

BLUEPRINT

2000

363a

201923/40

u/p

D.M.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00173691

Company Name in full

Waddington Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	7	2	0	0
						5

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.

Wakefield Road

Any change of
registered office **must**
be notified on form
287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS10 1DU

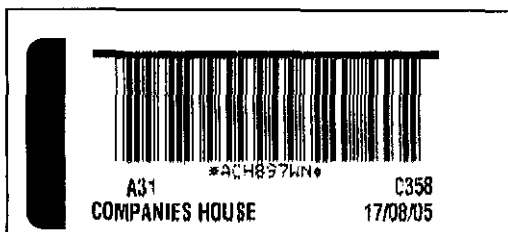
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

Holding Company
incorporated in the UK

If the code number cannot be determined,
give a brief description of principal
activity.



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**

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr.

Forename(s)

Martin Keay

Surname

Young

Address

"Beckfield", Main Street

Post town

Weeton

County / Region

North Yorkshire

UK Postcode

LS17 0AY

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	8	1 1 1 9 6 0
Forename(s)	Jonathan Rowlatt Huber		
Surname	Riddle		
Address	39 Marriott Grove		
Usual residential address			
Post town	Wakefield		
County / Region	Yorkshire	UK Postcode	WF2 6RP
Country	England	Nationality	British
Business occupation	Tax Manager		

* Voluntary details.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	0	4	1 0 1 9 5 4
Forename(s)	Martin Keay		
Surname	Young		
Address	"Beckfield", Main Street		
Usual residential address			
Post town	Weeton		
County / Region	North Yorkshire	UK Postcode	LS17 0AY
Country	England	Nationality	British
Business occupation	Company Secretary		

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)
6% Preference	401,067	£401,067.00
8% Preference	200,000	£200,000.00
Ordinary	106,321,567	£26,580,391.75
Totals	106,922,634	27,181,458.75

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 returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

12.08.05

† Please delete as appropriate.

† a director / secretary

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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Waddington Ltd, Wakefield

Road, Leeds, LS10 1DU

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 00173691

Company Name in full Waddington 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name communisis plc Address Wakefield Road, Leeds, West Yorkshire UK postcode LS10 1DU	£1.00 6% Preference Shares Held 401,067		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

00173691

Company Name in full

Waddington Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name communisis plc</p> <p>Address Wakefield Road, Leeds, West Yorkshire</p> <p>UK postcode LS10 1DU</p>	<p>£1.00 8% Preference</p> <p>Shares Held 200,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name communisis plc Address Wakefield Road, Leeds, West Yorkshire UK postcode LS10 1DU	£0.25 Ordinary Shares Held 106,321,567		
Name Address UK postcode			
Name Address UK postcode			