0×00 WN

001007

HOUSE

363s

Annual Return

of company number 01329637

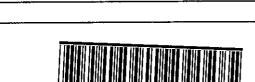
H

company name

WBB TECHNOLOGY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 016 | 0 14 | 919 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK HOUSE COURTENAY PARK NEWTON ABBOT DEVON TQ12 4PS

Principal business activities (See note 4)

Trade classification is 1421 OPERATION OF GRAVEL AND SAND PITS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| 1 | | ſ |

| Day | Month | Year |
|-----|-------|------|
| | 1 | 1 |

| 7310 | |
|------|--|
| | |
| | |

| 01329637 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| REGISTERED OFFICE | |
| Register of debenture holders (See note 6) | • |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| WILLIAM JOHN CHRISTOPHER WATTS 2 CANONS CLOSE BISHOPSTEIGNTON TEIGNMOUTH DEVON TQ14 9RU | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. DR | Date of any change. |
| GRAHAM BERNARD LAWSON PHD FENG PICTON WEYDOWN ROAD HASLEMERE SURREY GU27 1DS | |
| Date of Birth:- 19/05/42 Nat:BRITISH Occ:GROUP CHIEF EXECUTIVE | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | s |
|--|--|---------------------------------------|------------------------------------|--|
| Company Number: 01329637 | | 1 | shares trans- | |
| Company Nama: | Number of | 1 | the date of the | |
| Company Name: | shares or | | or, in the case eturn,since the | |
| WBB TECHNOLOGY LIMITED | amount of stock held | incorporation | | |
| | by existing | company, by | | |
| | members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons | | |
| | | ceased t | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| ivanie and address | held | Transferred | | nemarks |
| | l lieid | | of Transfer | |
| | | | , . | |
| JOHN DREW PIKE | 0 | 1 | PP1 818 | |
| | | | | |
| HEATHERCOMBE NOETH, MANATON, |] | | | |
| | ļ | | | |
| NEWTON ABBOT, DOVON TOIS 9XE | | } | | |
| etti. 1 1961 - In the State of the Company of the C | | | | |
| | | | | |
| | | | | |
| WATTS BLAKE SCARNE & CO PLC | a | | | |
| | | | | |
| PARK HOUSE, COLLETENAM PARK | | | | |
| <u>'</u> | | | | |
| NEWTON ABBOT, DGran Taiz 4PS | | | | |
| , , , , , , , , , , , , , , , , , , , | | | | |
| | | | | |
| | | | | |
| | | | | |
| and the second of the second o | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | ······································ | | | |
| | | | | |
| | | | | <u> </u> |
| | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | |
| | | - | | • . |
| | | | | |
| | | | | |
| | | - | | |
| | | | } | |
| | ······································ | | | |
| | | | | |
| | | | | ······································ |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | ļ | |
| | | | | |
| | | į | } | |
| · | | | | i |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|---|----------------------------|---|--------------------------|---------|
| Company Number: 01329637 Company Name: | Number of | Particulars of shares trans- imber of ferred since the date of the | | |
| WBB TECHNOLOGY LIMITED | shares or amount of | of the first r | eturn,since the | |
| WBB IECHNOLOGI LIMIIED | stock heid by existing | incorporation of the | | |
| | members at date of this | (a) persons | who are still | |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | Number | Date of | |
| Name and address | currently | Transferred | Registration of Transfer | Remarks |
| | held | | or mansier | |
| | | | | |
| · | | | | |
| | | | | |
| | | | | |
| | | | · · · | - |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | - | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

01329637 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MICHAEL ROBERT YOUNG PALM CROSS GREEN HOUSE MODBURY DEVON PL21 0QZ Date of Birth:- 26/10/47 Nat:BRITISH Occ:DIRECTOR Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Page 3

| 01329637 ssued Share Capital (See note 8) | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares | | | |
|---|---|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | ORD £1 | 2. | issued multiplied by nominal value per share) £2 | | | |
| | Totals | 2. | £2_ | | | |
| List of past and present members (See note 9) | | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | | | |
| A full list is required. | | | not on on paper paper | | | |
| | A full list of r | nembers is enclos | sed | | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | | | |
| Certificate | Signed | Mulde | | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 21/ | 3.[54 | *(delete as appropriate) | | | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please e | ncludes t (enter numb nsure that you ons on this pa | ner) u have completed | | | |
| | MR WJC W | DATTS COMPA | my SECRETARY | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | WATTS BLAKE BEARNE & CO. PLC. PARK HOUSE COURTENAM PARK | | | | | |
| | NEWTON ARBOT Postcode TQ12 4PS | | | | | |
| | Telephone C | 1626 33234 | 2 Ext 2331 | | | |