



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00417183

Company Name in full E Wood Holdings PLC

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 5 / 2 0 0 8

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
0 8 / 0 5 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

3M Centre
Cain Road

Any change of
registered office
must be notified
on form 287

Post town Bracknell
County / Region Berkshire, Europe

UK Postcode R G 1 2 8 H T

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

SATURDAY



A47

A7OWL1J6

19/07/2008

233

COMPANIES HOUSE

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
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Christopher

Surname

Pikett

Address ††

☒

3M Centre

Cain Road

Post town

Bracknell

County/ Region

Berkshire, Europe

UK Postcode

R G 1 2 8 H T

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	6	/ 0 3 / 1 9 4 2
Forename(s)		Christopher Robin Stack		
Surname		McDonnell		
<input type="checkbox"/> Address ††		8 Chamomile Drive		
		Eastfield		
Post town		Stockton On Tees		
County / Region			UK Postcode	T S 1 9 8 F J
Country			Nationality	British
Business occupation		Managing Director		

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	/ 1 2 / 1 9 5 1
Forename(s)		Kenneth Arthur		
Surname		Brownlee		
<input checked="" type="checkbox"/> Address ††		3M Centre		
		Cain Road		
Post town		Bracknell		
County / Region		Berkshire, Europe	UK Postcode	R G 1 2 8 H T
Country		England	Nationality	British
Business occupation		Accountant		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		0	9	/	1	1	/	1	9	5	0			
Forename(s)		Douglas												
Surname		Mitchell												
Address ††	<input checked="" type="checkbox"/>	3M Centre												
		Cain Road												
Post town		Bracknell												
County / Region		Berkshire, Europe					UK Postcode	R	G	1	2	8	H	T
Country		England					Nationality	British						
Business occupation		Director												

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr												
		Day	Month	Year										
Date of Birth		1	5	/	1	0	/	1	9	5	2			
Forename(s)		Christopher												
Surname		Pikett												
Address ††	<input checked="" type="checkbox"/>	3M Centre												
		Cain Road												
Post town		Bracknell												
County / Region		Berkshire, Europe					UK Postcode	R	G	1	2	8	H	T
Country		England					Nationality	British						
Business occupation		Barrister												

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)

Ordinary shares of 5p	12,435,915 0000	£ 621,795 7500
Totals	12,435,915 0000	£ 621,795 7500

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

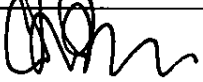
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 16/07/2008

† Please delete as appropriate

† ~~a director~~/secretary

If 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Lucy Witherington

3M Centre, Cain Road, Bracknell, Berkshire, England, Europe, RG12 8HT

Tel
DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00417183

Company Name in full E Wood Holdings PLC

- 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 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 3M UK Holdings Limited Address 3M Centre, Cain Road Bracknell Berkshire UK Postcode RG12 8 HT	ordinary shares of 5p	12,435,914	18 July 2007
Name 3M UK Nominee Limited Address 3M Centre, Cain Road Bracknell Berkshire UK Postcode RG12 8 HT	ordinary shares of 5p	1	7 August 2007
Name Address UK Postcode			