



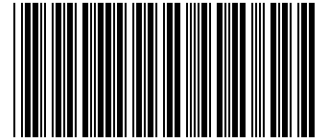
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Companies House
— for the record —

Annual Return

Company Name: WMT ESOP TRUSTEES (NO. 2) LIMITED

Company Number: 02638825



XV003IF4

Received for filing in Electronic Format on the: **31/08/2006**

Company Details

Period Ending: 16/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

51 BORDESLEY GREEN
BIRMINGHAM
B9 4BZ

Register of
Members Address:

1 SOVEREIGN COURT
8 GRAHAM STREET
BIRMINGHAM
B1 3JR

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNY CASSON

Address: FLAT 9 100 KINGS ROAD
RICHMOND TW10 6EE

Director 1:

Name: PETER TIMOTHY COATES
Date of Birth: 12/05/1963
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 51 HAWTHORNE ROAD
KINGS NORTON
BIRMINGHAM B30 1EQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
ORDINARY A	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2006

Name: **WEST MIDLANDS TRAVEL LTD**

Address: **1 SOVEREIGN COURT
8 GRAHAM STREET BIRMINGHAM B1 3JR**

Shareholding 2:

1 ORDINARY A Shares held as at 16/08/2006

Name: **WMT ESOP TRUSTEES (NO.3) LTD**

Address: **1 SOVEREIGN COURT
8 GRAHAM STREET BIRMINGHAM B1 3JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (E/W)**