

Bulk.

<sup>dk</sup>  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

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 0 9

### 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 cannot be determined, give a brief description of principal activity.



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 Cardiff  
for companies registered in England and Wales or

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

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**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 here 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**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s) Julian Bernard

Surname Wilson

☐

Address ††

36 Thornbridge Road ✓

Post town Iver Heath

County / Region Bucks

UK Postcode SL0 0QD

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**\* **Style / Title****Details of new directors must be notified on form 288a**

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

**Date of birth**

Day		Month		Year			
0	7	0	1	1	9	5	9

**Forename(s)** | Alan Nigel**Surname** | Dix
☐
**Address ††**

Rowan House, Longwater Lane, Finchampstead

**Post town** | Wokingham**County / Region****UK Postcode** | RG40 4NX**Country****Nationality** | British**Business occupation** | Accountant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**\* **Style / Title****Details of new directors must be notified on form 288a**

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

**Date of birth**

Day		Month		Year			
0	2	1	0	1	9	6	6

**Forename(s)** | Fiona**Surname** | Goldsmith
☐
**Address ††**

8 Summer Close

**Post town** | Byfleet**County / Region** | Surrey**UK Postcode** | KT14 7RY**Country****Nationality** | British**Business occupation** | Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 0 2 1 0 1 9 5 5

Forename(s) John Duncan

Surname Sach

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 24 Marshalls Way, Wheathampstead

Post town St Albans

County / Region Herts

UK Postcode AL4 8HY

Country

Nationality British

Business occupation Group Finance Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 0 5 0 8 1 9 5 5

Forename(s) David Harold

Surname Smallridge

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Park View, Western Terrace, The Park

Post town Nottingham

County / Region

UK Postcode NG7 1AF

Country

Nationality British

Business occupation Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**\* **Style / Title****Details of new directors must be notified on form 288a**

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

Day Month Year ✓

Date of birth

2 0 0 5 1 9 5 0

Forename(s) Terry George

Surname Stannard

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

Larchwood ✓

, Manor Close

Post town Penn

County / Region Bucks

UK Postcode HP10 8HZ

Country

Nationality British

**Business occupation** Consultant**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**\* **Style / Title****Details of new directors must be notified on form 288a**

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

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issue 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 Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY <i>lp</i>	57,316,069	£573,160.69
Treasury	1,690,093	£16,900.93
<b>Totals</b>	<b>59,006,162</b>	<b>£590,061.62</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☐☒A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed


☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

05/08/09

† Please delete as appropriate.

† (director/secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes  continuation sheets.  
(enter number)

Julian Wilson, c/o Walker Greenbank PLC, Chalfont

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

Tel

DX number

DX exchange

BLUEPRINT

2000

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

**A**

**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  
10/08/09. 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 0303 1234 500**