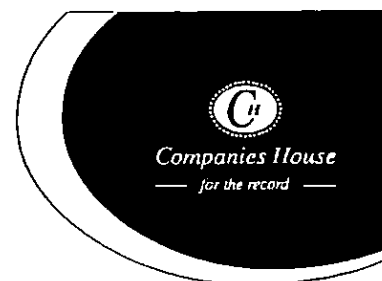


100312/30



Company Name
VIL HOLDINGS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2909297

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Information extracted from
Companies House records on
12th March 2007

Section 1: Company details

SATURDAY



A5VDSOPS

A21

14/04/2007

610

COMPANIES HOUSE

Ref 2909297/03/10

Current details

Amended

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Union Road
Tonge Moor
Bolton
Lancashire BL2 2DT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7415	Holding companies incl head offices

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Brian Matthew HOLMES Address 4 Dewhurst Court Egerton Bolton Lancashire BL7 9XJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Matthew HOLMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Brian Matthew HOLMES Address 4 Dewhurst Court Egerton Bolton Lancashire BL7 9XJ Date of birth 18/06/1938 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Matthew HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Andrew Wray WALLEN Address 6 The Kilphin Lostock Bolton Lancashire BL6 4DR Date of birth 13/03/1947 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Wray WALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Joyce Edith WALLEN Address 2 Hillside Court Chorley New Road Bolton Lancashire BL1 5DT Date of birth 01/02/1919 Nationality English Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joyce Edith WALLEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Wray WALLEN ceased to be director (if applicable)

1 - 1 / 1 1 / 1 1 - 1

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth / / - - -

Nationality _____

Occupation _____

Date of change / /

Date Wendy WALLEN ceased to be director (if applicable)

1 - 1 / 2 - 1 / 2 - 1 - 1

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the 'Amended details' column.</i>	Total number of shares issued 500 Total Nominal value of shares issued £500 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew W WALLEN		Name 		Shares transferred by Andrew W WALLEN		
Address 6 The Kilphin Princess Road Lostock Bolton Lancs BL6 4DR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class Ordinary	Number 176	Class ORDINARY	Number 24	Date of transfer 01/11/2005
						_ _ / _ _ / _ _ _ _
> Shareholder Name Andrew W WALLEN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew W WALLEN		
Address 6 The Kilphin Princess Road Lostock Bolton Lancs BL6 4DR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name J E WALLEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J E WALLEN		
Address 6 The Kilphin Princess Road Lostock Bolton Lancs BL6 4DR		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 84	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew W WALLEN	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew W WALLEN	Class Number Date of transfer 	 	 	
> Shareholder Name W E WALLEN	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by W E WALLEN	Class Number Date of transfer 	 	 	
> Shareholder Name Richard W WALLEN	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Richard W WALLEN	Class Number Date of transfer 	 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Wendy E WALLEN		Name 		Shares transferred by Wendy E WALLEN		
		Address 				
Address 6 The Kilphin Princess Road Lostock Bolton Lancs BL6 4DR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 74		Number 50		Class Number Date of transfer ORDINARY 24 01/11/2005 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANDREW WALLON, E NALLY AND WENDY ELIZABETH WALLON</u> <u>NO 2 SETTLEMENT</u> Address <u>6 THE KILPHIN</u> <u>PRINCESS ROAD LOSTOCK</u> <u>BOLTON LANCs</u> UK Postcode <u>B L 6 - 4 D R</u>	ORDINARY SHARES 24		1 11.2005
Name <u>WENDY ELIZABETH WALLON, E NALLY AND ANDREW WRAY WALLON</u> <u>NO 2 SETTLEMENT</u> Address <u>6 THE KILPHIN</u> <u>PRINCESS ROAD LOSTOCK</u> <u>BOLTON LANCs</u> UK Postcode <u>B L 6 - 4 D R</u>	ORDINARY SHARES 24		1-11-2005
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

11 / 04 / 2007.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **17/3/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode