

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00246667

Company Name in full

Wright & Peel Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 5 2 0 0 2

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.

Station Road

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

Post town

Thirsk

County / Region

North Yorkshire

UK Postcode

YO7 1QH

Principal business activities

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

7499

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



AD1
COMPANIES HOUSE

0879
30/05/02

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

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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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Simon Nicholas

Waite

10 Osprey Close, Collingham

Wetherby

West Yorkshire

UK Postcode LS22 5LZ

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 2 3 0 2 1 9 5 5

Forename(s) | Geoffrey _____

Surname | Gibson _____

Address | Laburnum Lodge, Wetherby Road, Rufforth _____

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

Post town | York _____

County / Region | North Yorkshire _____ UK Postcode | YO2 3QB _____

Country | _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 8 1 2 1 9 4 9

Forename(s) | Roger William _____

Surname | Jennings _____

Address | 31b Devonshire Place _____

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

Post town | London _____

County / Region | _____ UK Postcode | W1G 6JJ _____

Country | _____ Nationality | British _____

Business occupation | Company 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)
4.2% Cumulative Preference Shares of £1	5,600	£5,600.00
4.9% Cumulative Preference Shares of £1	2,400	£2,400.00
Ordinary	4,909	£4,909.00
Totals	12,909	12,909.00

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 returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

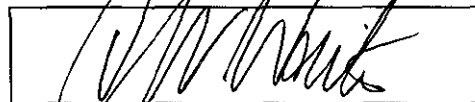
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

28/5/2002

† 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.

Simon N Waite, Austin Reed Group PLC, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel

Tel: 01845 573071

Fax: 01845 525743

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00246667

Company Name in full Wright & Peel 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 Austin Reed Group PLC Address Station Road, Thirsk, North Yorkshire UK postcode Y07 1QH	£1.00 4.2% Cumulative Preference Shares of £1 Shares Held 5,600		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 00246667

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name Austin Reed Group PLC Address Station Road, Thirsk, North Yorkshire UK postcode YO7 1QH	£1.00 Ordinary Shares Held 4,909		
Name Address UK postcode			
Name Address UK postcode			