

000404/109

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

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	2

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.



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 here 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

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).

Name

* Style / Title _____

Forename(s) _____

* Voluntary details.

Surname | I.M. Secretaries Limited

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

Address

| 98 Kirkstall Road

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

Post town | Leeds

County / Region _____ UK Postcode | LS3 1YN

Country | .

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 corporation 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. Directors Limited

Address | 98 Kirkstall Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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. Secretaries Limited

Address | 98 Kirkstall Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 Each

100,000

£100,000.00000

Totals

100,000

£100,000.00000

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

[Signature]

Date

3/9/02

For and on Behalf of IM Registrars Limited

† Please delete as appropriate.

† a 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 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for 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

Tel

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hartley Industrial Holdings Limited <hr/> Address 98 Kirkstall Road, Leeds, .. <hr/> UK Postcode LS3 1YN	Ordinary Shares of £1 Each 99,999		
Name Normans Bay Limited <hr/> Address 98 Kirkstall Road, Leeds, .. <hr/> UK Postcode LS3 1YN	Ordinary Shares of £1 Each 0	99,999	13-Sep-2001
Name <hr/> Address <hr/> UK Postcode			