



Companies House

for the record

Company Name

WILLIAM TIMPSON LIMITED

363s Annual Return

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

242864

Information extracted from
Companies House records on
10th May 2001

Section 1: Company details



Ref: 242864/03/10

| | 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> | Murrayfield Road Braunstone Leicester Leicestershire LE3 1DZ | Address <u>HARLAND BUSINESS CENTRE</u> <u>HARBINGERS ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE1 2LH</u> |
| > 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 7499 Non-trading company | SIC CODE Description _____ _____ _____ _____ _____ _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | _____ _____ _____ |

HSBC
109671
£225 x 15

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Keith Richard PHILLIPS Address 19 Pepper Drive Quorn Loughborough Leicestershire LE12 8TT | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Richard PHILLIPS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Anthony Edward Pennington SMITH Address The Grange Main Street Slawston Market Harborough Leicestershire LE16 7UF Date of birth 30/05/1967 Nationality British Occupation Chief Executive | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Edward Pennington SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Michael John SMITH Address Old Mill House Swingbridge Street Foxton Market Harborough Leicestershire LE16 7RH Date of birth 23/09/1941 Nationality British Occupation Chairman | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary 1 Nominal value of each share £0.25 Number of shares issued 17,717,520 Aggregate Nominal Value of issued shares £4,429,380.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary 2 Nominal value of each share £0.01 Number of shares issued 17,717,520 Aggregate Nominal Value of issued shares £177,175.20 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 35,435,040 Total Nominal value of shares issued £4,606,555.20 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | | | | | | |
|---|----------|---|--------|---|----------|------------|----------|---|------------|---|------------|----------|------------------|--------|------------------|----------|--|----------|----------|--|----------|
| > Shareholder Name OLIVER GROUP PLC | | Name <u>THE OWNER GROUP LTD</u> | | Shares transferred by OLIVER GROUP PLC | | | | | | | | | | | | | | | | | |
| Address <u>Murrayfield Road</u> <u>Leicester</u> <u>LE3 1DZ</u> | | Address <u>HARLAND BUSINESS CENTRE</u> <u>HUNSCLOUGH RD.</u> <u>LEICESTER</u> | | | | | | | | | | | | | | | | | | | |
| UK Postcode <u>LE1 2EH</u> | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary 2</td> <td>17717520</td> </tr> <tr> <td>Ordinary 1</td> <td>17717519</td> </tr> </tbody> </table> | | | | | Class | Number | Ordinary 2 | 17717520 | Ordinary 1 | 17717519 | | | | | | | | | |
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| Ordinary 2 | 17717520 | | | | | | | | | | | | | | | | | | | | |
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| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |
| > Shareholder Name OLIVER GROUP PLC | | Name <u>THE OWNER GROUP LTD</u> | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by OLIVER GROUP PLC | | | | | | | | | | | | | | | | | |
| Address <u>Murrayfield Road</u> <u>Leicester</u> <u>LE3 1DZ</u> | | Address <u>HARLAND BUSINESS CENTRE</u> <u>HUNSCLOUGH RD</u> <u>LEICESTER</u> | | | | | | | | | | | | | | | | | | | |
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| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |
| > Shareholder Name Paul Simeon RYAN | | Name <u>KEITH RICHARDS PHILLIPS</u> | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul Simeon RYAN | | | | | | | | | | | | | | | | | |
| Address <u>C/O Oliver Group Plc</u> <u>Murrayfield Road Brainstone</u> <u>Leicester</u> <u>LE3 1DZ</u> | | Address <u>c/o THE OWNER GROUP LTD</u> <u>HARLAND BUSINESS CENTRE</u> <u>HUNSCLOUGH RD LEICESTER</u> | | | | | | | | | | | | | | | | | | | |
| UK Postcode <u>LE1 2EH</u> | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary 1</td> <td>1</td> </tr> </tbody> </table> | | | | | Class | Number | Ordinary 1 | 1 | | | | | | | | | | | |
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| Class | Number | Date of transfer | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |
| | | __/__/__ | | | | | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

(Director/Secretary)

Date

12 / 06 / 2001

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 25/5/2001

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 **25th May 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

V. R. PHILLIPS

Telephone number inc code

0116 222 3000

Address

HAYES BUSINESS CENTRE

DX number if applicable

HUMBERSIDE RD

DX exchange

LEICESTER

Postcode

LE1 2LM