

Please complete in typescript, or in bold black capitals.

363 a

CHFP025	Annual Return
Company Number	05994892
Company Name in full	NWF Climbing Limited
Date of this return The Information in this return is made up to	Day Month Year
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.	Apartment 1, Rostherne Cavendish Road
Any change of Post town registered office must be notified conform 387 County / Region	Bowdon
on form 287. UK Postcode	Cheshire W A 1 4 2 N U
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9272
If the code number cannot be determined, give a brief description of principal activity.	
SDAY	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



A07 09/09/2009 **COMPANIES HOUSE**

116

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of me	mbers embers is not kept at the l	
	ate here where it is kept.	
	Post town	
	County / Region	UK Postcode
If there is a regist or a duplicate of a	penture holders er of debenture holders, eny such register or part t kept at the registered ere it is kept. Post town County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	×
Private company firmited by share capital	y guarantee without	
Private company limited by section 30	y shares exempt under	Please tick the appropriate box
Private company limited by under section 30	y guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	·	
Company Secr	retary	Details of a new company secretary must be notified on form 288a.
* Voluntary details. (Please photocopy		• • •
this area to provide details of joint sec- retaries).	Name * Style / Title	
†† Tick this box if the	Forename(s)	Colin George
address shown is a service address for the beneficiary of a	Surname	Taylor
Confidentiality Order granted under section 723B of the	Address tt	Apartment 1, Rostherne
Companies Act 1985 otherwise, give your		Cavendish Road
usual residential address. In the case	Poet tour	,
of a corporation or Scottish firm, give the	Post town	Bowdon
registered or principal office address.	County / Region	Cheshire UK Postcode W A 1 4 2 N U
If a partnership give the	Country	England
names and addresses of the partners or the nam of the partnership and office address.	J	

Directors Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
N	ame * Style / Title	Mr
Directors In the case		Day Month Year
of a director that is a corporation or a Scottish firm, the	Date of birth	[2 3 / 0 7 / 1 9 6 0
name is the corporate or firm name.	Forename(s)	Colin George
11 Tick this box if the address shown is a	Sumame	Taylor
service address for the beneficiary of a Confidentiality Order	Address tt	Apartment 1, Rostherne
granted under section 723B of the		Cavendish Road
Companies Act 1988 otherwise, give your usual residential	Post town	Bowdon
address. In the case of a corporation or Scottish firm, give the	County / Region	Cheshire UK Postcode W A 1 4 2 N U
registered or principal office address.	Country	England Nationality British
	Business occupation	Director
* Voluntary details, N	lame * Style / Title	Mr
Directors in the case of a director that is		Day Month Year
a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of birth	1 6/0 7/11 9 6 0
	Forename(s)	David
†† Tick this box if the address shown is a	Surname	Billington
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Address tt	16 Bewsey Road
		Bewsey
	Post town	Warrington
address. In the case of a corporation or Scottish firm, give the	County / Region	Cheshire UK Postcode W A 2 7 L W
registered or principal office address.	Country	England Nationality British

Business occupation [Director

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	L	l	£1.00
	L	L	l	£1.00
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	There were no change	es in the period	х	
returns.	A list of changes is enclosed A full list of shareholders	osed	on paper	in another format
Certificate	I certify that the informa knowledge and belief.	tion given In this	return is	true to the best of my
Signed	C51		Date	13 11/1/ 2009
† Please delete as appropriate.	† a director X30000X			· · · · · · · · ·
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 include	es 0 (enter numbe		inuation sheets.
You do not have to give any contact information in the box opposite 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.	Central Square South, Orchard Street, Newcastle upon Tyne NEL 3XX Tel 0845 497 9797 DX number DX 724340 DX exchange Newcastle 24			



Please complete in typescript, or in bold black capitals.

CHFP025		Annual Return
	ompany Number	05994892
Comp	any Name in full	NWF Climbing Limited
Date of this return	n	Day Month Year
The information in this re	eturn is made up to	[1 [0 / [1 [1 / [2 [0 [0 [8
Date of next retur		
If you wish to make you to a date earlier than th		Day Month Year
of this return please si Companies House will		
at the appropriate time.		
Registered Office Show here the addres		Apartment 1, Rostherne
this return.		Cavendish Road
Any change of registered office	Post town	Bowdon
must be notified on form 287.	County / Region	Cheshire
	UK Postcode	WA14 2NU
Principal busines	ss activities	
Show trade classification		19272
for the principal activity	or activities.	
If the code number can give a brief description		
,		<u></u>
		When you have completed and signed the form please send it to the
		Registrar of Companies at:
Companies House re	eceipt date barcode	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
		or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
Form April 2002		for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Laserform International 6/09

Page 1

Register of mei	mbers	
if the register of me	embers is not kept at the l	
registered office, sta	ate here where it is kept.	
	•	
	Post town	
	•	
	County / Region	UK Postcode
		•
	penture holders	
	er of debenture holders,	
	iny such register or part to the control of the con	
office, state here wh		<u> </u>
onico, siato nero mi	ioro it io kope	
	Post town	
	<u> </u>	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	, chares	x
rivate company united by	y 5(10) 0 5	
Private company limited by	y guarantee without	
share capital		
Private company limited by	y shares exempt under	Please tick the appropriate box
section 30		
Private company limited by under section 30	y guarantee exempt	
Private unlimited company	with share capital	
Private unlimited company	/ without share capital	
Company Seci	retary	Dataile of a new assument assument must be notified an form 200s
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	Name * Style / Title	114
this area to provide details of joint sec-	mano ogie i nie	Mr
retaries).	Forename(s)	Colin George
†† Tick this box if the	, ,	COLLIN GGOLGG
address shown is a service address for	Surname	Taylor
the beneficiary of a		
Confidentiality Order granted under section	Address tt	Apartment 1, Rostherne
723B of the		
Companies Act 1985 otherwise, give your		[Cavendish Road
usual residential	Dank karra	and the same of th
address. In the case of a corporation or	Post town	Bowdon
Scottish firm, give the registered or principal	County / Region	Cheshire UK Postcode W A 1 4 12 N U
office address.		CHEBITIE E E E
If a partnership give the	e Country	England
names and addresses	of	
the partners or the nam of the partnership and	ı o	
office address.		

Directors			Details of new directors must be notified on form 288a
Please list directors in a	•		
N	ame	* Style / Title	Mr
		·	
Directors In the case			Day Month Year
of a director that is a corporation or a Scottish firm, the		Date of birth	[2 [3 / [0 [7 / [1 [9 [6 [0
name is the corpo-		Forename(s)	Colin George
		Sumame	Taylor
11 Tick this box if the address shown is a			147102
service address for	Address	s #f	Apartment 1, Rostherne
the beneficiary of a Confidentiality Order			
granted under section 723B of the			Cavendish Road
Companies Act 1985		Doot tours	
otherwise, give your usual residential		Post town	Bowdon
address. In the case	Co	unty / Region	Cheshire UK Postcode W A 1 4 2 N U
of a corporation or Scottish firm, give the	•	, 	
registered or principal office address.		Country	England Nationality British
	Business	occupation	Director
* Voluntary details.			
•	Name	* Style / Title	e Mr
Directors In the case of a director that is		·	Day Month Year
a corporation or a Scottish firm, the name is the corpo-			h 11 6 / 10 17 / 11 19 16 10
rate or firm name.		Forename(s)	David
17 Tick this box If the address shown is a		Sumame	Billington
service address for the beneficiary of a	Addres	s tt	16 Bewsey Road
Confidentiality Order granted under section 723B of the			Bewsey

Post town Warrington

Country England

County / Region Cheshire

Business occupation | Director

Companies Act 1985

otherwise, give your usual residential address. In the case

of a corporation or Scottish firm, give the registered or principal office address. UK Postcode W A 2 7 L W

Nationality [British

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	1 L £1.00
	<u> </u>	·
	L	L
	L	<u> </u>
	Totals	1 £1.00
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	There were no changes in t	
returns.	A list of changes is enclosed A full list of shareholders is e	on paper in another format
Certificate	I certify that the information g	given in this return is true to the best of my
	knowledge and belief.	
Signed † Please delete as appropriate.	† a director /X90000%	. Date 13 July 2009
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	0 continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	Eversheds LLP Central Square South, Orci	hard Street, Newcastle upon Tyne
form. The contact information that you give will be visible to searchers of the	NE1 3XX	Tel 0845 497 9797
public record.	DX number DX 724340	DX exchange [Newcastle 24



List of past and present shareholders Schedule to form 363a

CHFP025

	Com	pany	Nu	mber
--	-----	------	----	------

05994892	

Company Name in full

NWF Climbing 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 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

Siracinolders paralls	Class and number of shares or amount of stockneid	Shares or amount of stock	Dale of
Name Colin George Taylor Address Apartment 1, Rostherne, Cavendish Road, Bowdon, Cheshire UK Postcode W A 1 4 2 N U	1 Ordinary		
Name Address UK Postcode	·		
Name Address UK Postcode UK Postcode			