

BLUEPRINT

2000

Bulk

363a

Please complete in typescript,
or in bold black capitals

CHFP010

Annual Return

100343/30

Company Number

61880

Company Name in full

Walker Greenbank PLC

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	4	0	7	2	0
					8

Date of next return

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	

Registered Office

Show here the address at the date of
this return

Chalfont House, Oxford Road

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

Post town

Denham

County / Region

UK Postcode

UB9 4DX

Principal business activities

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

7415

If the code number

red,



A45

A680M1NY
23/07/2008
COMPANIES HOUSE

64

A34

A680M1NY
16/07/2008
COMPANIES HOUSE

146

When you have completed and signed the form please send it to the
registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY

WEDNESDAY

Register of members

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

c/o Capita Registrars The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Registered Office

Post town

County / Region

UK Postcode

Company type

Public limited company

X

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 tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

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

Julian Bernard

Wilson

36 Thornbridge Road

Post town Iver Heath

County / Region Bucks

UK Postcode SL0 0QD

Country

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

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 7 0 1 1 9 5 9 ✓

Forename(s) Alan Nigel

Surname Dix

Address

Rowan House, Longwater Lane, Finchampstead ✓

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

Post town Wokingham

County / Region

UK Postcode RG40 4NX

Country

Nationality British

Business occupation Accountant ✓

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 5 0 3 1 9 5 0 ✓

Forename(s) Ian

Surname Kirkham

Address

The Old Rectory, 1 Barn Corner, Collingtree ✓

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

Post town Northampton

County / Region

UK Postcode NN4 0NF

Country

Nationality British

Business occupation Director ✓

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

0 2 1 0 1 9 5 5 ✓

Forename(s)

John Duncan

Surname

Sach

Address

24 Marshalls Way, Wheathampstead ✓

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

Post town

St Albans

County / Region

Herts

UK Postcode

AL4 8HY

Country

Nationality

British

Business occupation

Group Finance Director ✓

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

0 5 0 8 1 9 5 5 ✓

Forename(s)

David Harold

Surname

Smallridge ✓

Address

Park View, Western Terrace, The Park ✓

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

Post town

Nottingham

County / Region

UK Postcode

NG7 1AF

Country

Nationality

British

Business occupation

Director ✓

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2000

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title								
		Day	Month	Year					
Date of birth		2	0	0	5	1	9	5	0
Forename(s)	Terry George								
Surname	Stannard								
Address	Larchwood								
	, Manor Close								
Post town	Penn								
County / Region	Bucks				UK Postcode	HP10 8HZ			
Country					Nationality	British			
Business occupation	Consultant								

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate No. Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 1p	59,006,162	£590,061.62
	✓	✓
Totals	59,006,162	590,061.62
	✓	✓

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

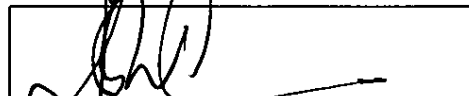
A full list of shareholders is enclosed

☐☒

Certificate

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

Signed



Date

15/07/08

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Julian Wilson, c/o Walker Greenbank PLC, Chalfont

House, Oxford Road, Denham, Bucks, UB9 4DX

Tel

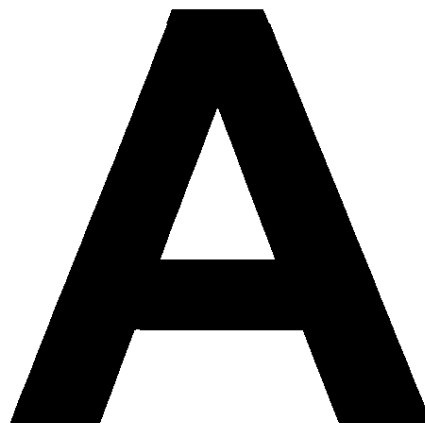
DX number

DX exchange

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**FORM ML8 (03/07)
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 61880**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 23/07/08. TO
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636