



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP025

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

1 0 / 1 1 / 2 0 0 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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 registered office must be notified on form 287

Post town

Bowdon

County/Region

Cheshire

UK Postcode

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



A07

09/09/2009

118

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2

**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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

Name

\*Style/Title

Mr

Forename(s)

Colin George

Surname

Taylor

Address ††

Apartment 1, Rostherne

Cavendish Road

Post town

Bowdon

County/Region

Cheshire

UK Postcode

W A 1 4 2 N U

Country

England

†† Tick the box if the 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. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

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

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

## Directors

Please list the directors in alphabetical order

\* Voluntary details

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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

2 3 / 0 7 / 1 9 6 0

Forename(s)

Colin George

Surname

Taylor

Address ††

Apartment 1, Rostherne

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Cavendish Road

Post town

Bowdon

County/Region

Cheshire

UK Postcode

W A 1 4 2 N U

Country

England

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a

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\* Voluntary details

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

Name \*Style/Title

Mr

Day

Month

Year

Date of birth

1 6 / 0 7 / 1 9 6 0

Forename(s)

David

Surname

Billington

Address ††

16 Bewsey Road

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Bewsey

Post town

Warrington

County/Region

Cheshire

UK Postcode

W A 2 7 L W

Country

England

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a

**Issue 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	£1.00
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

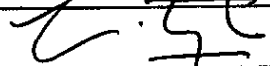
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

0

continuation sheets

(enter number)

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.

Eversheds LLP

Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3XX

DX number DX 724340

DX exchange Newcastle 24

**Directors**

Please list the directors in alphabetical order

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Name \*Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

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Business occupation

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