

BLUEPRINT

2000

105726/482

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2276750

Company Name in full

Ward Homes (North Thames) Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
2	9	0
9		2
		0
		0
		5

### 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.

Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

Leicestershire

UK Postcode

LE67 6HP

### Principal business activities

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

4521

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:

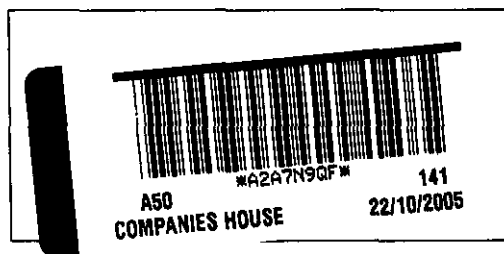
**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

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 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**

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* 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.

Post town

County / Region

Country

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

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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.

<b>Name</b>	* Style / Title												
			Day	Month		Year							
Date of birth	1	2	0	8	1	9	6	0					
Forename(s)	Richard John Russell												
Surname	Brooke												
<b>Address</b>	Ivanhoe House, Main Street, Smisby												
	Post town Ashby de la Zouch												
	County / Region Leicestershire						UK Postcode LE65 2TY						
	Country United Kingdom						Nationality British						
<b>Business occupation</b>	Company Director												

\* Voluntary details.

<b>Name</b>	* Style / Title												
			Day	Month		Year							
Date of birth	0	6	0	4	1	9	4	5					
Forename(s)	Graham Marshall												
Surname	Brown												
<b>Address</b>	Tudor Lodge, 14 Cressington Drive, Four Oaks Park												
	Post town Sutton Coldfield												
	County / Region W Mids						UK Postcode B74 2SU						
	Country England						Nationality British						
<b>Business occupation</b>	Group Finance Director												

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

1	0	0	8	1	9	4	7
---	---	---	---	---	---	---	---

Forename(s) IanSurname RobertsonAddress 4 Serpentine Close, St James Park, Radcliffe on Trent**Usual residential address**

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

Post town NottinghamCounty / Region Nottinghamshire UK Postcode NG12 2NSCountry England Nationality BritishBusiness occupation Group Chief Executive

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

0	8	0	4	1	9	4	6
---	---	---	---	---	---	---	---

Forename(s) Nicolas JohnSurname TownsendAddress Carrygate, Back Lane**Usual residential address**

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

Post town GaulbyCounty / Region Leicestershire UK Postcode LE7 9LPCountry England Nationality BritishBusiness occupation Group Legal Director

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	842,257	£842,257.00
<b>Totals</b>	842,257	842,257.00

**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

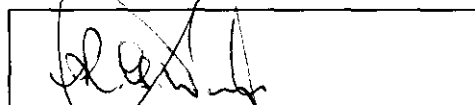
A list of changes is enclosed

☐☐

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****Date**

12/10/05

† 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

1

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.

Tel

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 2276750

Company Name in full Ward Homes (North Thames) 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	Date of registration of transfer
Name C V (Ward) Limited  Address Wilson Bowden House, Leicester Road, Ibstock, Leicestershire  UK postcode LE67 6HP	£1.00 Ordinary          Shares Held 842,257		
Name   Address     UK postcode			
Name   Address     UK postcode			