

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

300534

Company Name in full

Ward Holdings Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	9	0 9 2 0 0 4

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.

Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

LE67 6HP

UK Postcode

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.



A06	*A0NYA07C*	0690
COMPANIES HOUSE		13/11/04
A28	*AKUDNZOC*	0601
COMPANIES HOUSE		26/10/04

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 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

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

Address

Forename(s)

Surname

Post town

County / Region

Country

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

England

UK Postcode B74 2XU

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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 1 2 0 8 1 9 6 0

Forename(s) Richard John Russell

Surname Brooke

Address

Ivanhoe House, Main Street, Smisby

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

Post town Ashby de la Zouch

County / Region Leicestershire

UK Postcode LE65 2TY

Country United Kingdom

Nationality British

Business occupation

~~Company Director~~ FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 6 0 4 1 9 4 5

Forename(s) Graham Marshall

Surname Brown

Address

Tudor Lodge, 14 Cressington Drive, Four Oaks Park

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

Post town Sutton Coldfield

County / Region W Mids

UK Postcode B74 2SU

Country England

Nationality British

Business occupation

Group Finance Director

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	1	0	0	8
	1	9	4	7
Forename(s)	Ian			
Surname	Robertson			
Address	4 Serpentine Close, St James Park, Radcliffe on Trent			
Post town	Nottingham			
County / Region	Nottinghamshire		UK Postcode	NG12 2NS
Country	England		Nationality	British
Business occupation	Group Chief Executive			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	9
	1	9	5	6
Forename(s)	Michael John			
Surname	Stansfield			
Address	5 The Coppice, Burbage			
Post town	Hinckley			
County / Region	Leics		UK Postcode	LE10 2TF
Country	England		Nationality	British
Business occupation	Chief Executive of Housebuilding			

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 8 0 4 1 9 4 6

Forename(s) Nicolas John

Surname Townsend

Address Carrygate, Back Lane

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

Post town Gaulby

County / Region Leicestershire UK Postcode LE7 9LP

Country England Nationality British

Business occupation Group Legal Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	52,573,336	£5,257,333.60
Totals	52,573,336	5,257,333.60

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

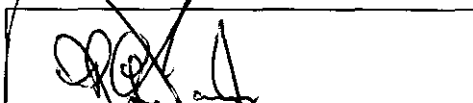
A list of changes is enclosed

☐☐

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**

25/10/04

† 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

1

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.

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 300534

Company Name in full | Ward Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter David Holliday Address Dundry, Water End Road, Potten End, Berkhamstead, Herts, England UK postcode HP4 2FG	£0.10 Ordinary Shares Held 0	1	24/10/2003
Name Kealoha 11 Limited Address Wilson Bowden House, Leicester Road, Ibstock, LE67 6HP UK postcode	£0.10 Ordinary Shares Held 52,573,336		
Name Michael Richard Lethaby Address Shepherds Cottage, Heaverham Road, Kemsing, Sevenoaks, Kent, England UK postcode TN15 6NG	£0.10 Ordinary Shares Held 0	1	24/10/2003