

AR01

Annual Return

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This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

A fee is payable with this form.
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companies.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to
notice of changes to the con-
officers, registered office add-
company type or information
relating to the company record.

WEDNESDAY



A19

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05/01/2011

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COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

02674441

Company name in full

THE WENTWORTH WOODEN JIGSAW
COMPANY LIMITED

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

Date of this return ②

26 11 2010

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1

3650

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

MANUFACTURE OF GAMES AND TOYS

③ Principal business activity

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01
Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	PINKNEY PARK
Street	
Post town	PINKNEY NR MALMESBURY
County/Region	WILTSHIRE
Postcode	SN16 0NX

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	JOHN EDWARD
Surname	COOPER
Former name(s) ^②	/

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	18
Street	LANGDALE DRIVE
	FRESHBROOK /
Post town	SWINDON
County/Region	WILTSHIRE
Postcode	S N 5 8 N R
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ^②	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③		
Registration number		
C4	Non-EEA companies	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	SIR																
Full forename(s)	RUDOLPH JOSEPH ION																
Surname	AGNEW																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>2</td><td>m</td><td>0</td><td>m</td><td>3</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>4</td></tr></table>	d	1	d	2	m	0	m	3	y	1	y	9	y	3	y	4
d	1	d	2	m	0	m	3	y	1	y	9	y	3	y	4		
Business occupation (if any)	COMPANY DIRECTOR																

③ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

④ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^⑤

Building name/number	64							
Street	EATON TERRACE							
Post town	LONDON							
County/Region								
Postcode	<table><tr><td>S</td><td>W</td><td>1</td><td>W</td><td>8</td><td>T</td><td>Z</td></tr></table>	S	W	1	W	8	T	Z
S	W	1	W	8	T	Z		
Country	UK							

⑤ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	RICHARD HERRIES
Surname	BRIDGE
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 1 3 m 0 9 y 1 9 4 7
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	ROOKERY HOUSE
Street	LOWER SEAGRY
Post town	CHIPPENHAM
County/Region	WILTSHIRE
Postcode	S N 1 5 S E R
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1 Director's details^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.												
Title*	MR											
Full forename(s)	DOMINIC EDWARD CLIVE											
Surname	LEWIS BARCLAY											
Former name(s) ^②												
Country/State of residence	UK											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>3</td><td>m</td><td>0</td><td>2</td><td>y</td><td>1</td><td>9</td><td>6</td><td>0</td></tr></table>	d	0	3	m	0	2	y	1	9	6	0
d	0	3	m	0	2	y	1	9	6	0		
Business occupation (if any)	COMPANY DIRECTOR											

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address^③

Building name/number	30 BEVINGTON COURT
Street	CROSSLEY ROAD
	DICLIS BABIN
Post town	WORCESTER
County/Region	WORCESTERSHIRE
Postcode	WR5 3GF
Country	UK

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MICHAEL JOHN CHRISTOPHER
Surname	STONE
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 1 0 m 0 3 y 1 9 3 6
Business occupation (if any)	COMMODITY BROKER

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	
Street	OZLEWORTH PARK
Post town	WOTTON UNDER EDGE
County/Region	GLOUCESTERSHIRE
Postcode	GL1 2 7QA
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	JULIAN RUSSELL
Surname	STURGIS
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 02 m 08 y 1938
Business occupation (if any)	COMPANY DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	CHURCH LODGE
Street	DAUNTSEY PARK
Post town	CHIPPENHAM
County/Region	WILTSHIRE
Postcode	SN15 4HT
Country	UK

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1

Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4

Title*	MRS																
Full forename(s)	SARAH																
Surname	WATSON																
Former name(s) ^②																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>1</td><td>0</td><td>6</td><td>1</td><td>9</td><td>6</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	0	1	0	6	1	9	6	9
d	d	m	m	y	y	y	y										
0	1	0	6	1	9	6	9										
Business occupation (if any)	MARKETING DIRECTOR																

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	2 WELLS COTTAGES								
Street	WALLOW GREEN								
	HORSLEY								
Post town	STROUD								
County/Region	GLOUCESTERSHIRE								
Postcode	<table><tr><td>G</td><td>L</td><td>6</td><td></td><td>O</td><td>P</td><td>D</td><td></td></tr></table>	G	L	6		O	P	D	
G	L	6		O	P	D			
Country	UK								

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate director

E1	Corporate director's details ①	<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ③		
Registration number		
E4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

Part 3 Statement of capital ^①

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
ORDINARY 10p	10p	NIL	15,350,418	£ 1,535,041.80
ORDINARY 3p	3p	NIL	6,666,667	£ 200,000.01
DEFERRED ORDINARY	10p	NIL	2,400,003	£ 240,000.30
				£
			Totals	24,417,088 £ 1,975,042.11

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
				Totals	

Currency	Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^②	Number of shares ^③	Aggregate nominal value ^④
				Totals	

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ^⑤

^⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + □100 + \$10 etc.

^② Including both the nominal value and any share premium

^③ Total number of issued shares in this class.

^④ Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	ORDINARY 10p
Voting rights	FULL VOTING RIGHTS
Class of share	ORDINARY 3p
Voting rights	FULL VOTING RIGHTS
Class of share	DEFERRED ORDINARY
Voting rights	NO VOTING RIGHTS
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
S ADAM	ORDINARY 10p	380,000		26 '11 '2007
S ADAM	ORDINARY 3p	120,000		4 '7 '2008
SIR RUDOLPH AGNEW	ORDINARY 10p	50,000		26 '11 '2007
SIR RUDOLPH AGNEW	ORDINARY 3p	502,390		28 '04 '2010
A BATES	ORDINARY 10p	100,000		26 '11 '2007
S DIBBEN	ORDINARY 10p	38,470		26 '11 '2007
S DIBBEN	DEFERRED ORDINARY 10p	45,000		26 '11 '2007
A FRASER	ORDINARY 10p	361,592		26 '11 '2007
HEPBURN INVESTMENT	ORDINARY 10p	250,000		26 '11 '2007
D KEOWN-BOYD	ORDINARY 10p	11,704		26 '11 '2007
G KEOWN-BOYD	ORDINARY 10p	6,404		26 '11 '2007
W KEOWN-BOYD	ORDINARY 10p	13,826		26 '11 '2007
J LEITH	ORDINARY 10p	225,675		26 '11 '2007

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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You must provide a 'full list' of all company shareholders on

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Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J LOVETT	DEFERRED ORDINARY 10p	90,000		26/11/2007
M POPE	ORDINARY 10p	295,260		26/11/2007
M POPE	DEFERRED ORDINARY 10p	105,003		26/11/2007
KW PRESTON	ORDINARY 10p	76,633		26/11/2007
QUESTER VCT PLC	ORDINARY 10p	1,095,366		26/11/2007
QUESTER VCT PLC	DEFERRED ORDINARY 10p	1,950,003		26/11/2007
J READ	ORDINARY 10p	300,000		26/11/2007
K SIMMONDS	ORDINARY 10p	1,428,977		26/11/2007
K SIMMONDS	ORDINARY 3p	770,667		26/11/2007
R SMITH	DEFERRED ORDINARY 10p	45,000		26/11/2007
A STONE	ORDINARY 10p	529,742		26/11/2007
M STONE	ORDINARY 10p	6,600,056		26/11/2008
M STONE	ORDINARY 3p	4709,333		4/7/2008

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
M STONE	DEFERRED ORDINARY 10p	112,500		26 ' 11 ' 2007
A STURGIS	ORDINARY 10p	9,425		26 ' 11 ' 2007
J STURGIS	ORDINARY 10p	55,981		26 ' 11 ' 2007
J STURGIS	ORDINARY 3p	66,667		4 ' 7 ' 2008
C STURGIS	ORDINARY 10p	3,804		26 ' 11 ' 2007
A SYKES	ORDINARY 10p	159,000		26 ' 11 ' 2007
VESTY	ORDINARY 10p	33,923		26 ' 11 ' 2007
VESTY	DEFERRED ORDINARY 10p	52,497		26 ' 11 ' 2007
K. WALKER	ORDINARY 10p	214,382		26 ' 11 ' 2007
WENTWORTH WOODEN BENEFIT TRUST	ORDINARY 10p.	1,725,831		19 ' 5 ' 2010
NEW WENTWORTH WOODEN BENEFIT TRUST	ORDINARY 3p	1,760,428		28 ' 5 ' 2010
K. WALKER.	ORDINARY 10p	100,000		26 ' 11 ' 2007
WEST OF ENGLAND CONSULTANCY LTD	ORDINARY 10p	39,549		26 ' 11 ' 2007

AR01
Annual Return

Part 5 **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X 

COMPANY SECRETARY

X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	JOHN COOPER.				
Company name	THE WENTWORTH WOODEN JIGSAW CO LTD				
Address	PINKNEY PARK PINKNEY				
Post town	NR MALMESBURY				
County/Region	WILTSHIRE				
Postcode	S	N	I	B	OX
Country	UK				
DX					
Telephone	01666 840033				

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details
- ☒ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☐ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record.

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk