



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RBS  
45-00  
002007

# 363a

## Annual Return

Company Number 1916992

Company Name in full Wilson Bowden Properties Northern Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	5	2	0	0
						1

### 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.**

Wilson Bowden plc

Wilson Bowden House

Leicester Road

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

Post town Ibstock

County / Region Leicester

UK Postcode LE67 6WB

### Principal business activities

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

9999

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



A41  
COMPANIES HOUSE

0377  
09/06/01

de

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

Forename(s)

Graham Marshall

\* Voluntary details.

Surname

Brown

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

Address

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Post town

Sutton Coldfield

County / Region

W Mids

UK Postcode

B74 2SU

Country

England

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

## 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 \_\_\_\_\_

Day Month Year  
Date of birth 1 0 0 8 1 9 4 7

Forename(s) Ian

Surname Robertson

### Address

4 Serpentine Close  
St James Park  
Radcliffe on Trent

Post town Nottingham

County / Region Nottinghamshire UK Postcode NG12 2NS

Country England Nationality British

Business occupation Group Finance Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 8 0 4 1 9 4 6

Forename(s) Nicolas John

Surname Townsend

### Address

Carrygate

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

Back Lane

Post town Gaulby

County / Region Leicestershire UK Postcode LE7 9LP

Country England Nationality British

Business occupation Group Legal Director

**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

2

£2.000

Totals

2

£2.000

**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

Signed



Date

4 Jun 2001

† 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 ☐ 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.

Graham Brown - Company Secretary, Wilson Bowden Plc, Leicester  
Road, Ibstock, Leicestershire, LE67 6WB

Tel

DX number  DX exchange

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

CHFP055

**Company Number** | 1916992

**Company Name in full** | Wilson Bowden Properties Northern Limited

- 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> David William Wilson <hr/> <b>Address</b> Lowesby Hall, Lowesby, Leicester, Leics, England. <hr/> <b>UK Postcode</b>   LE7 9DD	Ordinary Shares <div>1</div>		
<b>Name</b> Wilson Bowden Developments Limited <hr/> <b>Address</b> Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester. <hr/> <b>UK Postcode</b>   LE67 6WB	Ordinary Shares <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <b>UK Postcode</b>			