



**Companies House**

— for the record —

Company Name

**WORLDWIDE INTERNATIONAL UK 363s Annual Return LIMITED**

004238/15

- > 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

**3751416**

Information extracted from  
Companies House records on  
**23rd March 2002**

### Section 1: Company details



A27  
COMPANIES HOUSE

0594  
26/04/02

Ref: 3751416/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Arkay House</b> <b>Weyhill Road</b> <b>Andover</b> <b>Hampshire SP10 3NR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6330</b></td> <td><b>Travel agencies etc; tourist</b></td> </tr> <tr> <td><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6330</b>	<b>Travel agencies etc; tourist</b>	<b>7020</b>	<b>Letting of own property</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> 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
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Darryl Michael GOSS LLB(HONS)</b>  <b>Address</b> <b>7 Distillery Cottages</b> <b>Teainich</b> <b>Alness</b> <b>Ross Shire</b> <b>IV17 0XB</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Darryl Michael GOSS LLB(HONS) ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alison GOSS</b>  <b>Address</b> <b>7 Distillery Cottages</b> <b>Teainich</b> <b>Alness</b> <b>Ross Shire</b> <b>IV17 0XB</b>  <b>Date of birth</b> 26/10/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alison GOSS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Bruce John GOSS</b>  <b>Address</b> <b>Palm Court</b> <b>Calangate</b> <b>Goa</b> <b>India</b>  <b>Date of birth</b> 16/10/1946  <b>Nationality</b> British  <b>Occupation</b> Overseas Operationsmanager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bruce John GOSS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

Address

UK Postcode    \_ \_ \_ \_ \_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Dawn LOE ceased to be director (if applicable)

\_\_\_\_\_

Name \_\_\_\_\_

Vishnu NAIK

Address

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Vishnu NAIK ceased to be director  
(if applicable)

— i — — — / — — — / — — — — —

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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>		

**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			
>	<b>Shareholder Name</b> <b>Mr Bruce GOSS</b>  <b>Address</b> Palm Court Calangate Goa India  <b>Shares held</b> Class Ordinary	<b>Number</b> 51	<b>Name</b> <u>WORLDWIDE INTERNATIONAL</u> <u>Holdings Ltd</u> <b>Address</b> <u>Alexa Way</u> <u>Weymouth Rd</u> <u>Donover</u> <b>UK Postcode</b> <u>SP103NR</u> <b>Shares held</b> Class <u>Ordinary</u>	<b>Number</b> 51	<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>51</u>	<b>Date of transfer</b> <u>09/05/2001</u> <u>__/__/__</u>
				<b>Shares transferred by</b> <b>Mr Bruce GOSS</b>			
>	<b>Shareholder Name</b> <b>Mr Darryl GOSS</b>  <b>Address</b> 7 Teaninich Distillery Cottages Teaninich Ross Shire IV17 0XB  <b>Shares held</b> Class Ordinary	<b>Number</b> 15	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> <u>Ordinary</u>	<b>Number</b> <u>15</u>	<b>Date of transfer</b> <u>09/05/2001</u> <u>__/__/__</u>
				<b>Shares transferred by</b> <b>Mr Darryl GOSS</b>			
>	<b>Shareholder Name</b> <b>Mr Peter GOSS</b>  <b>Address</b> Chirton Poster Office Devizes Wiltshire  <b>Shares held</b> Class Ordinary	<b>Number</b> 34	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _____ <u>__/__/__</u>
				<b>Shares transferred by</b> <b>Mr Peter GOSS</b>			

**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>MR B GUS</u> Address <u>PAUL COURT</u> <u>CALANGUTE</u> <u>900</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		<u>ORDINARY</u> <u>51</u>	
Name <u>MR D GUS</u> Address <u>TECHNICAL DISTRICT COTTAGE</u> <u>ALNASS</u> <u>ROSS-SHIRE</u> UK Postcode <u>1</u> <u>2</u> <u>1</u> <u>7</u> <u>0</u> <u>8</u> <u>B</u>		<u>ORDINARY</u> <u>15</u>	
Name <u>WILSONS INTERNATIONAL HOLDINGS LTD</u> Address <u>ALTON HOUSE</u> <u>WYVILL ROAD</u> <u>ANDOVER</u> UK Postcode <u>S</u> <u>P</u> <u>1</u> <u>0</u> <u>3</u> <u>N</u> <u>R</u>		<u>ORDINARY</u> <u>66</u>	
Name _____ Address _____ _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			



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

[Signature]  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 **13/4/2002** 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 April 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**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

JOSS

Telephone number *inc code*

01264 335251

Address

ARMAN 1456

DX number *if applicable*

\_\_\_\_\_

WILLIAM RD

DX exchange

200167

Postcode

SP10 3NR