



*Companies House*  
— for the record —

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

**Annual Return**



**XKOR428A**

*Received for filing in Electronic Format on the:* **13/08/2008**

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

*Company Number:* **00296940**

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### *Company Details*

*Period Ending:* **28/07/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS YASMIN REBECCA SHAFI**    *Address:* **35 ASHLEY ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1HG**

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### *Director 1 :*

*Name:* **PAUL ANTHONY LUCAS**    *Address:* **THE OLD RECTORY  
HALE  
HAMPSHIRE  
SP6 2RD**

*Date of Birth:* **10/07/1966**    *Nationality:* **BRITISH**    *Occupation:* **GENERAL MANAGER**

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### *Director 2 :*

*Name:* **MRS YASMIN REBECCA  
SHAFI**    *Address:* **35 ASHLEY ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1HG**

*Date of Birth:* **26/04/1971**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## *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>DEFERRED</b>	<b>2400000</b>	<b>GBP300000</b>
<b>ORDINARY</b>	<b>2400000</b>	<b>GBP24000</b>
<b>PREFERENCE</b>	<b>17500</b>	<b>GBP17500</b>

### *TOTALS*

**4817500**

**GBP341500**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**10000 ORDINARY Shares held as at 28/07/2008**

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

*Shareholding 2:*

**17500 PREFERENCE Shares held as at 28/07/2008**

*Name:*

**HEMSCOTT LTD**

*Address:*

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

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*Shareholding 3:*

**2390000 ORDINARY Shares held as at 28/07/2008**

*Name:*

**HEMSCOTT LTD**

*Address:*

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

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*Shareholding 4:*

**2400000 DEFERRED Shares held as at 28/07/2008**

*Name:*

**HEMSCOTT LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/08/2008**

*Authenticated:* **Yes (E/W)**