



### 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

Please tick the appropriate box

### Company Secretary

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

Name

\* Style / Title

MR \_\_\_\_\_

\* Voluntary details.

Forename(s)

PHILIP IAN \_\_\_\_\_

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

Address

Surname(s)

BAMFORD \_\_\_\_\_

HIGH LEYS \_\_\_\_\_

DANESBOWER LANE, BLOFIELD \_\_\_\_\_

Post town

NORWICH \_\_\_\_\_

County / Region

NORFOLK \_\_\_\_\_

UK Postcode

  |\_|\_|\_|\_|  |\_|\_|\_|

Country

\_\_\_\_\_

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

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**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

Date of birth Day Month Year  
 1 8 / 0 8 / 1 9 5 7

Forename(s) PAUL ALAN

Surname LEACH

**Address** 58 DONNINGTON ROAD

Post town SHIPSTON ON STOUR

County / Region WARWICKSHIRE UK Postcode C V 3 6 4 B G

Country ENGLAND Nationality BRITISH

**Business occupation** TREASURER

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

\* 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

Date of birth Day Month Year  
 1 2 / 0 7 / 1 9 6 8

Forename(s) GWYNFOR PAUL

Surname TYLEY

**Address** 12 PROSPECT ROAD

Post town ST ALBANS

County / Region HERTS UK Postcode A L 1 2 A X

Country ENGLAND Nationality BRITISH

**Business occupation** CHARTERED ACCOUNTANT

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

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£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

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.

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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
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>			