



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6E2O

Company Name: **WFCA PLC**

Company Number: **03754672**

Date of this return: **20/04/2012**

SIC codes: **73110**

Company Type: **Public limited company**

Situation of Registered Office: **VALE HOUSE CLARENCE ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LATTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODGER GORDON**

Surname: **BRAIDWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **FOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **LATTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ARTHUR LEONARD ROBERT**

Surname: **MORTON**

Former names:

Service Address: **HAWK HOUSE PARK ESTATE, LA ROUTE DES GENETS
ST. BRELADE
JERSEY
JERSEY
JE3 8EQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 446816008 |
| | | <i>Aggregate nominal value</i> | 4468160.08 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 446816008 |
| | | <i>Total aggregate nominal value</i> | 4468160.08 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.