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363a

Annual Return

Company Number 0416027

Company Name in full WEST CENTRAL HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 01 99

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

01 01 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Acre House

11-15 William Road

London

NW1 3ER

Principal business activities

(See note 4)

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

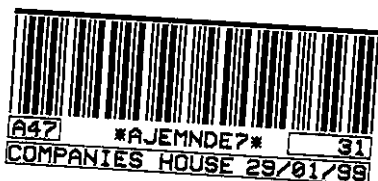
7484

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

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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COMPANIES HOUSE 29/01/99

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Brenda Sylvia

JOSEPHS

33 York Terrace West

Regents Park

London

County / Region

Postcode

NW1 4QA

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	08	31
	Forename(s)	Brenda Sylvia				
	Surname	JOSEPHS				
	Previous forename(s)					
	Previous surname(s)					
Address	33 York Terrace West					
	Regents Park					
	Post town	London				
	County / Region		Postcode	NW1 4QA		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	15	02	64
		Forename(s)	David Alexander				
		Surname	JOSEPHS				
		Previous forename(s)					
		Previous surname(s)					
	Address	18 Northchurch Terrace					
		Post town	London				
		County / Region		Postcode	NW1 4EG		
		Country		Nationality	BRITISH		
		Business occupation	COMPANY DIRECTOR				
		Other directorships	(See continuation sheet).				

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

Issued share capital (See notes 9)

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)
ORDINARY	150,000	£150,000.000
Totals	150,000	£150,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

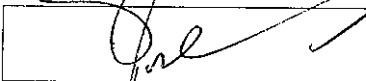
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

21/1/99

† 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

2

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.

H W Fisher & Co
Acre House
11-15 William House
London NW1 3ER
0171-388-7000

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	24	02	23		
Forename(s)	Michael Stanley						
Surname	JOSEPHS						
Previous forename(s)							
Previous surname(s)							
Address	33 YORK TERRACE WEST						
Post town	REGENTS PARK						
County / Region	LONDON			Postcode	NW1 4QA		
Country				Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

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

Form 363a continuation sheet

Company Number 0416027

Company Name in full WEST CENTRAL HOLDINGS LIMITED

Current directorships for Brenda Sylvia JOSEPHS

CLASSICAL DISCS LIMITED

LEWDEN METAL PRODUCTS LIMITED

ROBERT LEWIS (REGAL) LIMITED

Past directorships for Brenda Sylvia JOSEPHS

BAYSWATER FINANCE LIMITED (16-Apr-1995)

Current directorships for David Alexander JOSEPHS

LEWDEN METAL PRODUCTS LIMITED

MAESTRO-LITE LIMITED

ROBERT LEWIS (REGAL) LIMITED

SELEXIM TRADING COMPANY LIMITED

Past directorships for David Alexander JOSEPHS

BAYSWATER FINANCE LIMITED (16-Apr-1995)

Current directorships for Michael Stanley JOSEPHS

MELCHBOURNE PARK MANAGEMENT LIMITED

REEDBASE LIMITED

SELEXIM TRADING COMPANY LIMITED

YORK AND NOTTINGHAM TERRACES MANAGEMENT LIMITED

Past directorships for Michael Stanley JOSEPHS

PRIVATE AND COMMERCIAL FINANCE COMPANY LIMITED (20-Oct-1995)

**List of past and present members
Schedule to form 363a and 363b**

Company Number 0416027

Company Name in full WEST CENTRAL HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brenda Sylvia JOSEPHS				
33 York Terrace West, Regents Park, London, NW1 4QA				
ORDINARY	10,000			
David Alexander JOSEPHS				
18 Northchurch Terrace, London, NW1 4EG				
ORDINARY	27,500			
Michael Stanley JOSEPHS				
33 YORK TERRACE WEST, REGENTS PARK, LONDON, NW1 4QA				
ORDINARY	60,000			
Tracey Louise JOSEPHS				
155 Sutherland Avenue, London, W9 1ES				
ORDINARY	27,500			

List of past and present members Schedule to form 363a and 363b

Company Number 0416027

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Remarks

Name and address

Rosemary Ann RIVLIN

**33 YORK TERRACE WEST, REGENTS
PARK, NW1 4QA**

ORDINARY

25,000