



Companies House
— for the record —

363a_(ef)

Annual Return



XCMT59RT

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **E WOOD HOLDINGS PLC**

Company Number: **00417183**

Company Details

Period Ending: **08/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

*Register of
Members Address:*

**3M CENTRE CAIN
ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PIKETT** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR KENNETH ARTHUR
BROWNLEE** *Address:* **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/12/1951** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DOUGLAS MITCHELL** *Address:* **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/11/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER PIKETT** Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **15/10/1952** Nationality: **BRITISH** Occupation: **BARRISTER**

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>
ORDINARY	12435915	GBP621795.75
<i>TOTALS</i>		
	12435915	GBP621795.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12435914 ORDINARY Shares held as at 08/05/2009

Name: **3M UK HOLDINGS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name:

3M UK NOMINEE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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