



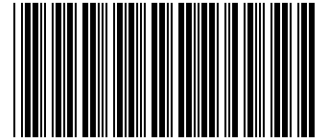
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WELLMAN GRAHAM LIMITED**

Company Number: **00564720**



XZXG0P97

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **01/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2811

Registered Office:
Address:

**NEWFIELD ROAD
OLDBURY
WEST MIDLANDS
B69 3ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE SHANNON**

Address: **GLEN CLOVA 10B BONFIELD
ROAD
STRATHKINNESS
FIFE KY16 9RP**

Director 1:

Name: **GEORGE BOWES**
Date of Birth: **12/06/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **26 CELANDINE BANK
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE GL52 4HZ**

Director 2:

Name: **PETER CHARLES LAWRENCE** *Address:* **FLEET HOUSE
FLEET LANE
TWYNING
GLOUCESTERSHIRE GL20 6FL**
Date of Birth: **27/02/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **BERNARD ROLFE** *Address:* **KEEPERS COTTAGE
ADBURY
NEWBURY
BERKSHIRE RG20 4HD**
Date of Birth: **05/09/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **GEORGE SHANNON** *Address:* **GLEN CLOVA 10B BONFIELD
ROAD
STRATHKINNESS
FIFE KY16 9RP**
Date of Birth: **19/04/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	4120040	GBP4120040
TOTALS	4120040	GBP4120040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4120040 ORDINARY Shares held as at 01/05/2007

Name: **KP WELLMAN LIMITED**
Address: **NEWFIELD ROAD
OLDBURY
WEST MIDLANDS B69 3ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**