

BLUEPRINT

2000

363a

004978/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4421641

Company Name in full

Ward Homes Group Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 9 | 0 | 9 | 2 | 0 | 0 | 4 |

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

| Day | | Month | | Year | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of
this return.

Wilson Bowden House, Leicester Road

Any change of
registered office **must**
be notified on form
287.

Post town

Ibstock

County / Region

LE67 6HP

UK Postcode

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A52
COMPANIES HOUSE
A44
COMPANIES HOUSE
13/11/04
0445
27/10/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|---------------------|--|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 2 | 0 | 8 |
| | 1 | 9 | 6 | 0 |
| Forename(s) | Richard John Russell | | | |
| Surname | Brooke | | | |
| Address | Ivanhoe House, Main Street, Smisby | | | |
| | | | | |
| Post town | Ashby de la Zouch | | | |
| County / Region | Leicestershire | | UK Postcode | LE65 2TY |
| Country | United Kingdom | | Nationality | British |
| Business occupation | Company Director FINANCE DIRECTOR | | | |

* Voluntary details.

| | | | | |
|---------------------|---|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 6 | 0 | 4 |
| | 1 | 9 | 4 | 5 |
| Forename(s) | Graham Marshall | | | |
| Surname | Brown | | | |
| Address | Tudor Lodge, 14 Cressington Drive, Four Oaks Park | | | |
| | | | | |
| Post town | Sutton Coldfield | | | |
| County / Region | W Mids | | UK Postcode | B74 2SU |
| Country | England | | Nationality | British |
| Business occupation | Group Finance Director | | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------------|---|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 0 | 0 | 8 |
| | 1 | 9 | 4 | 7 |
| Forename(s) | Ian | | | |
| Surname | Robertson | | | |
| Address | 4 Serpentine Close, St James Park, Radcliffe on Trent | | | |
| Usual residential address | must be given. In the case of a corporation, give the registered or principal office address. | | | |
| Post town | Nottingham | | | |
| County / Region | Nottinghamshire | | UK Postcode | NG12 2NS |
| Country | England | | Nationality | British |
| Business occupation | Group Chief Executive | | | |

* Voluntary details.

| | | | | |
|----------------------------------|---|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 1 | 0 | 9 |
| | 1 | 9 | 5 | 6 |
| Forename(s) | Michael John | | | |
| Surname | Stansfield | | | |
| Address | 5 The Coppice, Burbage | | | |
| Usual residential address | must be given. In the case of a corporation, give the registered or principal office address. | | | |
| Post town | Hinckley | | | |
| County / Region | Leics | | UK Postcode | LE10 2TF |
| Country | England | | Nationality | British |
| Business occupation | Chief Executive of Housebuilding | | | |

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 8 | 0 | 4 | 1 | 9 | 4 | 6 |
|---|---|---|---|---|---|---|---|

Forename(s) Nicolas John

Surname Townsend

Address Carrygate, Back Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Gaulby

County / Region Leicestershire UK Postcode LE7 9LP

Country England Nationality British

Business occupation Group Legal Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
|--|--|--|--|--|--|--|--|

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary-A1 | 226,000 | £22,600.00 |
| Ordinary-A2 | 214,000 | £21,400.00 |
| Ordinary-B | 560,000 | £56,000.00 |
| | | |
| Totals | 1,000,000 | 100,000.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

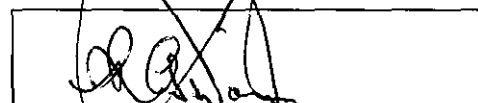
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26/10/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4421641

Company Name in full | Ward Homes Group Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name UBS Jersey Nominees Ltd Address UK postcode | £0.10 Ordinary-A1 Shares Held 0 | 226,000 | 14/11/2003 |
| Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB | £0.10 Ordinary-A1 Shares Held 226,000 | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4421641

Company Name in full | Ward Homes Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name RBSM (Investments) Ltd Address 42 St Andrews Square, Edinburgh, Scotland UK postcode EH2 2YZ | £0.10 Ordinary-A2 Shares Held 0 | 208,900 | 14/11/2003 |
| Name The United Bank of Kuwait Address 15 Baker Street, London, England UK postcode W1U 8EB | £0.10 Ordinary-A2 Shares Held 0 | 5,100 | 14/11/2003 |
| Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB | £0.10 Ordinary-A2 Shares Held 214,000 | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4421641

Company Name in full | Ward Homes Group Limited

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- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Maralyn Aris Address 2 Acacia House, 8-10 Ashford Road, Maidstone, Kent, England UK postcode ME14 5DG | £0.10 Ordinary-B Shares Held 0 | 830 | 14/11/2003 |
| Name Stephen Brown Address Lyncroft, 8 Pound Green, Guilden Morden, Royston, Herts, England UK postcode SG8 0JG | £0.10 Ordinary-B Shares Held 0 | 1,659 | 14/11/2003 |
| Name Janet Penelope Burnell Address Howletts Farm, Uplees Road, Oare, Faversham, Kent, England UK postcode ME13 0QR | £0.10 Ordinary-B Shares Held 0 | 8,850 | 14/11/2003 |

CHFP010

List of past and present shareholders (Continued)

Company Number 4421641

| 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 |
|--|--|---|----------------------------------|
| Name Michael David Drury Address The Boathouse, Church Walk, Lower Halstow, Sittingbourne, Kent UK postcode ME9 7DY | £0.10 Ordinary-B Shares Held 0 | 6,913 | 14/11/2003 |
| Name Martin Hart Address Littlecroft, Stone Street, Stanfors, Ashford, Kent, England UK postcode TN25 6DN | £0.10 Ordinary-B Shares Held 0 | 5,530 | 14/11/2003 |
| Name Peter David Holliday Address Dundry, Water End Road, Potten End, Berkhamstead, Herts, England UK postcode HP4 2FG | £0.10 Ordinary-B Shares Held 0 | 300,741 | 14/11/2003 |
| Name Michael Richard Lethaby Address Shepherds Cottage, Heaverham Road, Kemsing, Sevenoaks, Kent, England UK postcode TN15 6NG | £0.10 Ordinary-B Shares Held 0 | 51,852 | 14/11/2003 |

List of past and present shareholders (Continued)

CHFP010

Company Number 4421641

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name Rodney David Kenneth Terry Address 40 Henley Fields, Grove Green, Maidstone, Kent UK postcode ME14 5UY | £0.10 Ordinary-B Shares Held 0 | 2,766 | 14/11/2003 |
| Name John James Trotter Address 34A Titsey Road, Limpsfield, Surrey UK postcode RH8 0DF | £0.10 Ordinary-B Shares Held 0 | 34,430 | 14/11/2003 |
| Name Frederick Thomas Watkins Address 21 Tarland House, Bayhall Road, Tunbridge Wells, Kent, England UK postcode TN2 4TP | £0.10 Ordinary-B Shares Held 0 | 31,664 | 14/11/2003 |
| Name Fraser John Wells Address 8 Lodge Close, Hertford, Herts, England UK postcode SG14 3DH | £0.10 Ordinary-B Shares Held 0 | 11,062 | 14/11/2003 |

CHFP010

List of past and present shareholders (Continued)

Company Number 4421641

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name James Michael Williams Address Corner Cottage, 23 The Green, Edlesborough, Dunstable, Beds, England UK postcode LU6 2JF | £0.10 Ordinary-B Shares Held 0 | 103,703 | 14/11/2003 |
| Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB | £0.10 Ordinary-B Shares Held 560,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |