



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

008629 / 1350

## 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	4

### 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.

1 KINGMAKER COURT

WARWICK TECHNOLOGY PARK

Any change of  
registered office  
**must** be notified  
on form 287.

Post town WARWICK

County / Region WARWICKSHIRE

UK Postcode CV34 6WG

### Principal business activities

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

7499

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



A03  
COMPANIES HOUSE

0270  
07/10/04

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 Cardif**  
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

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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 MRS

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

\* Voluntary details.

Name \* Style / Title Mr

**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 4 0 2 1 9 6 9

Forename(s) David

Surname Manson

### Address

9 HARTWELL CLOSE

HILLFIELD

Post town SOLIHULL

County / Region WEST MIDLANDS

UK Postcode B91 3YP

Country Nationality BRITISH

Business occupation ACCOUNTANT

**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

*John L. L.*

Date

19.9.02

† 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.

Vanessa Ruparel. Wagon plc, 1 Kingmaker Court, Warwick

Technology Park, Warwick, CV34 6WG

Tel

01926 475018

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
<b>Name</b> WAGON INDUSTRIAL LIMITED <hr/> <b>Address</b> 1 KINGMAKER COURT, WARWICK TECHNOLOGY PARK, WARWICK, WARWICKSHIRE. <hr/> <b>UK Postcode</b> CV34 6WG	Ordinary Shares  <div>1</div>		
<b>Name</b> Wagon plc <hr/> <b>Address</b> 1 KINGMAKER COURT, WARWICK TECHNOLOGY PARK, WARWICK, WARWICKSHIRE. <hr/> <b>UK Postcode</b> CV34 6WG	Ordinary Shares  <div>9,574,998</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			