



Please complete in typescript,
or in bold black capitals.

CHFP029

AMENDED

363a

Annual Return

[Handwritten signature]

Company Number 300534

Company Name in full Ward Holdings Ltd

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 9 / 2 0 0 3

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

2 9 / 0 9 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

2 ASH TREE LANE

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

Post town

CHATHAM

County / Region

KENT

UK Postcode

M E 5 7 B Z

Principal business activities

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

7415

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



A13 *A48EDU18* 0130
COMPANIES HOUSE 06/04/04

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.

109A FORT ROAD

Post town

NEWHAVEN

County / Region

EAST SUSSEX

UK Postcode

B N 9 9 B Y

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Forename(s)

MICHAEL RICHARD

Surname(s)

LETHABY

Address

SHEPHERDS COTTAGE

HEAVERHAM ROAD, KEMSING

Post town

SEVENOAKS

County / Region

KENT

UK Postcode

T N 1 5 6 N G

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 0 / 0 7 / 1 9 4 7

Forename(s) PETER DAVID

Surname HOLLIDAY

Address DUNDY, WATER END ROAD

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

POTTEN END

Post town BERKHAMSTED

County / Region HERTS

UK Postcode H P 4 2 F G

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 4 / 1 1 / 1 9 6 3

Forename(s) MICHAEL RICHARD

Surname LETHABY

Address SHEPHERDS COTTAGE, HEAVERHAM ROAD

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

KEMSING

Post town SEVENOAKS

County / Region KENT

UK Postcode T N 1 5 6 N G

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 09 / 11 / 1945

Forename(s) JAMES MICHAEL

Surname WILLIAMS

Address CORNER COTTAGE, 23 THE GREEN

EDLESBOROUGH

Post town DUNSTABLE

County / Region BEDS

UK Postcode LU6 2JF

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth ____ / ____ / _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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)

ORD 10P	53,172,088	£ 5,317,208.80
Totals	53,172,088	£ 5,317,208.80

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

2/4/04

† 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

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

A TOWNER, CALLMEAD CORPORATE SERVS.LTD, 109A FORT ROAD, NEWHAVEN, EAST SUSSEX, BN9

9BY

Tel 01273 514376

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 300534

Company Name in full Ward Holdings Ltd

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HOLLIDAY, PETER DAVID</u> Address <u>DUNDY, WATER END ROAD, POTTEN END,</u> <u>BERKHAMSTED, HERTS, ENGLAND</u> UK Postcode <u>H P 4 L 2 E G</u>	Ord 10p 1		
Name <u>KEALOHA 11 LIMITED</u> Address <u>2 ASH TREE LANE, CHATHAM, KENT</u> UK Postcode <u>M E 5 L 7 B Z</u>	Ord 10p 53,172,086		
Name <u>LETHABY, MICHAEL RICHARD</u> Address <u>SHEPHERDS COTTAGE, HEAVERHAM ROAD, KEMSING,</u> <u>SEVENOAKS, KENT, ENGLAND</u> UK Postcode <u>T N 1 5 6 N G</u>	Ord 10p 1		