



Please complete in typescript,
or in bold black capitals.

CHFP055

mb / £45 / 101626 x3.

363a

Annual Return



Company Number **35648**

Company Name in full **WB Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	08	1999

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
09	08	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

Wheldon Road

CASTLEFORD

W. Yorkshire

WF10 2JT

Principal business activities

(See note 4)

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

7499

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



1e

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 Cardif
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 (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

(the Registered Office)

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

(the Registered Office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

Post town
County / Region
Country

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

Mr

* Honours etc

Paul Michael

O'Dwyer

14 Melbourne Street

YORK

North Yorkshire

Postcode YO10 5AQ

UK

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	0	5	0
					8	1	9
					5	6	
Forename(s)	Philip Edward						
Surname	Boardman						
Previous forename(s)							
Previous surname(s)							
Address	2 Davenport Avenue						
Post town	HESSLE						
County / Region	East Riding of Yorks			Postcode	HU13 ORP		
Country				Nationality	British		
Business occupation	Chartered Accountant						
Other directorships	(See continuation sheet).						

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	0	1	0
					5	1	9
					6	5	
Forename(s)	Paul Michael						
Surname	O'Dwyer						
Previous forename(s)							
Previous surname(s)							
Address	14 Melbourne Street						
Post town	YORK						
County / Region	North Yorkshire			Postcode	YO10 5AQ		
Country	UK			Nationality	British		
Business occupation	Chartered Secretary						
Other directorships	(See continuation sheet).						

Issued share capital (See note 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)
£1 ORDINARY	1,013,070	£1,013,070.000
Totals	1,013,070	£1,013,070.000

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

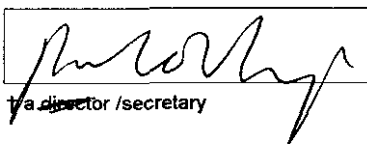
☐

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


 Director / secretary

Date

16.8.99.

† Please delete as appropriate.

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

1

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.

Mrs AJ Egan
 Company Secretarial Assistant
 Hickson International PLC
 Wheldon Road
 Castleford
 West Yorkshire
 WF10 2JT
 Tel: 01977 712573

Form 363a continuation sheet

Company Number 35648

Company Name in full WB Limited

Past directorships for Mr Philip Edward Boardman

Charles S. Madan & Company Limited (01-May-1996)

Fenner Income Distribution Limited (01-May-1996)

Fenner International Limited (01-May-1996)

Past directorships for Mr Paul Michael O'Dwyer

The Timber Decking Association Limited (25-Nov-1998)