

701865/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 687684

Company Name in full WOODCHESTER CORPORATE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 2 / 2 0 0 3

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

2 1 / 0 2 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

6 Agar Street

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

Post town

London

County / Region

UK Postcode

W C 2 N 4 H R

Principal business activities

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

6312

6521

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



A04 0843
COMPANIES HOUSE 12/03/03

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

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Malvern House
Croxley Business Park
Post town Watford
County / Region Hertfordshire UK Postcode W D 1 8 8 Y F

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

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

Name

* Style / Title Mr

* Voluntary details.

Forename(s) DANIEL EDWARD LAURENCE

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

Address

Surname HAYES

Alpine Cottage, 6 Old Brandon Lane

Shadwell

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 Leeds

County / Region Yorkshire

UK Postcode L S 1 7 8 H P

Country England

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
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	2	1	06 / 1955
	Forename(s)	Andrew Neil		
	Surname	Marsden		
Address		302 London Road		
		Appleton		
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	Warrington		
	County / Region	Cheshire	UK Postcode	W A 4 5 D R
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
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	2	9	09 / 1959
	Forename(s)	STEVEN MICHAEL		
	Surname	TAYLOR		
Address		13 Victoria Road		
		Didsbury		
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	Manchester		
	County / Region		UK Postcode	M 2 0 2 G U
	Country	England	Nationality	British
	Business occupation	Company Director		

Issued 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	60,000.00	£ 60,000.00
Totals	60,000.00	£ 60,000.00

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

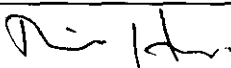
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/02/2003

† 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

(enter number)

continuation sheets

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.

Mrs K Shah

igroup limited, Malvern House, Croxley Business Park, Watford, WD18

8YF.

Tel 01923 426426

DX number 123800

DX exchange CROXLEY 1



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 687684

Company Name in full WOODCHESTER CORPORATE 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 WOODCHESTER CREDIT LYONNAIS LIMITED Address 6 Agar Street, London, England. UK Postcode WC2N 4HR	ORDINARY 60,000		
Name Address UK Postcode			
Name Address UK Postcode			