



001692/30

Companies House

— for the record —

Company Name

WOODSPRITE HOLDINGS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4878655Information extracted from
Companies House records on
19th August 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsA47 *A2MP5J5G* 651
COMPANIES HOUSE 26/09/2006

Ref: 4878655/09/28

Current details**Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Harris Young & Beattie 1 Franchise Street Kidderminster Worcestershire DY11 6RE	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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 Clara May ABRAHAMS Address Archenills Stanford Bishop Bringsty Herefordshire WR6 5TZ	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 Clara May ABRAHAMS 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 Clara May ABRAHAMS Address Archenills Stanford Bishop Bringsty Herefordshire WR6 5TZ Date of birth 25/12/1961 Nationality British Occupation Horticulturist	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 Clara May ABRAHAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Name

**Archenhills
Stanford Bishop
Bringsty
Herefordshire
WR6 5TZ**

☐ 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

Date of birth 15/01/1958

Nationality British

Occupation	Ecological System Design
------------	--------------------------

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Julian Conrad ABRAHAMS BSC
MICRO ceased to be director (if
applicable) - - / - - / - - -

Name

David George Geers COTTERELL
BA HONS

Name

**Downs Hill
Bishopstone
Herefordshire
HR4 7JT**

☐ 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

Date of birth 02/12/1968

Nationality British

Occupation Yurt Builder

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change ____ / ____ / ____

Date David George Geers COTTERELL
BA HONS ceased to be director (if
applicable) - - / - - / - - - -

Particulars of a new Director
must be notified on form
288a.

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
<u>Ordinary</u>	<u>188,622</u>
	Aggregate Nominal Value of issued shares
	<u>£188,622.00</u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

Class of Share	Number of shares issued
<u></u>	<u></u>
	Aggregate Nominal Value of issued shares
	<u></u>

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	<u>188,622</u>
	Aggregate Nominal Value of issued shares
	<u>£188,622.00</u>

List of past and present members (Tick appropriate box)

> *Please complete the required information on the attached schedules or in another format agreed by Companies House.*

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/08/2005

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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 Julian and Clara Abrahams Address Archenhills Stanford Bishop Bringsty Herefordshire WR6 5TZ Shares held Class Number Ordinary 49,567	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Ruth Abrahams Address Meadow View Bonds Lane Membury Devon EX13 7AA Shares held Class Number Ordinary 10,000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

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> Shareholder Name David George Cottereil Address Downs Hill Bishopstone Herefordshire WR4 7JT Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>68,590</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	68,590	Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<hr/>	<hr/>	<hr/>	<hr/>	Shares transferred by <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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> Shareholder Name Nada Tuez Meredith Address The Forge Byford Herefordshire HR4 7CD Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>1,410</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1,410	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					Shares transferred by <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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		/ /																			
> Shareholder Name Mark John Phillips Address Lavender Cottage 21 Lamb Bank West Malvern Worcestershire WR14 4NE Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>1,410</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary	1,410	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<i>Class</i>	<i>Number</i>					Shares transferred by <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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> Shareholder Name Andrew William Robinson Address 5 Fernlea Terrace St Ives Cornwall TR26 2BH Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>1,645</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	1,645	Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<hr/>	<hr/>	<hr/>	<hr/>	Shares transferred by <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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> Shareholder Name Jenefer Slater Address 5 Garden Court Cricket Field Lane Budleigh, Salterton Exeter, Devon EX9 6PN Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>26,000</td> </tr> </table>		<i>Class</i>	<i>Number</i>	Ordinary	26,000	Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<hr/>	<hr/>	<hr/>	<hr/>	Shares transferred by <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/></td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Simon and Zoe Yeates <hr/> Address 64 Bank Crescent Ledbury Herefordshire <hr/> UK Postcode H R 8 - 1 A E	 Ordinary 10,000		18/03/06
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christine Gunson and John Gunson Address Victoria Meadow, Green Lane Yarpole, Herefordshire UK Postcode H R 6 _ L O B J	Ordinary 10,000	18/03/06
Name Amanda Marie Lambourne Address Lavender Cottage, 21 Lamb Bank West Malvern, Worcestershire UK Postcode W R 1 4 4 N E	Ordinary 1,410	01/09/06
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 Clanahanamo
(Director / Secretary)

Date 21, 09, 2006

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 27/8/2006 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 **27th August 2007** 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