

BLUEPRINT

2000

363a

706822/340

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	0	6

**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

Leicestershire

UK Postcode

LE67 6WB

**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:

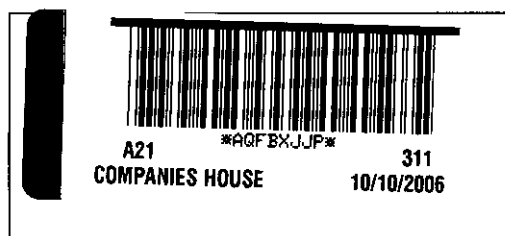
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 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

☐☒☐☐☐☐☐

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**

**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.**

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	6	0
Forename(s)	Richard John Russell			
Surname	Brooke			
<b>Address</b>	Ivanhoe House, Main Street, Smisby			
Post town	Ashby de la Zouch			
County / Region	Leicestershire		UK Postcode	LE65 2TY
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	9	4	7
Forename(s)	Ian			
Surname	Robertson			
<b>Address</b>	4 Serpentine Close, St James Park, Radcliffe on Trent			
Post town	Nottingham			
County / Region	Nottinghamshire		UK Postcode	NG12 2NS
Country	England		Nationality	British
<b>Business occupation</b>	Group Chief Executive			

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

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

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>		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**

9/12/06

† 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 \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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2000

# 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 Kealoha 11 Limited  Address Wilson Bowden House, Leicester Road, Ibstock, Leicestershire  UK postcode   LE67 6WB	£0.10 Ordinary       Shares Held 52,573,336	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			