



*Companies House*

— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250EL2J

---

*Company Name:* **WINCANTON PLC**

*Company Number:* **04178808**

*Date of this return:* **13/03/2013**

*SIC codes:* **49410**  
**52103**  
**52219**  
**52243**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **WINCANTON PLC**  
**METHUEN PARK**  
**CHIPPENHAM**  
**WILTSHIRE**  
**SN14 0WT**

## Single Alternative Inspection Location (SAIL)

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

C/O COMPUTERSHARE INVESTOR SERVICES PLC  
THE PAVILIONS BRIDGWATER ROAD  
BRISTOL  
ENGLAND  
BS13 8AE

---

*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 PHILIP**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC MARTIN**

*Surname:*                         **BORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1970**                                *Nationality:*    **SWISS**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN MAXWELL**

*Surname:* **COLMAN**

*Former names:*

*Service Address:* **WINCANTON METHUEN PARK  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 0WT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONSON**

*Surname:*                                **COX**

*Former names:*

*Service Address:*                    **WESTFIELD FARM  
GREAT BRICKHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9BG**

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

*Date of Birth:*    **11/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR STEVEN**

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/02/1957** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID JOHN CHEGWIDDEN**

Surname: **RADCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR MARTIN TREVOR**

*Surname:* **SAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

-----

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MR PAUL**

*Surname:*                **VENABLES**

*Former names:*

*Service Address:*        **250 EUSTON ROAD**  
                                 **LONDON**  
                                 **NW1 2AF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/10/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121747293</b>
		<i>Aggregate nominal value</i>	<b>12174729.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS (INCLUDING ANY VOTING RIGHTS THAT ONLY ARISE IN PARTICULAR VOTING CIRCUMSTANCES) - EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. PARTICULARS AS TO ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON THE SHARES. PARTICULARS AS TO ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) - THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THOSE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121747293</b>
		<i>Total aggregate nominal value</i>	<b>12174729.3</b>

*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.