



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

TLB
E15-00
007500

Annual Return

Company Number 1462512

Company Name in full SUMIT plc

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	0	9	2	0	0

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

3100 SOLIHULL PARKWAY

BIRMINGHAM BUSINESS PARK

Any change of
registered office

must be notified
on form 287.

Post town BIRMINGHAM

County / Region

UK Postcode B37 7YN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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



SIR
COMPANIES HOUSE
11/10/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☒☐☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

CAROLYN MARY

* Voluntary details.

Surname

HUMPHERSON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

MERROW

18 FEATHERSTON ROAD

STREETLY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

SUTTON COLDFIELD

County / Region

WEST MIDLANDS

UK Postcode

B74 3JN

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
1 9 1 0 1 9 5 2

Forename(s) MICHAEL

Surname FAIRBROTHER

Address

99 MEETING HOUSE LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

BALSALL COMMON

Post town COVENTRY

County / Region WARWICKSHIRE

UK Postcode CV7 7GD

Country England

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 3 1 2 1 9 4 7

Forename(s) CAROLYN MARY

Surname HUMPHERSON

Address

MERROW

18 FEATHERSTON ROAD
STREETLY

Post town SUTTON COLDFIELD

County / Region WEST MIDLANDS

UK Postcode B74 3JN

Country

Nationality BRITISH

Business occupation CHARTERED SECRETARY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

9,574,999

£9,574,999.000

Totals

9,574,999

£9,574,999.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

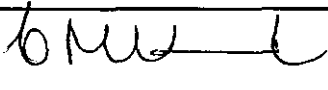


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Richard Keen, Wagon plc, 3100 Solihull Parkway, Birmingham Business

Park, Birmingham B37 7YN

Tel

0121 717 2000

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1462512

Company Name in full SUMIT plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WAGON INDUSTRIAL LTD</u> Address <u>3100 SOLIHULL PARKWAY</u> <u>BIRMINGHAM BUSINESS PARK</u> UK Postcode <u>B37 7YN</u>	1		
Name <u>WAGON plc</u> Address <u>3100 SOLIHULL PARKWAY</u> <u>BIRMINGHAM BUSINESS PARK</u> <u>BIRMINGHAM</u> UK Postcode <u>B37 7YN</u>	9,574,998		
Name Address UK Postcode <u> </u>			