



Companies House

— for the record —

Company Name

W.H.BODDINGTON & CO LIMITED

363s Annual Return

bgs/026400
A5

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

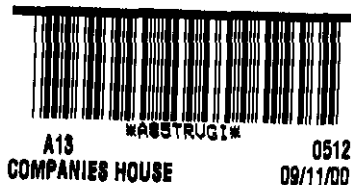
Private Company Limited By Shares

Company Number

497339

Information extracted from
Companies House records on
4th October 2000

Section 1: Company details



Ref: 497339/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Horsmonden Kent TN12 8AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2524</td> <td>Mfr of other plastic products</td> </tr> </tbody> </table>	SIC Code	Description	2524	Mfr of other plastic products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Denise Meriel BODDINGTON Address Frogs Hole Farm Benenden Cranbrook Kent TN17 4BH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Denise Meriel BODDINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David Robin BODDINGTON Address Frogs Hole Farm Benenden Cranbrook Kent TN17 4BH Date of birth 22/02/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Robin BODDINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Denise Meriel BODDINGTON Address Frogs Hole Farm Benenden Cranbrook Kent TN17 4BH Date of birth 01/01/1949 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denise Meriel BODDINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288.</i>	Name Andrew Olaf FISCHER Address The Chestnuts Chestnut Close, Peakirk Peterborough Cambridgeshire PE6 7NW Date of birth 24/10/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Olaf FISCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Ian FISHER Address 145 King Henrys Road London NW3 3RD Date of birth 22/08/1950 Nationality Israeli Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Alan Thomas FLETCHER Address 14 Fiery Hill Road Barnt Green Birmingham West Midlands B45 8LG Date of birth 17/12/1934 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Thomas FLETCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alfons Johann RAPP ceased to be director (if applicable)

١٠٠ / ١٠٠ / ١٠٠ / ١٠٠

Name

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephen Anthony SMITH ceased
to be director (if applicable)

— ما / ما / ما / ما / ما —

Occupation Director

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15,200 Aggregate Nominal Value of issued shares £15,200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred - CONVERTED 6/3/2000 Nominal value of each share £1.00 Number of shares issued 132,000 Aggregate Nominal Value of issued shares £132,000.00	Class of share ORDINARY Nominal value of each share £1.00 Number of shares issued 132,000 Aggregate Nominal Value of issued shares £132,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 147,200 Total Nominal value of shares issued £147,200.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name WOLSELEY PLC		Name 		Shares transferred by WOLSELEY PLC		
Address Po Box 18 Vine Lane Droitwich Worcs		Address 				
UK Postcode		UK Postcode				
Shares held Class Number Ordinary 15199 Deferred 132000		Shares held Class Number <u>DEFERRED SHARES CONVERTED TO</u> <u>ORDINARY</u> 132000				
				Class	Number	Date of transfer
						06/03/2000
> Shareholder Name WOLSELEY (GROUP SERVICES) LT		Name <u>WOLSELEY PLC</u>		Shares transferred by WOLSELEY (GROUP SERVICES) LTD		
Address Po Box 18 Vine Lane Droitwich Worcs		Address <u>PO BOX 18, VINES LANE</u> <u>DROITWICH</u> <u>WORCS</u>				
UK Postcode		UK Postcode				
Shares held Class Number Ordinary 1		Shares held Class Number <u>ORDINARY</u> 1				
				Class	Number	Date of transfer
				<u>ORD</u>	<u>1</u>	<u>02/03/2000</u>
						02/03/2000

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>WOLSELEY PLC</u> Address <u>PO BOX 18 JINES LANE</u> <u>DROITWICH WORCS</u> UK Postcode <u>WR9 8ND</u>		147 200 ORDINARY	15/3/00
Name <u>GROSS INVESTMENTS LTD</u> Address <u>PO BOX 18, JINES LANE</u> <u>DROITWICH WORCS</u> UK Postcode <u>WR9 8ND</u>	147 200 ORDINARY		15/3/00
Name <u>GROSS INVESTMENTS LTD</u> Address <u>PO BOX 18 JINES LANE</u> <u>DROITWICH WORCS</u> UK Postcode <u>WR9 8ND</u>		147 200 ORDINARY	8/5/00
Name <u>NC HEAD OFFICE NOTINEES LTD</u> Address <u>42 ST ANDREW SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH2 2YE</u>	147 200 ORDINARY		8/5/00



Companies House

— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

07 / 11 / 2000

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 19/10/2000 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 19th October 2001
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MISS E WEBB

Telephone number inc code

01892 728205

Address

W H BODDINGTON & CO LTD

DX number if applicable

GOLDHURST ROAD

DX exchange

HORSNOLDEN

TONBRIDGE KENT

Postcode

TN12 8AH