



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E WOOD HOLDINGS PLC**

*Company Number:* **00417183**

*Date of this return:* **08/05/2010**

*SIC codes:* **7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3M CENTRE CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **PIKETT**

*Former names:*

*Service Address:* **3M CENTRE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR KENNETH ARTHUR**

*Surname:* **BROWNLEE**

*Former names:*

*Service Address:* **3M CENTRE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 8HT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES WILLARD**  
*Surname:*                        **MCSHEFFREY**  
*Former names:*  
*Service Address:*              **3M CENTRE CAIN ROAD**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **RG12 8HT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1956**                              *Nationality:*   **CANADIAN**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER**  
*Surname:*                        **PIKETT**  
*Former names:*  
*Service Address:*              **3M CENTRE**  
   **CAIN ROAD**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **RG12 8HT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12435915</b>
		<i>Aggregate nominal value</i>	<b>621795.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12435915</b>
		<i>Total aggregate nominal value</i>	<b>621795.75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**12435914 ORDINARY Shares held as at 08/05/2010**

*Name:*

**3M UK HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 08/05/2010**

*Name:*

**3M UK NOMINEE LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.