



Companies House

for the record

Company Name

WOODSPRITE HOLDINGS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4878655

Information extracted from
Companies House records on
31st July 2004

- > 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 capital



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COMPANIES HOUSE
AUG
COMPANIES HOUSE

0709
15/10/04
29/09/04

Section 1: Company details

Ref: 4878655/02/05

	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 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 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 UK Postcode														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td>Management Company</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		Management Company										
SIC CODE	Description															
	Management Company															

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

Clara May

Surname or
Corporate name

Abrahams

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

Archenhills

(Usual Residential)

Stanford Bishop

Bringsty

Herefordshire

UK Postcode

WR6 5TZ

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Amended details

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

Date of birth 25/12/1961

Nationality British

Occupation Horticulturist

_____ / _____ / _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

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

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

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
David George Geers COTTERELL
BA HONS

Address
Downs Hill
Bishopstone
Herefordshire
HR4 7JT

Date of birth 02/12/1968

Nationality British

Occupation Yurt Builder

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

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

Ordinary

Number of shares issued

188,622

Aggregate Nominal Value of issued shares

£188,622

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

188,622

Aggregate Nominal Value of issued shares

£188,622

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 Julian & Clara Abrahams Address Archenhills, Stanford Bishop, Brington, Herefordshire UK Postcode WR6 5TZ	Ordinary 38,157		
Name Julian Conrad Abrahams Address Archenhills, Stanford Bishop, Brington, Herefordshire UK Postcode WR6 5TZ	Ordinary		
Name Biologic Design Ltd. Address Archenhills, Stanford Bishop, Brington, Herefordshire UK Postcode WR6 5TZ	Ordinary 20,000		
Name David George Cotterell Address Downs Hill Bishopstone, Herefordshire UK Postcode HR4 7JT	Ordinary 78,590		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Nada Luez Meredith</u> Address <u>The Forge</u> <u>Byford</u> <u>Hereford</u> UK Postcode <u>HR4 7CD</u>	<u>Ordinary</u> <u>1,410</u>		
Name <u>John and Christine Gunson</u> Address <u>Victoria Meadow</u> <u>Green Lane</u> <u>Yarpole, Herefordshire</u> UK Postcode <u>HR6 0BJ</u>	<u>Ordinary</u> <u>10,000</u>		
Name <u>Ruth Abrahams</u> Address <u>Meadow View</u> <u>Bonds Lane</u> <u>Membury, Devon</u> UK Postcode <u>EX13 7AA</u>	<u>Ordinary</u> <u>10,000</u>		
Name <u>Jenefer Slater</u> Address <u>5 Garden Court</u> <u>Cricket Field Lane</u> <u>Budleigh Salterton, Exeter, Devon</u> UK Postcode <u>EX9 6PN</u>	<u>Ordinary</u> <u>26,000</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 <u>Andrew William Robinson</u> Address <u>5 Fernlea Terrace</u> <u>St Ives</u> <u>Cornwall</u> UK Postcode <u>TR26 2BH</u>	<u>Ordinary</u> <u>1,645</u>		
Name <u>Amanda Marie Lambourne</u> Address <u>Lavender Cottage</u> <u>21 Lamb Bank</u> <u>West Malvern, Worcs</u> UK Postcode <u>WR14 4NE</u>	<u>Ordinary</u> <u>1,410</u>		
Name <u>Mark John Phillips</u> Address <u>Lavender Cottage</u> <u>21 Lamb Bank</u> <u>West Malvern, Worcestershire</u> UK Postcode <u>WR14 4NE</u>	<u>Ordinary</u> <u>1,410</u>		
Name Address UK Postcode <u> </u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

J.C. Abraham
(Director / ~~Secretary~~)

Date

19 / 9 / 2004

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 **27/8/2004** 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 2005** 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