

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

00714892

**Company Name in full**

Wilson Connolly Properties Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
2	0	0	4	2	0
				0	5

**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	0	0	4	2	0
				0	6

**Registered Office**

Show here the address at the date of  
this return.

2 Princes Way

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

Post town

Solihull

County / Region

West Midlands

UK Postcode

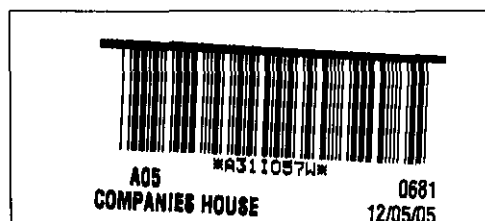
B91 3ES

**Principal business activities**

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

4521

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 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 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).

\* Voluntary details.

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

**Name**

\* Style / Title

Mr.

Forename(s)

Jonathan Philip

Surname

Hastings

**Address**

7 Hanger Court, Hanger Green

Post town

London

County / Region

UK Postcode

W5 3ER

Country

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

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	0	0 5 1 9 5 4
Forename(s)	Peter Thomas			
Surname	Johnson			
<b>Address</b>	34 Homewood Road			
Post town	St. Albans			
County / Region	Hertfordshire	UK Postcode	AL1 4BQ	
Country	England	Nationality	British	
<b>Business occupation</b>	Accountant			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	6	0 1 1 9 4 7
Forename(s)	Graeme Reid			
Surname	McCallum			
<b>Address</b>	The Poplars, Whinfield Road, Dodford			
Post town	Bromsgrove			
County / Region	Worcestershire	UK Postcode	B61 9BG	
Country	England	Nationality	British	
<b>Business occupation</b>	Company Director			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	10,000,000	£10,000,000.00
<b>Totals</b>		10,000,000	10,000,000.00

**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

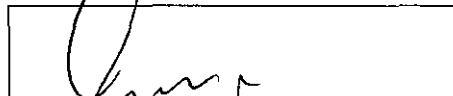
A list of changes is enclosed

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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**

11/5/2005

† Please delete as appropriate.

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

Group Secretariat, 2 Princes Way, Solihull, West

Midlands, B91 3ES, England

Tel

DX number DX exchange

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

CHFP010

Company Number | 00714892

Company Name in full | Wilson Connolly Properties 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wilson Connolly Holdings Limited  Address 2 Princes Way, Solihull, West Midlands, England  UK postcode   B91 3ES	£1.00 Ordinary          Shares Held 9,999,999		
Name Wilson Connolly Limited  Address 2 Princes Way, Solihull, West Midlands, England  UK postcode   B91 3ES	£1.00 Ordinary          Shares Held 1		
Name   Address       UK postcode			