



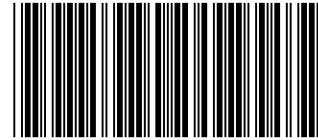
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WICKES PROPERTY & FINANCIAL SERVICES LIMITED**

Company Number: **01927500**



Received for filing in Electronic Format on the: **18/10/2005**

XSXHT9MR

Company Details

Period Ending: **24/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW STEPHEN PIKE**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR RICHARD SIDNEY BIRD** *Address:* **80 WOLSEY RD**
Date of Birth: **23/01/1950** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **DIRECTOR** **UNITED KINGDOM HA6 2EH**

Director 2:

Name: **MR MICHAEL WILLIAM** *Address:* **WINDRUSH**
HARRISON PENNY **9 DOWNSWAY**
Date of Birth: **11/08/1954** **MERROW**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **DIRECTOR** **UNITED KINGDOM GU1 2YA**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 29/07/1985

Name: **HELEN LOUISE ASHTON**

Address: **81 CITY ROAD**
LONDON EC1Y 7BD

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2005

99999 Disposed of in period on 14/11/2000

Name:

WICKES BUILDING SUPPLIES LIMITED

Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 3:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 14/11/2000

Name:

WICKES BUILDING SUPPLIES & WICKES EUROPE LIMITED

Address:

**19/21 MORTIMER STREET LONDON
W1N 7RJ**

Shareholding 4:

100000 ORDINARY Shares held as at 24/09/2005

Name:

WICKES HOLDINGS LIMITED

Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 5:

0 ORDINARY Shares held as at 24/09/2005

99999 Disposed of in period on 13/09/1988

99999 Disposed of in period on 13/09/1988

Name:

WICKES NOMINEE LIMITED

Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 6:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 12/12/1985

1 Disposed of in period on 12/12/1985

Name: **WICKES PROPERTIES LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Shareholding 7:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 13/09/1988

1 Disposed of in period on 13/09/1988

Name: **WICKES UK HOLDINGS LIMITED & MICHAEL RICHMOND
CORNER**

Address: **19/21 MORTIMER STREET LONDON
W1N 7RJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (E/W)**