



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

LTSB 115
004888

363a

Annual Return

Company Number 565040

Company Name in full William Barker Junr (Estd) 1856) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	1	2	2	0	0	1

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.

PO Box 18

Vines Lane

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

Post town Droitwich Spa

County / Region Worcestershire

UK Postcode WR9 8ND

Principal business activities

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

7499

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 Cardif
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

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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

Post town

Worcester

County / Region

UK Postcode

WR2 4LN

Country

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

Directors

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

Please list directors in alphabetical order.

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							
		Day	Month	Year					
Date of birth		1	5	0	6	1	9	4	2
Forename(s)		David Anthony							
Surname		Branson							
Address		32 Chestnut Drive							
Usual residential 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							
		Day	Month	Year					
Date of birth		1	5	1	0	1	9	6	7
Forename(s)		Edward Geoffrey							
Surname		Parker							
Address		The Homestead							
Usual residential 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	87,682	£87,682.000
Totals	87,682	£87,682.000

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

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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**

21.12.01

† 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.

<Insert Presentor Details Here>

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr						
Directors		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.	Date of birth	2	1	1	1	9	5	2
	Forename(s)	Stephen Paul						
	Surname	Webster						
Address		5 Lea Park Rise						
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	Bromsgrove						
	County / Region	Worcestershire			UK Postcode	B61 0AU		
	Country	United Kingdom			Nationality	British		
	Business occupation	Company Director						

* Voluntary details.

Name	* Style / Title							
Directors		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.	Date of birth							
	Forename(s)							
	Surname							
Address								
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							
	County / Region				UK Postcode			
	Country				Nationality			
	Business occupation							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 565040

Company Name in full William Barker Junr (Estd) 1856) 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
Name Wolseley Centers Limited <hr/> Address Wolseley Centers Limited, PO Box 21, Boroughbridge Road, Ripon, North Yorkshire, United Kingdom. <hr/> UK Postcode HG4 1SL	ordinary <div>87,682</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			