



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

105429/15

Annual Return

Company Number 2046126

Company Name in full Formwood Group (UK) Limited

Date of this return

The information in this return is made up to

Day Month Year

18 / 10 / 2003

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

18 / 10 / 2004

Registered Office

Show here the address at the date of
this return.

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

Post town

2 WOOLGATE COURT

ST BENEDICTS STREET

NORWICH

County / Region

NORFOLK

UK Postcode

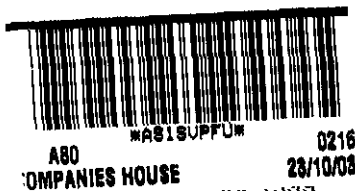
NR2 4AP

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.



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 Cardiff
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

<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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

PHILIP IAN

BAMFORD

HIGH LEYS

DANESBOWER LANE, BLOFIELD

NORWICH

NORFOLK

UK Postcode

N R 1 3 4 L P

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	MR	
	Day	Month	Year
	Date of birth	1 8 / 0 8 / 1 9 5 7	
	Forename(s)	PAUL ALAN	
	Surname	LEACH	
Address		58 DONNINGTON ROAD	
Usual residential address			
	Post town	SHIPSTON ON STOUR	
	County / Region	WARWICKSHIRE	UK Postcode C V 3 6 4 B G
	Country	ENGLAND	Nationality BRITISH
	Business occupation	TREASURER	

* Voluntary details.

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	MR	
	Day	Month	Year
	Date of birth	1 2 / 0 7 / 1 9 6 8	
	Forename(s)	GWYNFOR PAUL	
	Surname	TYLEY	
Address		12 PROSPECT ROAD	
Usual residential address			
	Post town	ST ALBANS	
	County / Region	HERTS	UK Postcode A L 1 2 A X
	Country	ENGLAND	Nationality BRITISH
	Business occupation	CHARTERED 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)

£1 ORDINARY	3,700,000	£ 3,700,000.00
Totals	3,700,000	£ 3,700,000.00

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



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

Philip Bamford

Date

22/10/2003

† 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

(enter number)

continuation sheets.

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.

PHILIP BAMFORD, 2 WOOLGATE COURT, ST BENEDICTS STREET, NORWICH, NR2 4AP

Tel 01603 766900

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2046126

Company Name in full Formwood Group (UK) 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	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name <u>HILLSDOWN INTERNATIONAL LIMITED</u> Address <u>28 THE GREEN, KINGS NORTON, BIRMINGHAM, ENGLAND</u> UK Postcode <u>B 3 8 L 8 S D</u>	£1 Ordinary 3,700,000		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			