

BLUEPRINT

2000

AMENDED.

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	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

Barratt House, Cartwright Way, Forest Business Park

Bardon Hill

Any change of
registered office must
be notified on form
287

Post town

Coalville

County / Region

Leicestershire

UK Postcode

LE67 1UF

Principal business activities

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

7415

If the code number cannot be determined



A9VL2H9R

A25 05/02/2010 64
COMPANIES HOUSE

A42 14/01/2010 194
COMPANIES HOUSE

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
or 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

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 here 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

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

Name

* Style / Title

Mr

Forename(s)

Laurence

Surname

Dent

Address ††

The Granary

Post town

Dalton

County / Region

Northumberland

UK Postcode

NE18 0AA

Country

United Kingdom

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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

3 0 0 8 1 9 6 0

Forename(s)

Steven John

Surname

Boyes

†† 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 ††

9 Hudson Close

Stamford Bridge

Post town

York

County / Region

UK Postcode

YO41 1QR

Country

United Kingdom

Nationality

British

Business occupation

Group Executive Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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

1 2 0 8 1 9 6 0

Forename(s)

Richard John Russell

Surname

Brooke

†† 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 ††

Ivanhoe House, Main Street

Smisby

Post town

Ashby-de-la-Zouche

County / Region

Leicestershire

UK Postcode

LE65 2TY

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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

1 0 0 8 1 9 5 7

Forename(s)

Mark Sydney

Surname

Clare

†† 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 ††

Barratt House, Cartwright Way, Forest Business Park

Bardon Hill

Post town

Coalville

County / Region

Leicestershire

UK Postcode

LE67 1UF

Country

United Kingdom

Nationality

British

Business occupation

Chief Executive

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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 2 1 9 5 2

Forename(s)

Laurence

Surname

Dent

†† 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 ††

The Granary

Post town

Dalton

County / Region

Northumberland

UK Postcode

NE18 0AA

Country

United Kingdom

Nationality

British

Business occupation

Corporate Director and Company Secretary

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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 5 1 9 5 8

Forename(s)

Clive

Surname

Fenton

†† 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 ††

Hunters Green

Manor Road

Post town

Penn

County / Region

Buckinghamshire

UK Postcode

HP10 8HA

Country

United Kingdom

Nationality

British

Business occupation

Group Executive Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

Name

* Style / Title

Mr

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 9 0 1 1 9 6 3

Forename(s)

David Fraser

Surname

Thomas

†† 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 ††

Woodlands Farm Drive

The Webb Estate

Post town

Purley

County / Region

Surrey

UK Postcode

CR8 3LP

Country

United Kingdom

Nationality

British

Business occupation

Director

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	53,172,108	£5,317,210 80
Totals	53,172,108	5,317,210 80

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)

Please tick the appropriate box below

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 for a private or non-traded public company is enclosed **Please complete Schedule A**on paper ☒ in another format ☐

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

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

Lance Dent

Date

13/01/2010

† 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)

Ian Hogarth, Barratt Developments PLC, Barratt House,

Cartwright Way, Bardon Hill, Coalville, LE67 1UF,

Leicestershire Tel

DX number DX exchange

BLUEPRINT

2000

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number 300534

Company Name in full Ward Holdings Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Kealoha 11 Limited	£0 10 Ordinary			
	Shares Held 53,172,108			
Name 				
Name 				