

BULK CD ROM

AIR 815107

000266/30

Company Name

E WOOD HOLDINGS PLC

pgs 305

## 363s Annual Return



Company Type

Public Limited Company

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

417183

Information extracted from  
Companies House records on  
1st May 2007

## Section 1: Company details

TUESDAY



A17

\*AA0AAPRK\*

22/05/2007

385

COMPANIES HOUSE

Ref 417183/09/28

## Current details

## Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Unit 1 Mile House Business Park  
Darlington Road  
Northallerton  
North Yorkshire DL6 2NW

Address

UK Postcode

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held  
Capita Irg Plc  
Bourne House  
34 Beckenham Road  
Beckenham Kent BR3 4TU

Address

NORTHEAN HOUSE, WOODSOME PARK  
FENAY BRIDGE HUDDERSFIELD

UK Postcode HDB 0LA

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description  
7415 Holding companies incl head offices

SIC CODE Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Donald Richard MACKNESS</b>  <b>Address</b> <b>90 High Street</b> <b>Great Broughton</b> <b>Middlesbrough</b> <b>Cleveland</b> <b>TS9 7HA</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Donald Richard MACKNESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>James Anthony LEEK</b>  <b>Address</b> <b>11 Parkside Gardens</b> <b>Wimbledon</b> <b>London</b> <b>SW19 5EU</b>  <b>Date of birth</b> 08/05/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Anthony LEEK ceased to be director (if applicable)</b> 30, 04, 2007

### Amended details

## Name

**Name**  
**Christopher Robin Stack**  
**MCDONNELL**

**Address**  
**8 Chamomile Drive**  
**Eastfield**  
**Stockton On Tees**  
**TS19 8FJ**

**Date of birth** 06/03/1942

**Nationality** British

**Occupation**     **Director**

*Particulars of a new Director  
must be notified on form  
288a*

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /   

Date Christopher Robin Stack  
MCDONNELL ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_ \_ \_

## Name

**Anthony MORLEY**

**Address**  
**Kalitheia**  
**Rosedale Abbey**  
**Pickering**  
**North Yorkshire**  
**YO18 8RA**

**Date of birth** 08/02/1960

**Nationality**      **British**

**Occupation** Accountant

*Particulars of a new Director  
must be notified on form  
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality

### Occupation

Date of change    /    /   

Date Anthony MORLEY ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Magnus Charles MOWAT FCA</b>	<b>Name</b>  
	<b>Address</b> <b>Westcott Farm</b> <b>Brompton Ralph</b> <b>Taunton</b> <b>Somerset</b> <b>TA4 2SF</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>  
	<b>Date of birth</b> 05/04/1940	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Magnus Charles MOWAT FCA ceased to be director (if applicable) 30, 04, 2007

Particulars of a new Director must be notified on form 288a

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY 5p

Number of shares issued

12,435,915 ✓

Aggregate Nominal Value of issued shares

£621,795 75 ✓

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12,435,915 ✓

Aggregate Nominal Value of issued shares

£621,795 75 ✓**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 08/05/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A). (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

D R Mackness  
(Director / Secretary)

Date

08, 05, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 8/5/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **8th May 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

D R MACKNESS

Telephone number inc code

01609 788716

Address

UNIT 1, MILE HOUSE BUSINESS  
PARK, DABLINGTON ROAD,  
NORTHALLETON

DX number if applicable

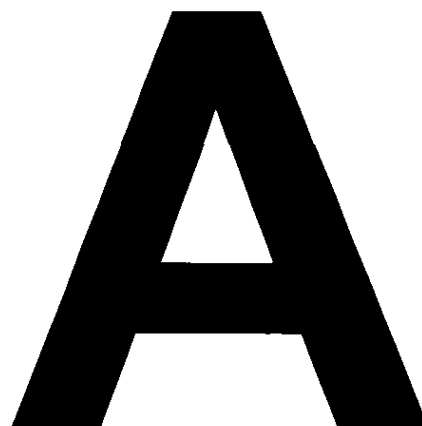
\_\_\_\_

DX exchange

Postcode

DL6 2NW

**FORM ML8 (03/07)**  
**CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 417183**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM  
24/05/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE  
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**