

050368/510

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

363a

Annual Return

Company Number 00841325

Company Name in full The Warehouse Group Limited

Date of this return

The information in this return is made up to

Day Month Year

09/02/2008

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

The Triangle, Stanton Harcourt Industrial Estate

Stanton Harcourt

Any change of
registered office
must be notified
on form 287

Post town Witney

County / Region Oxfordshire

UK Postcode OX29 5UT

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

SATURDAY



A06

23/02/2008

195

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
or 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

Heatons LLP

5th Floor, Free Trade Exchange, 37 Peter Street

Post town Manchester

County / Region

UK Postcode M 2 1 1 5 G B

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

Heatons LLP

5th Floor, Free Trade Exchange, 37 Peter Street

Post town Manchester

County / Region

UK Postcode M 2 1 1 5 G B

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

Forename(s)

Jessica

*Voluntary details

Surname

Wilks

++ Tick this 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 ++

☐

1 Forge Cottages

High Street

Post town

Limpsfield

County / Region

Surrey

UK Postcode RH 8 1 0 D T

Country

England

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

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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		Day	Month	Year
Date of birth		0	2	08/1955
Forename(s)		Richard		
Surname		Glanville		
†† Tick this 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 ††	Babshole Farm		
	<input checked="" type="checkbox"/>	Sudburys Farm Road		
	Post town	Little Burstead		
	County / Region	Essex	UK Postcode	CM12 9SP
	Country	England	Nationality	British
Business occupation		Director		

*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		Day	Month	Year
Date of birth		0	1	01/1950
Forename(s)		Derek John		
Surname		Lovelock		
†† Tick this 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 ††	Oldfields Farm		
	<input type="checkbox"/>	Amersham Road		
	Post town	Beaconsfield		
	County / Region	Buckinghamshire	UK Postcode	HP9 2UG
	Country	England	Nationality	British
Business occupation		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	768,572	£192,143.00
Totals	768,572	£192,143.00

List of past and present members

(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 knowledge and belief

Signed

J. Welles

Date 19 02 2008

† 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 continuation sheets
(enter number)

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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title			
		Day	Month	Year
Date of birth	0 6 / 0 8 / 1 9 6 2			
Forename(s)	Margaret Eve			
Surname	Lustman			
Address ††	25 Shernff Road			
Post town	London			
County / Region			UK Postcode	N W 6 L 2 A S
Country	England	Nationality		British
Business occupation	Director			

†† Tick this 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

*Voluntary details

Name	*Style / Title	Mr		
		Day	Month	Year
Date of birth	1 2 / 1 1 / 1 9 6 2			
Forename(s)	Mike			
Surname	Shearwood			
Address ††	Upton Fields House			
	Upton Road			
Post town	Southwell			
County / Region	Nottinghamshire	UK Postcode	N G 2 5 0 Q A	
Country	England	Nationality	British	
Business occupation	Director			

†† Tick this 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

Directors

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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

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Name	*Style / Title			
	Day	Month	Year	
Date of birth	L L / L L / L L L L			
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	L L L L L L L	
Country		Nationality		
Business occupation				

*Voluntary details

Name	*Style / Title			
	Day	Month	Year	
Date of birth	L L / L L / L L L L			
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	L L L L L L L	
Country		Nationality		
Business occupation				