

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 61880

Company Name in full

Walker	Greenbank	PLC		 	

The information in this return is made up

Day	y	Moi	nth		Υe	ar	V	/
Lº L	4	0	7	2		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
L	LL	

Chalfont House, Oxford Road

Registered Office

Show here the address at the date of this return.

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

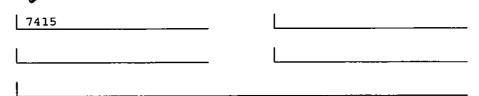
Post town

County / Region

UK Postcode UB9 4DX

Principal business activities

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



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



A09 06/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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	c/o Capita Registrars The Registry, 34 Beckenham Road			
kept.				
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. Post town	Registered Office			
County / Region	UK Postcode [
Company type				
Public limited company	х			
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.	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide Name * Style / Title				
details of joint secretaries). Forename(s)	Julian Bernard			
†† Tick the box if the Surname	Wilson			
address shown is a service address for the beneficiary of a Confidentiality Order	36 Thornbridge Road 🗸.			
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.	<u> </u>			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.				

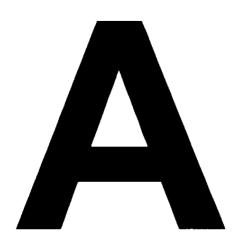
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year 0 7 0 1 1 9 5 9
or firm name.	Forename(s)	Alan Nigel
	Surname	Dix
†† Tick the box if the address shown is a service address for	Address tt	Rowan House, Longwater Lane, Finchampstead
the beneficiary of a Confidentiality Order		
granted under section 7238 of the Companies Act 1985.	Post town	Wokingham
Otherwise, give your usual residential address. In the case	County / Region	UK Postcode RG40 4NX
of a corporation or Scottish firm, give the	Country	Nationality British
registered or principal office address.	Business occupation	Accountant
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Please list directors in *Voluntary details.		Details of new directors must be notified on form 288a
Please list directors in *Voluntary details.	Name * Style / Title	
Please list directors in * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title	Mrs Day Month Year 0 2 1 0 1 9 6 6
Please list directors in * Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title Date of birth	Day Month Year 0 2 1 0 1 9 6 6 Fiona
Please list directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name * Style / Title Date of birth Forename(s) Surname Address #	Day Month Year 0 2 1 0 1 9 6 6 Fiona
Please list directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name * Style / Title Date of birth Forename(s) Surname Address #	Day Month Year 0 2 1 0 1 9 6 6 Fiona Goldsmith
Please list directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style / Title Date of birth Forename(s) Surname Address tt	Mrs
Please list directors in Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style / Title Date of birth Forename(s) Surname Address †† Post town County / Region Country	Day Month Year 0 2 1 0 1 9 6 6 Fiona Goldsmith 8 Summer Close Byfleet

Directors		Batalla of a survey to a survey to a survey to	
Please list directors in	alphabetical order.	Details of new directors must be notified	on form 288a
Voluntary details.	lame * Style / Title		
In the case of a director		Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name.	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	Address ††	Address # 24 Marshalls Way, Wheathampstead	
Confidentiality Order granted under section			
723B of the	Post town	St Albans	
Companies Act 1985. Otherwise, give your			
usual residential addr ess. In the case	County / Region	Herts UK Pos	stcode AL4 8HY
of a corporation or Scottish firm, give the	Country	Natio	nality British
registered or principal office address.			
	Business occupation	Group Finance Director	
Directors Please list directors in	alphabetical order.	Details of new directors must be notified	on form 288a
* Voluntary details.			
In the case of a director	* Style / Title		
that is a corporation or		Day Month Year	
a Scottish firm, the name is the corporate	Date of birth		
or firm name	Forename(s)	David Harold	
†† Tick the box if the	Surname	Smallridge	
address shown is a service address for	Address #	Park View, Western Terrace, The	Park
the beneficiary of a			
Confidentiality Order granted under section			
723B of the Companies Act 1985.	Post town	Nottingham	
Otherwise, give your usual residential	County / Pogion	I IIV Do.	stcode NG7 1AF
address. In the case of a corporation or	County / Region	UK P0	NG/ TAF
Scottish firm, give the	Country	Natio	onality British
registered or principal office address.	Business occupation	Director	

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
Voluntary details.	Name * Style / Title	1
In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 2 0 0 5 1 9 5 0
or mirriano.	Forename(s)	Terry George
AA TOLON LONG SEAL .	Surname	Stannard
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	Larchwood
Confidentiality Order granted under section		, Manor Close
723B of the Companies Act 1985.	Post town	Penn
Otherwise, give your usual residential address. In the case	County / Region	Bucks UK Postcode HP10 8HZ
of a corporation or Scottish firm, give the	Country	Nationality British
registered or principal office address.	Business occupation	Consultant
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	
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
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address 11	
granted under section 723B of the Companies Act 1985.	Post town	
Otherwise, give your usual residential address. In the case	County / Region	
of a corporation or Scottish firm, give the	Country	
registered or principal office address.		

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 P		57,316,069	£573,160.69
Treasury	t	1,690,093	£16,900.93
	I	<u> </u>	L
	Totals	59,006, 1 62	590,061.62
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 you public company at any tin return	r company was a traded ne during the period of this	
List of past and present shareholders	Please tick the appropriat	te box below:	in another on paper format
(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.	A full list of shareholders public company is enclos Schedule A.	for a private or non-traded ed. Please complete	
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.		ding at least 5% of the re class for a traded public ease complete Schedule	
	A list containing sharehol	der changes is enclosed	
	→ For private or non-t	traded public companies, Schedule A	
	→ For traded public complete Schedul	· · · · ·	
	There were no sharehold	er changes in this period	
Certificate	I certify that the information knowledge and belief.	ation given in this return is t	rue to the best of my
Signe	d Khil	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.	s. This return inc	cludes 0 co	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to conta	ct Julian Wilson, c	:/o Walker Greenbank	PLC, Chalfont
you if there is a query on the form. The contact information that you give will be	House, Oxford Ro	ad, Denham, Bucks, U	JB9 4DX
visible to searchers of the public record.	<u>.</u>	Tel	
BILLEPRINT	DX number I	DX eychange I	

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 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