

BLUEPRINT

2000

009029/f660
363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2429737

Company Name in full

WAGON OVERSEAS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	9	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			

Registered Office

Show here the address at the date of
this return.

3500 PARKSIDE, BIRMINGHAM BUSINESS PARK

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B37 7YG

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.



A14 COMPANIES HOUSE 27/10/2005 563
A20FR9UJ
A26 COMPANIES HOUSE 08/10/05 0103
ARE4073L11

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 DAVID

Surname

JOWETT

Address

43 ARMISTEAD WAY, CRANAGE

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

Post town

CREWE

County / Region

UK Postcode

CW4 8FE

Country

United Kingdom

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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.

Name

* Style / Title

MR

Date of birth

Day		Month		Year	
2	7	1	1	1	9

Forename(s)

JONATHAN DAVID

Surname

JOWETT

Address

43 ARMISTEAD WAY, CRANAGE

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

Post town

CREWE

County / Region

UK Postcode

CW4 8FE

Country

United Kingdom

Nationality

BRITISH

Business occupation

SOLICITOR

* Voluntary details.

Name

* Style / Title

MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	4	0	2	1	9

Forename(s)

DAVID

Surname

MANSON

Address

9 HARTWELL CLOSE, HILLFIELD

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

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B91 3YP

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

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)
See attached schedule			
Totals			

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

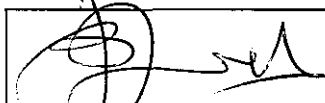
A list of changes is enclosed

☐☐

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**

3/10/05

† 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

4

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.

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham

Business Park, Birmingham, B37 7YG, United Kingdom

Tel

DX number

DX exchange

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2000

CHFP010

Company Number | 2429737

Company Name in full	WAGON OVERSEAS LIMITED
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Currency | Euro

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)

EUROS	161,470,208	€161,470,208.00
Totals	161,470,208	161,470,208.00

CHFP010

Company Name in full	WAGON OVERSEAS LIMITED
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Currency	Pounds Sterling
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(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Continuation Page 2

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

2429737

Company Name in full

WAGON OVERSEAS 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

[illegible]

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2429737

Company Name in full | WAGON OVERSEAS LIMITED

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 WAGON plc Address 3500 PARKSIDE, BIRMINGHAM BUSINESS PARK, BIRMINGHAM, UNITED KINGDOM UK postcode B37 7YG	£1.00 ORDINARY Shares Held 10,461,605		
Name Address UK postcode			
Name Address UK postcode			