

BLUEPRINT

2000

009048/420
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1957932

Company Name in full

WAGON SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 2 0 9 2 0 0 6

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.

3500 PARKSIDE, BIRMINGHAM BUSINESS PARK

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B37 7YG

Principal business activities

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

7484

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

A21 621
COMPANIES HOUSE 05/10/2006

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

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

DX 33050 Cardiff**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

JONATHAN DAVID

Surname

JOWETT

Address

43 ARMISTEAD WAY, CRANAGE

Post town

CREWE

County / Region

UK Postcode

CW4 8FE

Country

United Kingdom

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	2	0	1	1	9	6	1

Forename(s) | RICHARD JOHN

Surname | COTTON

Address | 148 MYTON ROAD

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

Post town | WARWICK

County / Region | WARWICKSHIRE UK Postcode | CV34 6PR

Country | UK Nationality | BRITISH

Business occupation | GROUP FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
2	5	0	1	1	9	6	5

Forename(s) | ANDREW MICHAEL JOHN

Surname | FITCHFORD

Address | THE OLD HOUSE

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

Post town | TANWORTH IN ARDEN

County / Region | WARWICKSHIRE UK Postcode | B94 5AJ

Country | Nationality | BRITISH

Business occupation | Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

MR

Date of birth

Day	Month	Year
2	7	1 1 1 9 6 2

Forename(s) JONATHAN DAVID

Surname JOWETT

Address

43 ARMISTEAD WAY, CRANAGE

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

Post town CREWE

County / Region UK Postcode CW4 8FE

Country United Kingdom Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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	2	£2.00
Totals	2	2.00

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

☒

on paper

in another format

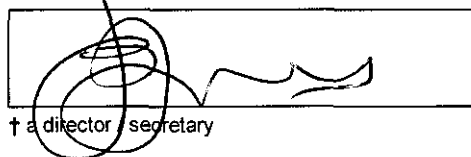
A list of changes is enclosed

☐☐

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


† a director / secretary

Date

21/9/06

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Wagon plc, 1st Floor, 3500 Parkside,, Birmingham

Business Park, Birmingham, B37 7YG, United Kingdom

Tel

DX number DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 1957932

Company Name in full WAGON 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name WAGON INDUSTRIAL LIMITED Address 3500 PARKSIDE, BIRMINGHAM BUSINESS PARK, BIRMINGHAM, UNITED KINGDOM UK postcode B37 7YG	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			