



Companies House

— for the record —

Company Name

WPM SOLUTIONS LIMITED

# 363s Annual Return

BD/ 25

10/8/01

Company Type

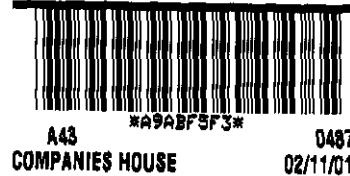
Private Company Limited By Shares

Company Number

2984631

Information extracted from Companies House records on 12th October 2001

- > 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
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

3 Dale Gardens  
 Heswall  
 Wirral  
 CH60 6TQ

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 At Registered Office

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode \_\_\_\_\_

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7414	Business & management consultancy
7220	Software consultancy and supply
7484	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>                      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><b>Name</b>                      Christine Margaret WEATHERSTONE</p> <p><b>Address</b>                      3 Dale Gardens                      Heswall                      Wirral                      Merseyside                      CH60 6TQ</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christine Margaret WEATHERSTONE ceased to be secretary (if applicable) ____</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Diane Carlyne BROWN</p> <p><b>Address</b>                      2 The Avenue                      Lyneal                      Ellesmere                      Salop                      SY12 0QJ</p> <p><b>Date of birth</b> 06/05/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Operations Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Diane Carlyne BROWN ceased to be director (if applicable) ____</p>
<p>&gt; <b>Director</b>                      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><b>Name</b>                      Julie Ann EARLS</p> <p><b>Address</b>                      9 Tutor Bank Drive                      Newton Le Willows                      Merseyside                      WA12 9LZ</p> <p><b>Date of birth</b> 21/02/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Training Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <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>

**Current details**

**Amended details**

> **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.*

**Name**  
**Alan GILMOUR**

**Address**  
**16 The Rake**  
**Bromborough**  
**Wirral**  
**Merseyside**  
**CH62 7AQ**

**Date of birth** 19/09/1949

**Nationality** British

**Occupation** Operations Manager

**Name**

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Alan GILMOUR ceased to be director (if applicable)

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

> **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.*

**Name**  
**Sean MCEVOY**

**Address**  
**18 The Channies**  
**Balrothery**  
**Balbriggan**  
**Co Dublin**

**Date of birth** 06/06/1949

**Nationality** Eire

**Occupation** Computer Consultant

**Name**

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Sean MCEVOY ceased to be director (if applicable)

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

> **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.*

**Name**  
**Andrew Frank MURRAY**

**Address**  
**18 Shoreham Close**  
**Stevenage**  
**Hertfordshire**  
**SG1 2JF**

**Date of birth** 14/06/1969

**Nationality** British

**Occupation** Business Manager

**Name**

**Address**

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_\_\_\_ / \_\_\_\_ / \_\_\_\_

Date Andrew Frank MURRAY ceased to be director (if applicable)

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

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b> David WARLEY</p> <p><b>Address</b> 21 Mornington Road Woodford Green Essex IG8 0TN</p> <p><b>Date of birth</b> 28/03/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David WARLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
	<p><b>Name</b> Christopher Mark WEATHERSTONE</p> <p><b>Address</b> 3 Dale Gardens Heswall Wirral Merseyside CH60 6TQ</p> <p><b>Date of birth</b> 17/02/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Project Manager</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Mark WEATHERSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b></p> <p><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></p>	<p><b>Class of share</b> Ordinary</p> <p><b>Nominal value of each share</b> £1.00</p> <p><b>Number of shares issued</b> 1,000</p> <p><b>Aggregate Nominal Value of issued shares</b> £1,000.00</p>	<p><b>Class of share</b> 10000 A <del>50000 B</del></p> <p><b>Nominal value of each share</b> A £1 B £1</p> <p><b>Number of shares issued</b> 1960 A <del>19550 B</del></p> <p><b>Aggregate Nominal Value of issued shares</b> A £ 1960 <del>B £ 19550</del></p>
<p>&gt; <b>Total shares issued and value</b></p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b> 1,000</p> <p><b>Total Nominal value of shares issued</b> £1,000.00</p>	<p><b>Total number of shares issued</b> A 1960 <del>B 19550</del></p> <p><b>Total Nominal value of shares issued</b> A £ 1960 <del>B £ 19550</del></p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

Please see attached letter.

21610

**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 <b>Julie Ann EARLS</b>  Address 9 Tutor Bank Drive Newton Le Willows Merseyside WA12 9LZ  Shares held Class Ordinary Number 25	Name			Shares transferred by <b>Julie Ann EARLS</b>		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	A	100				
> Shareholder Name <b>Mr Sean MCEVOY</b>  Address 18 The Channies Balrothery Balbriggan Co Dublin  Shares held Class Ordinary Number 25	Name			Shares transferred by <b>Mr Sean MCEVOY</b>		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	A	100				
> Shareholder Name <b>Andrew Frank MURRAY</b>  Address 18 Shoreham Close Stevenage Hertfordshire SG1 2JF  Shares held Class Ordinary Number 100	Name			Shares transferred by <b>Andrew Frank MURRAY</b>		
	Address					
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	A	200				
	B	5000				

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Christine Margaret WEATHERSTONE</p> <p>Address 3 Dale Gardens Heswall Wirral Merseyside CH60 6TQ</p> <p>Shares held Class Ordinary Number 50</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number NIL</p>	<p>Shares transferred by Christine Margaret WEATHERSTONE</p> <p>Class Number Date of transfer A 100 01/04/2001</p>
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<p>&gt; Shareholder Name Christopher Mark WEATHERSTONE</p> <p>Address 3 Dale Gardens Wirral Merseyside CH60 6TQ</p> <p>Shares held Class Ordinary Number 800</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number A 1500</p>	<p>Shares transferred by Christopher Mark WEATHERSTONE</p> <p>Class Number Date of transfer</p>
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**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 <u>Alan Gilmour (Director)</u> Address <u>16 The Rake</u> <u>Bromborough</u> <u>Wirral</u> UK Postcode <u>CH62 7AQ</u>	20 A 4850 B		
Name <u>Heather Ann Nicholls</u> Address <u>57 statford Road</u> <u>Arlesey</u> <u>Bedfordshire</u> UK Postcode <u>SG15 6XR</u>	20 A 4850 B		
Name <u>John Edwin Howe</u> Address <u>61 Keswick Drive</u> <u>Lightwater</u> <u>Surrey</u> UK Postcode <u>SG1 2JF</u>	20 A 4850 B		
Name _____ Address _____ _____ _____ UK Postcode    -  -  -  -  -			





**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 C. Weatherston  
(Director / Secretary)

Date 31, 10, 2001

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

### What to do now

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 **28/10/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**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 Weatherston Telephone number *inc code* 01513426279

Address 3 Dale Gardens DX number *if applicable* \_\_\_\_\_

Hoswau DX exchange \_\_\_\_\_

Winau \_\_\_\_\_

Postcode CF60 6TC