



Companies House

— for the record —

Company Name

WAVERLEY COMPUTING LIMITED 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3079577

Information extracted from
Companies House records on
22nd June 2003

Section 1: Company details



A48
COMPANIES HOUSE

0690
11/07/03

Ref: 3079577/03/10

Current details

Amended details

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

**54 Trafalgar Court
Glamis Road
Wapping
London E1W 3TF**

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
7260	Other computer related activities
7012	Buying & sell own real estate

SIC CODE	Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Krystyna Vysta INWOOD Address Nelson House Claybrooke Court Claybrook Park Leicestershire LE17 5AP	Name <u>KRISTYNA LYDIA INWOOD</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>54 TRAFALGAR COURT</u> <u>GLAMIS ROAD</u> <u>WAPPING</u> UK Postcode <u>E1W 3TF</u> Date of change <u>1 / 10 / 2002</u> Date Krystyna Vysta INWOOD ceased to be secretary (if applicable) <u> / / </u>
> 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. Particulars of a new Director must be notified on form 288.	Name Leonard INWOOD Address 54 Trafalgar Court Glamis Road Wapping London E1W 3TF Date of birth <u>10/04/1954</u> Nationality <u>British</u> Occupation Company Secretary/Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u>DIRECTOR</u> Date of change <u> / / </u> Date Leonard INWOOD ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 1 Total Nominal value of shares issued £1.00
> At the date of this Annual Return, if the company has 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 0870 3333636.	Return, if the company has altered or changed its share capital in any way or if you have referred 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 0870 3333636.	

- | Current details | | Amended details | | Shares transferred | |
|--|---|---|---|---|-------------|
| > Shareholder Name
Krystyna INWOOD | | Name

 | | Shares transferred by
Krystyna INWOOD | |
| Address
54 Trafalgar Court
Glamis Road Wapping
London
E1W 3TF | | Address

 | | | |
| UK Postcode | |
 | | | |
| Shares held
Class
Ordinary | | Shares held
Class
Ordinary | | | |
| Number | 1 | Number | 0 | Class | ORDINARY |
| | | | | Number | 1 |
| | | | | Date of transfer | 31/01/2003 |
| | | | | | ---/---/--- |
| > Shareholder Name
Leonard George INWOOD | | Name

 | | Shares transferred by
Leonard George INWOOD | |
| Address
54 Trafalgar Court
Glamis Road Wapping
London
E1W 3TF | | Address

 | | | |
| UK Postcode | |
 | | | |
| Shares held
Class
Ordinary | | Shares held
Class
Ordinary | | | |
| Number | 1 | Number | 2 | Class | ORDINARY |
| | | | | Number | 2 |
| | | | | Date of transfer | 31/01/2003 |
| | | | | | ---/---/--- |

NOTE OF EXPLANATION

1 ORDINARY SHARE HELD BY K. INWOOD, TRANSFERRED
TO L. INWOOD ON 31/1/2003.

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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 _____ 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 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

L. Inwood

(Director / Secretary)

Date

07/07/2003

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 13/7/2003 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 **13th July 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

L. INWOODTelephone number *inc code*01455 202020

Address

54 TRAFALGAR COURTDX number *if applicable*

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GLAMIS ROAD

DX exchange

WAPPING

Postcode

E1W 3TF