



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

002812

363a

Annual Return

Company Number 1820085

Company Name in full Wilson Bowden Group Services PLC

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	3	2	0	0	2

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.**

Wilson Bowden House

Leicester Road

Post town Ibstock

County / Region Leicestershire

UK Postcode LE67 6WB

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

Principal business activities

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

7415	

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.

Wilson Bowden plc
Wilson Bowden House
Leicester Road
Post town Ibstock
County / Region Leicester UK Postcode LE67 6WB

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

Forename(s)

Graham Marshall

* Voluntary details.

Surname

Brown

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

Address

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Post town

Sutton Coldfield

County / Region

W Mids

UK Postcode

B74 2SU

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 0 0 8 1 9 4 7

Forename(s) Ian

Surname Robertson

Address

4 Serpentine Close

St James Park

Radcliffe on Trent

Post town Nottingham

County / Region Nottinghamshire

UK Postcode NG12 2NS

Country England

Nationality British

Business occupation Group Finance Director

* Voluntary details.

Name * Style / Title _____

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 1 1 0 9 1 9 5 6

Forename(s) Michael John

Surname Stansfield

Address

5 The Coppice

Burbage

Post town Hinckley

County / Region Leics

UK Postcode LE10 2TF

Country England

Nationality British

Business occupation Chief Executive of Housebuilding

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

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)

AF Convertible Preference Shares	29,466,667	£8,840,000.100
AR Convertible Preference Shares	27,950,000	£8,385,000.000
B Convertible Preference Shares	16,250,000	£4,875,000.000
Ordinary	83,233,131	£83,233.131
Totals	156,899,798	£22,183,233.231

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 knowledge and belief.

Signed



Date

31/03/2002

† 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.

Graham Brown, Company Secretary, Wilson Bowden plc, Wilson Bowden

House, Leicester Road, Ibstock, Leicestershire, LE67 6WB

Tel

01530 265203

DX number

DX exchange

Directors (Continued)

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 _____

Date of birth
Day Month Year
0 8 0 4 1 9 4 6

Forename(s) | Nicolas John

Surname | Townsend

Address

| Carrygate

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

| Back Lane

Post town | Gaulby

County / Region | Leicestershire

UK Postcode | LE7 9LP

Country | England

Nationality | British

Business occupation | Group Legal Director

* Voluntary details.

Name * Style / Title _____

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
0 5 1 2 1 9 4 1

Forename(s) | David William

Surname | Wilson

Address

| Lowesby Hall

| Lowesby

Post town | Leicester

County / Region | Leics

UK Postcode | LE7 9DD

Country | England

Nationality | British

Business occupation | Company Chairman and Chief Executive

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1820085

Company Name in full Wilson Bowden Group Services PLC

- 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	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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			