



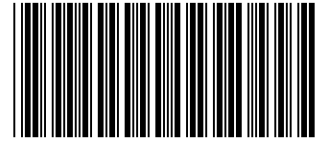
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WAYHOMES LIMITED

**Company Number:** 05195050



XNIIID838

Received for filing in Electronic Format on the: 24/08/2005

### Company Details

**Period Ending:** 02/08/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**45-49 GREEK STREET**  
**STOCKPORT**  
**CHESHIRE**  
**SK3 8AX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WAYNE BRENDAN MILLAR

**Address:** 21 MEADOWAY  
TARLETON  
PRESTON  
LANCASHIRE PR4 6NA

**Director 1:**

**Name:** WAYNE DAVIES  
**Date of Birth:** 11/09/1970  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 22 BEDWYR COURT  
HERMITAGE PARK  
WREXHAM  
CLWYD LL13 7GZ

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*Director 2:*

*Name:* **WAYNE BRENDAN MILLAR**    *Address:* **21 MEADOWAY  
TARLETON  
PRESTON  
LANCASHIRE PR4 6NA**  
*Date of Birth:* **20/09/1969**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26 ORDINARY Shares held as at 02/08/2005**

*Name:* **WAYNE MILLAR**  
*Address:* **21 MEADOWAY  
TARLETON  
PRESTON  
UNITED KINGDOM PR4 6NA**

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*Shareholding 2:*

**24 ORDINARY Shares held as at 02/08/2005**

*Name:* **REBECCA MANNING**  
*Address:* **21 MEADOWAY  
TARLETON  
PRESTON  
UNITED KINGDOM PR4 6NA**

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*Shareholding 3:*

**26 ORDINARY Shares held as at 02/08/2005**

*Name:* **WAYNE DAVIES**

*Address:* **22 BEDWYR COURT  
HERMITAGE PARK  
WREXHAM  
CLWYD  
UNITED KINGDOM LL13 7GZ**

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*Shareholding 4:*

**24 ORDINARY Shares held as at 02/08/2005**

*Name:* **CLARE DAVIES**

*Address:* **22 BEDWYR COURT  
HERMITAGE PARK  
WREXHAM  
CLWYD  
UNITED KINGDOM LL13 7GZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**