



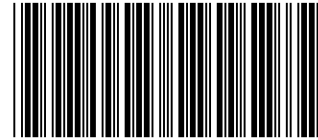
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: H. WOODWARD & SON PUBLIC LIMITED COMPANY

Company Number: 00296940



XRHC4HKM

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: 28/07/2006

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**2ND FLOOR FINSBURY
TOWER
103-105 BUNHILL ROW,
LONDON
EC1Y 8TY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLAS AFSAR SARKER

Address: 33 BYRON ROAD
EALING
LONDON W5 3LL

Director 1:

Name: DARYL MARC PATON
Date of Birth: 28/05/1964
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: EASTER HOUSE
MILES LANE
COBHAM
SURREY
ENGLAND KT11 2EF

Director 2:

Name: **NICOLAS AFSAR SARKER** *Address:* **33 BYRON ROAD**
Date of Birth: **29/07/1967** **EALING**
Nationality: **BRITISH** **LONDON W5 3LL**
Occupation: **SOLICITOR**

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	2400000	GBP24000
PREFERENCE	17500	GBP17500
DEFERRED	2400000	GBP300000
TOTALS	4817500	GBP341500

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:

2390000 ORDINARY Shares held as at 28/07/2006

Name: **HEMSCOTT PLC**
Address: **2ND FLOOR**
FINSBURY TOWER 103-105 BUNHILL ROW
LONDON EC1Y 8TY

Shareholding 2:

2400000 DEFERRED Shares held as at 28/07/2006

Name: **HEMSCOTT PLC**
Address: **2ND FLOOR**
FINSBURY TOWER 103-105 BUNHILL ROW
LONDON EC1Y 8TY

Shareholding 3:

17500 PREFERENCE Shares held as at 28/07/2006

Name: **HEMSCOTT PLC**

Address: **2ND FLOOR
FINSBURY TOWER 103-105 BUNHILL ROW
LONDON EC1Y 8TY**

Shareholding 4:

10000 ORDINARY Shares held as at 28/07/2006

Name: **CHRISTOPHER STAINFORTH**

Address: **FLAT 5 77 HOLLAND PARK
LONDON W11 3SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**