



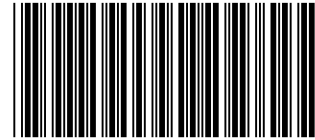
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** H. WOODWARD & SON PUBLIC LIMITED COMPANY

**Company Number:** 00296940



XSS14TP4

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*Company Details*

**Period Ending:** 28/07/2007

**Company Type:** PUBLIC LIMITED COMPANY

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1ST FLOOR CASTLE HOUSE**  
**37-45 PAUL STREET**  
**LONDON**  
**EC2A 4LS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MICHAEL ANDREW RATCLIFFE

**Address:** 8 WICKENDEN ROAD  
SEVENOAKS  
KENT TN13 3PJ

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**Director 1:**

**Name:** PAUL ANTHONY LUCAS  
**Date of Birth:** 10/07/1966  
**Nationality:** BRITISH  
**Occupation:** GENERAL MANAGER

**Address:** THE OLD RECTORY  
HALE  
HAMPSHIRE SP6 2RD

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*Director 2:*

<i>Name:</i>	<b>MICHAEL ANDREW RATCLIFFE</b>	<i>Address:</i>	<b>8 WICKENDEN ROAD SEVENOAKS KENT TN13 3PJ</b>
<i>Date of Birth:</i>	<b>27/09/1974</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *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>
<b>ORDINARY</b>	<b>2400000</b>	<b>GBP24000</b>
<b>PREFERENCE</b>	<b>17500</b>	<b>GBP17500</b>
<b>DEFERRED</b>	<b>2400000</b>	<b>GBP3000000</b>
<b>TOTALS</b>	<b>4817500</b>	<b>GBP341500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**17500 PREFERENCE Shares held as at 28/07/2007**

<i>Name:</i>	<b>HEMSCOTT LTD</b>
<i>Address:</i>	<b>1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET LONDON EC2A 4LS</b>

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*Shareholding 2:*

**2400000 DEFERRED Shares held as at 28/07/2007**

<i>Name:</i>	<b>HEMSCOTT LTD</b>
<i>Address:</i>	<b>1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET LONDON EC2A 4LS</b>

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*Shareholding 3:*

**2390000 ORDINARY Shares held as at 28/07/2007**

*Name:* **HEMSCOTT LTD**

*Address:* **1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET  
LONDON EC2A 4LS**

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*Shareholding 4:*

**10000 ORDINARY Shares held as at 28/07/2007**

*Name:* **CHRISTOPHER STAINFORTH**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**