WPM SOLUTIONS LIMITED		Account of Shares		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks