

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2292251

Company Name in full

WNS GLOBAL SERVICES (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	0	5	2	0	3

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.

Acre House, 11/15 William Road

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

Post town

London

County / Region

UK Postcode

NW1 3ER

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.



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

(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)

John

Surname

WALKER

Address

8 Valleyview Drive, Rushmere St Andrew

Post town

Ipswich

County / Region

Suffolk

UK Postcode

IP4 5UW

Country

England

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

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

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Forename(s) | Tahir Hajee

Surname | ADAM

Address | 39 Chandos Avenue, Southgate

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

Post town | London

County / Region | UK Postcode | N14 7ES

Country | Nationality | British

Business occupation | Commercial Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 1 0 1 9 5 0

Forename(s) | Bolton

Surname | AGNEW

Address | Oulton Hall

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

Post town | Norwich

County / Region | Norfolk UK Postcode | NR11 6NU

Country | Nationality | British

Business occupation | Director of a Company (Managing)

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

Day Month Year

Date of birth

1 7 0 1 1 9 6 1

Forename(s)

Theodore Thomas More

Surname

AGNEW

Address

Lodge Farm

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

Post town

Wetheringsett

County / Region

Suffolk

UK Postcode

IP14 5QL

Country

England

Nationality

British

Business occupation

Director of a Company (Managing)

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

2 3 0 9 1 9 5 6

Forename(s)

Alan Stephen

Surname

DUNNING

Address

94 Bell Lane

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

Post town

Little Chalfont

County / Region

Bucks

UK Postcode

HP6 6PG

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 0 6 1 9 5 2

Forename(s) David Charles

Surname TIBBLE

Address

Cherry Tree Cottage, Fletching Common

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

Post town Newick

County / Region East Sussex UK Postcode BN8 4QS

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 0 4 1 9 4 7

Forename(s) John

Surname WALKER

Address

8 Valleyview Drive, Rushmere St Andrew

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

Post town Ipswich

County / Region Suffolk UK Postcode IP4 5UW

Country England Nationality British

Business occupation 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)
15% Preference	0	£0.00
Ordinary	505,050	£50,505.00
Totals	505,050	50,505.00

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

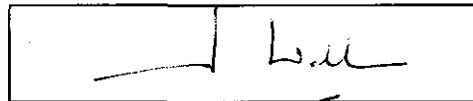
A list of changes is enclosed

☐☐

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**

27-5-03

† 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

3

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.

Company Secretarial Department, H W Fisher & Co.,

Acre House, 11/15 William Road, London, NW1 3ER

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2292251

Company Name in full

WNS GLOBAL SERVICES (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 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	Shares or amount of stock transferred (if appropriate)		
	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 St John Colin Kenneth AGNEW Address Sankence Lodge, Aylsham, Norwich UK postcode NR11 6UW	£0.10 Ordinary	25,155	18/07/2002
Name Bolton AGNEW Address Oulton Hall, Norwich, Norfolk UK postcode NR11 6NU	£0.10 Ordinary	70,081	18/07/2002
Name Theodore AGNEW & Bolton AGNEW Address Lodge Farm, Wetheringsett, Suffolk, England UK postcode IP14 5QL	£0.10 Ordinary	350,613	18/07/2002

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List of past and present shareholders (Continued)

Company Number 2292251

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Theodore Thomas More AGNEW Address Lodge Farm, Wetheringsett, Suffolk, England UK postcode <u>IP14 5QL</u>	£0.10 Ordinary Shares Held 0	26,560	18/07/2002
Name Alan CAMPBELL Address 6 Gina Gholla Road, Bellevue Hill, NSW 2027, AUSTRALIA UK postcode <u>NSW 2027</u>	£0.10 Ordinary Shares Held 0	2,497	18/07/2002
Name E G TINSLEY TRUST Address Oulton Hall, Norwich, Norfolk UK postcode <u>NR11 6NU</u>	£0.10 Ordinary Shares Held 0	10,022	18/07/2002
Name Margaret Elisabeth Diana GURNEY Address Heggatt Hall, Horstead, Norwich UK postcode <u>NR12 7AY</u>	£0.10 Ordinary Shares Held 0	10,022	18/07/2002

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List of past and present shareholders (Continued)

Company Number 2292251

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name David Charles TIBBLE</p> <p>Address Cherry Tree Cottage, Fletching Common, Newick, East Sussex</p> <p>UK postcode <u>BN8 4QS</u></p>	<p>£0.10 Ordinary</p> <p>Shares Held 0</p>	<p>5,050</p>	<p>18/07/2002</p>
<p>Name John WALKER</p> <p>Address 8 Valleyview Drive, Rushmere St Andrew, Ipswich, Suffolk, England</p> <p>UK postcode <u>IP4 5UW</u></p>	<p>£0.10 Ordinary</p> <p>Shares Held 0</p>	<p>5,050</p>	<p>18/07/2002</p>
<p>Name WNS (HOLDINGS) LIMITED</p> <p>Address 22 Grenville Street, St Helier, Jersey</p> <p>UK postcode <u>JE4 8PX</u></p>	<p>£0.10 Ordinary</p> <p>Shares Held 505,050</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			