



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

008231/696

Company Number 1927500

Company Name in full Wickes Property & Financial Services Limited

Date of this return

The information in this return is made up to

Day Month Year

24 / 09 / 2002

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

24 / 09 / 2003

Registered Office

Show here the address at the date of
this return.

GAWSWORTH HOUSE

WESTMERE DRIVE, CREWE

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

Post town

County / Region

CHESHIRE

UK Postcode

CW1 6XB

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.



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

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

Name

* Style / Title

MS

* Voluntary details.

Forename(s)

BARBARA

Surname(s)

RIMMER

Address

7 LISSON GROVE

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

HALE

Post town

ALTRINCHAM

County / Region

CHESHIRE

UK Postcode

W A 1 5 9 A E

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MISS

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 1 3 / 0 9 / 1 9 6 2

Forename(s) SANAYA HOMI

Surname BHOTE

Address 50 BONNERSFIELD LANE, HARROW

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

County / Region MIDDLESEX UK Postcode H A 1 2 L E

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR OF FINANCE

* 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.

Day Month Year
Date of birth 2 3 / 0 1 / 1 9 5 0

Forename(s) RICHARD SIDNEY

Surname BIRD

Address 80 WOLSEY RD, NORTHWOOD

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

MIDDLESEX

Post town

County / Region UK Postcode H A 6 2 E H

Country ENGLAND Nationality BRITISH

Business occupation 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 £1	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

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

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on paper in another format

A list of changes is enclosed

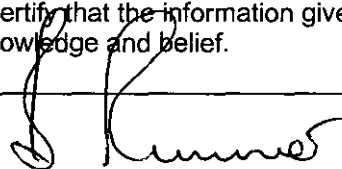
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

26/9/02

† 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

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.

K.STOKES-SMITH, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB

Tel 01270501555

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1927500

Company Name in full Wickes Property & Financial Services 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
Name <u>WICKES HOLDINGS LIMITED</u> Address <u>GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE,</u> <u>CHESHIRE, ENGLAND</u> UK Postcode <u>10 1W 11 L 10 1X 1B</u>	Ordinary £1 100,000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u>			