



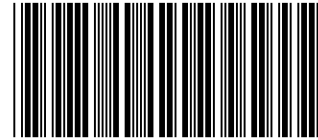
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Companies House
— for the record —

Annual Return

Company Name: THE WENTWORTH WOODEN JIGSAW COMPANY LIMITED

Company Number: 02674441



X3JQ5CKA

Received for filing in Electronic Format on the: 01/02/2006

Company Details

Period Ending: 26/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3650

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PINKNEY
MALMESBURY
WILTSHIRE
SN16 0NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD HERRIES BRIDGE

Address: ROOKERY HOUSE
LOWER SEAGRY
CHIPPENHAM
WILTSHIRE SN15 5ER

Director 1:

Name: RUDOLPH ION JOSEPH
AGNEW

Address: 64 EATON TERRACE
LONDON SW1W 8TZ

Date of Birth: 12/03/1934

Nationality: BRITISH

Occupation: CO DIRECTOR

Director 2:

Name: **RICHARD HERRIES BRIDGE** *Address:* **ROOKERY HOUSE**
Date of Birth: **13/09/1947** **LOWER SEAGRY**
Nationality: **BRITISH** **CHIPPENHAM**
Occupation: **CO DIRECTOR** **WILTSHIRE SN15 5ER**

Director 3:

Name: **DAVID ALEXANDER** *Address:* **BIRTLEY FARM**
KEOWN-BOYD **LINGEN**
Date of Birth: **27/01/1928** **BUCKNELL**
Nationality: **ENGLISH** **SHROPSHIRE SY7 0DT**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MICHAEL JOHN** *Address:* **OZLEWORTH PARK**
CHRISTOPHER STONE **WOTTON UNDER EDGE**
Date of Birth: **10/05/1936** **GLOUCESTERSHIRE GL12 7QA**
Nationality: **BRITISH**
Occupation: **COMMODITY BROKER**

Director 5:

Name: **MR JULIAN RUSSELL** *Address:* **CHURCH LODGE**
STURGIS **DAUNTSEY PARK**
Date of Birth: **02/08/1938** **CHIPPENHAM**
Nationality: **BRITISH** **WILTSHIRE SN15 4HT**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13585229	GBP1358522.9
DEFERRED ORDINARY	2400003	GBP240000.3
TOTALS	15985232	GBP1598523.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11704 ORDINARY Shares held as at 26/11/2005

Name: **DAVID KEOWN-BOYD**

Address: **BIRTLEY FARM
BIRTLEY FARM
BUCKNELL
SHROPSHIRE
UNITED KINGDOM SY7 0DT**

Shareholding 2:

13826 ORDINARY Shares held as at 26/11/2005

Name: **WILLIAM KEOWN-BOYD**

Address: **WATERLOO HOUSE
BURMARSH
SUTTON ST. NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM HR1 3BW**

Shareholding 3:

369180 ORDINARY Shares held as at 26/11/2005

Name: **JOHN LOVETT**

Address: **HETTON HOUSE
HETTON HOUSE
WOOLER
NORTHUMBERLAND
UNITED KINGDOM NE71 6ET**

Shareholding 4:

90000 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **JOHN LOVETT**

Address: **HETTON HOUSE
HETTON HOUSE
WOOLER
NORTHUMBERLAND
UNITED KINGDOM NE71 6ET**

Shareholding 5:

295260 ORDINARY Shares held as at 26/11/2005

Name: **MICHAEL POPE**

Address: **COPPICE HOUSE
TEMPLE GUITING
CHELTENHAM
GLOS
UNITED KINGDOM GL54 5RP**

Shareholding 6:

105003 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **MICHAEL POPE**

Address: **COPPICE HOUSE
TEMPLE GUITING
CHELTENHAM
GLOS
UNITED KINGDOM GL54 5RP**

Shareholding 7:

76633 ORDINARY Shares held as at 26/11/2005

Name: **KW PRESTON EXECUTORS PRESTON**

Address: **LAWFORD & CO
RATCLIFFE HOUSE
LEACROFT
STAINES
MIDDLESEX
UNITED KINGDOM TW18 4NN**

Shareholding 8:

1095366 ORDINARY Shares held as at 26/11/2005

Name: **QUESTER VCT PLC**

Address: **2 QUEEN ANNE GATE BU DARTMOUTH STREET
LONDON
LONDON
UNITED KINGDOM SW1H 9BP**

Shareholding 9:

1950003 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **QUESTER VCT PLC**

Address: **2 QUEEN ANNE GATE BU DARTMOUTH STREET
LONDON
LONDON
UNITED KINGDOM SW1H 9BP**

Shareholding 10:

45000 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **RICHARD SMITH**

Address: **RATCLIFFE HOUSE
LEACROFT
STAINES
MIDDLESEX
UNITED KINGDOM TW18 4NN**

Shareholding 11:

5412465 ORDINARY Shares held as at 26/11/2005

Name: **MICHAEL STONE**

Address: **OZLEWORTH
OZLEWORTH PARK
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM GL12 7QA**

Shareholding 12:

112500 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **MICHAEL STONE**

Address: **OZLEWORTH
OZLEWORTH PARK
WOOTEN-UNDER-EDGE
GLOS
UNITED KINGDOM GL12 7QA**

Shareholding 13:

3804 ORDINARY Shares held as at 26/11/2005

Name: **CHRISTINE STURIG**

Address: **22 BUCKSTONE DELL CORRENNIE DRIVE
EDINBURGH
SCOTLAND
UNITED KINGDOM EH10 6EG**

Shareholding 14:

55981 ORDINARY Shares held as at 26/11/2005

Name: **JULIAN STURGIS**

Address: **STABLE COTTAGE
DAUNTSEY PARK
DAUNTSEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN15 4HT**

Shareholding 15:

9425 ORDINARY Shares held as at 26/11/2005

Name: **ANNE STURGIS**

Address: **STABLE COTTAGE
DAUNTSEY
DAUNTSEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN15 4HT**

Shareholding 16:

33923 ORDINARY Shares held as at 26/11/2005

Name: **RT HON LORD VESTEY**

Address: **STOWELL PARK
STOWELL PARK
NORTHLEACH
GLOS
UNITED KINGDOM**

Shareholding 17:

52497 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **RT HON LORD VESTEY**

Address: **STOWELL PARK
STOWELL PARK
NORTHLEACH
GLOS
UNITED KINGDOM**

Shareholding 18:

1428977 ORDINARY Shares held as at 26/11/2005

Name: **PROFESSOR KEN SIMMONDS**

Address: **LONDON BUSINESS SCHO
SUSSEX PLACE
REGENTS PARK
LONDON
LONDON
UNITED KINGDOM NW1 4SA**

Shareholding 19:

250000 ORDINARY Shares held as at 26/11/2005

Name: **HEPBURN INVESTMENTS LTD**

Address: **PO BOX 4006
2001 NEUCHTEL
SWITZERLAND**

Shareholding 20:

225675 ORDINARY Shares held as at 26/11/2005

Name: **JAMES LEITH**

Address: **BRAYDON BROOK FARM
EASTCOURT
MALMESBURY
WILTSHIRE
UNITED KINGDOM SN16 9HP**

Shareholding 21:

529742 ORDINARY Shares held as at 26/11/2005

Name: **ANDREW STONE**

Address: **OZLEWORTH PARK
OZLEWORTH
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM GL12 7QA**

Shareholding 22:

214382 ORDINARY Shares held as at 26/11/2005

Name: **VALERIE WALKER**

Address: **TUDOR ACRE
SOUTH PARK CRESCENT
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM SL9 8HJ**

Shareholding 23:

150000 ORDINARY Shares held as at 26/11/2005

Name: **ADRIAN SYKES**

Address: **COOKS MILL
FORDHAM HEATH
COLCHESTER
ESSEX
UNITED KINGDOM C03 5TF**

Shareholding 24:

300000 ORDINARY Shares held as at 26/11/2005

Name: **JOHN REED**

Address: **17 WILMINGTON SQUARE
LONDON
UNITED KINGDOM WC1X 0ER**

Shareholding 25:

361592 ORDINARY Shares held as at 26/11/2005

Name: **THE HON ANDREW FRASER**

Address: **16 LORD NORTH STREET
LONDON
UNITED KINGDOM SW1P 3LD**

Shareholding 26:

818411 ORDINARY Shares held as at 26/11/2005

Name: **LAUDERDALE & LOTHIAN TRUST LTD**

Address: **HETTON HOUSE
WOOLER
WOOLER
NORTHUMBERLAND
UNITED KINGDOM NE71 6ET**

Shareholding 27:

30549 ORDINARY Shares held as at 26/11/2005

Name: **WEST OF ENGLAND CONSULTANCY LTD**

Address: **STABLE COTTAGE
DAUNTSEY PARK
DAUNTSEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN15 4HT**

Shareholding 28:

6404 ORDINARY Shares held as at 26/11/2005

Name: **G KEOWN-BOYD**

Address: **BIRTLEY FARM
BIRTLEY
BUCKNELL
SHROPSHIRE
UNITED KINGDOM SY7 0DT**

Shareholding 29:

50000 ORDINARY Shares held as at 26/11/2005

Name: **RUDOLPH AGNEW**

Address: **LANGLEY RIDGE
PLOUGH LANE
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM SN15 5PW**

Shareholding 30:

100000 ORDINARY Shares held as at 26/11/2005

Name: **K WALKER**

Address: **TUDOR ACRE
PACKHORSE ROAD
SOUTH PARK CRESCENT
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM SL9 8HT**

Shareholding 31:

100000 ORDINARY Shares held as at 26/11/2005

Name: **ALEXNDRIA BATES**

Address: **5 SAWPIT HILL
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP15 7DB**

Shareholding 32:

380000 ORDINARY Shares held as at 26/11/2005

Name: **S ADAM**

Address: **14 GRANGE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM KT1 2QU**

Shareholding 33:

38470 ORDINARY Shares held as at 26/11/2005

Name: **SYLVIA DIBBEN**

Address: **MORLEY FARM
EASTCOURT
MALMESBURY
WILTSHIRE
UNITED KINGDOM SN16 9HN**

Shareholding 34:

45000 DEFERRED ORDINARY Shares held as at 26/11/2005

Name: **SYLVIA DIBBEN**

Address: **MORLEY FARM
EASTCOURT
MALMESBURY
WILTSHIRE
UNITED KINGDOM SN16 9HN**

Shareholding 35:

1223460 ORDINARY Shares held as at 26/11/2005

Name: **WENTWORTH WOODEN BENIFIT TRUST**

Address: **PINKNEY PARK
PINKNEY
MALMESBURY
WILTSHIRE
UNITED KINGDOM SN16 0NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**