



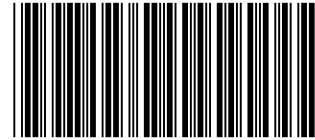
Companies House
— for the record —

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Annual Return

Company Name: **WADDINGTON LIMITED**

Company Number: **00173691**



XRCZ5HH2

Received for filing in Electronic Format on the: **28/07/2006**

Company Details

Period Ending: **28/07/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**WAKEFIELD ROAD,
LEEDS
LS10 1DU**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN KEAY YOUNG**

Address: **3 PENNY POT GARDENS
HARROGATE
NORTH YORKSHIRE HG3 2GB**

Director 1:

Name: **JONATHAN ROWLATT
HUBER RIDDLE**

Address: **39 MARRIOTT GROVE
WAKEFIELD
WEST YORKSHIRE WF2 6RP**

Date of Birth: **28/11/1960**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Director 2:

<i>Name:</i>	MARTIN KEAY YOUNG	<i>Address:</i>	3 PENNY POT GARDENS
<i>Date of Birth:</i>	04/10/1954		HARROGATE
<i>Nationality:</i>	BRITISH		NORTH YORKSHIRE HG3 2GB
<i>Occupation:</i>	CO SEC		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	106321567	GBP26580391.75
8% PREFERENCE	200000	GBP200000
6% PREFERENCE	401067	GBP401067
TOTALS	106922634	GBP27181458.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 8% PREFERENCE Shares held as at 28/07/2006

<i>Name:</i>	COMMUNISIS PLC
<i>Address:</i>	WAKEFIELD ROAD
	LEEDS LS10 1DU

Shareholding 2:

401067 6% PREFERENCE Shares held as at 28/07/2006

<i>Name:</i>	COMMUNISIS PLC
<i>Address:</i>	WAKEFIELD ROAD
	LEEDS LS10 1DU

Shareholding 3:

106321567 ORDINARY Shares held as at 28/07/2006

Name: **COMMUNISIS PLC**

Address: **WAKEFIELD ROAD
LEEDS
WEST YORKSHIRE LS10 1DU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**