



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

LTSB 1945x63  
003584

**363a**

## Annual Return

**Company Number** | 486215

**Company Name in full** | Aylestream Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	1	1	2	0	0	0

### 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.

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

Post town | PO Box 18  
| Vines Lane  
| Droitwich Spa  
County / Region | Worcestershire  
UK Postcode | WR9 8ND

### Principal business activities

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

| 7011

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

| Property Management



Form revised September 1999

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 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

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 Mr

Forename(s) Edward Geoffrey

\* Voluntary details.

Surname Parker

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

Address

The Homestead

133 Malvern Road

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

Post town Worcester

County / Region

UK Postcode WR2 4LN

Country

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
1 5 0 6 1 9 4 2

Forename(s) David Anthony

Surname Branson

Address

32 Chestnut Drive

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

Shenstone

Post town Near Lichfield

County / Region Staffordshire

UK Postcode WS14 0JH

Country United Kingdom

Nationality British

Business occupation Company Director/Secretary

\* Voluntary details.

Name \* Style / Title Mr

**Directors** 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  
1 5 1 0 1 9 6 7

Forename(s) Edward Geoffrey

Surname Parker

Address

The Homestead

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

133 Malvern Road

Post town Worcester

County / Region

UK Postcode WR2 4LN

Country

Nationality British

Business occupation Chartered Secretary

**Issued share capital**

Enter details of all the shares in issue

**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

100

£100.000

Totals

100

£100.000

**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

Signed



Date

6.11.00

† 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, for  
the person Companies House  
should contact if there is any query.

Edward Parker Esq, Assistant Company Secretary, Wolseley plc, PO

Box 18, Vines Lane, Droitwich Spa, Worcs WR9 8ND

Tel

DX number

DX exchange

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr									
<b>Directors</b>		Day	Month		Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	1	1	1	1	9	5	2		
	<b>Forename(s)</b>	Stephen Paul									
	<b>Surname</b>	Webster									
<b>Address</b>		Rose Cottage									
<b>Usual residential address</b>		Haye Lane									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Ombersley									
	<b>County / Region</b>	Worcestershire					<b>UK Postcode</b>	WR9 0EJ			
	<b>Country</b>	England					<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Director									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>										
<b>Directors</b>		Day	Month		Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>										
	<b>Forename(s)</b>										
	<b>Surname</b>										
<b>Address</b>											
<b>Usual residential address</b>											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>										
	<b>County / Region</b>						<b>UK Postcode</b>				
	<b>Country</b>						<b>Nationality</b>				
	<b>Business occupation</b>										

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 486215

**Company Name in full** Aylestream 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> G O S Investments Limited <hr/> <b>Address</b> PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, United Kingdom. <hr/> <b>UK Postcode</b> WR9 8ND	Ordinary  <div>0</div>	<div>100</div>	07-Mar-2000
<b>Name</b> Wolseley (Group Services) Limited <hr/> <b>Address</b> PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, United Kingdom. <hr/> <b>UK Postcode</b> WR9 8ND	Ordinary  <div>0</div>	<div>1</div>	02-Mar-2000
<b>Name</b> Wolseley plc <hr/> <b>Address</b> PO Box 18, Vines Lane, Droitwich Spa, Worcestershire, United Kingdom. <hr/> <b>UK Postcode</b> WR9 8ND	Ordinary  <div>100</div>		