



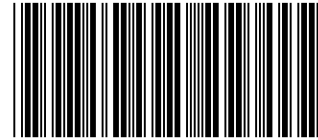
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WARD HOLDINGS LIMITED**

*Company Number:* **00300534**



XRZ83TMD

*Received for filing in Electronic Format on the:* **08/10/2007**

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*Company Details*

*Period Ending:* **29/09/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
LE67 6WB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT GRANVILLE DOUGLAS**

*Address:* **THE SHOTTERY  
39 FOUR OAKS ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND B74 2XU**

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*Director 1:*

*Name:* **MR STEVEN JOHN BOYES** *Address:* **9 HUDSON CLOSE**  
*Date of Birth:* **30/08/1960** **STAMFORD BRIDGE**  
*Nationality:* **BRITISH** **YORK**  
*Occupation:* **GROUP EXECUTIVE** **UK YO41 1QR**  
**DIRECTOR**

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*Director 2:*

*Name:* **RICHARD JOHN RUSSELL** *Address:* **IVANHOE HOUSE**  
**BROOKE** **MAIN STREET**  
*Date of Birth:* **12/08/1960** **SMISBY**  
*Nationality:* **BRITISH** **ASHBY DE LA ZOUCH**  
*Occupation:* **COMPANY DIRECTOR** **LEICESTERSHIRE**  
**UNITED KINGDOM LE65 2TY**

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*Director 3:*

*Name:* **MR MARK SYDNEY CLARE** *Address:* **ROTTERDAM HOUSE**  
*Date of Birth:* **10/08/1957** **116 QUAYSIDE**  
*Nationality:* **BRITISH** **NEWCASTLE UPON TYNE**  
*Occupation:* **CHIEF EXECUTIVE** **UK NE1 3DA**

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*Director 4:*

*Name:* **MR LAURENCE DENT** *Address:* **THE GRANARY**  
*Date of Birth:* **20/02/1952** **DALTON**  
*Nationality:* **BRITISH** **NORTHUMBERLAND**  
*Occupation:* **CORPORATE DIRECTOR** **UK NE18 0AA**  
**AND COMPANY SECR**

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*Director 5:*

*Name:* **MR CLIVE FENTON** *Address:* **HUNTERS GREEN**  
*Date of Birth:* **05/05/1958** **MANOR ROAD**  
*Nationality:* **BRITISH** **PENN**  
*Occupation:* **GROUP EXECUTIVE** **BUCKINGHAMSHIRE**  
**DIRECTOR** **UK HP10 8HA**

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*Director 6:*

*Name:* **MR MARK ANDREW PAIN** *Address:* **38 CUCKOO HILL ROAD**  
*Date of Birth:* **15/06/1961** **PINNER**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **FINANCE DIRECTOR** **UK HA5 1AY**

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>52573336</b>	<b>GBP5257333.60</b>
<b>TOTALS</b>	<b>52573336</b>	<b>GBP5257333.60</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**52573336 ORDINARY Shares held as at 29/09/2007**

*Name:* **KEALOHA 11 LIMITED**

*Address:* **WILSON BOWDEN HOUSE  
LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE LE67 6WB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**