



Companies House
— for the record —

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Annual Return

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

Company Number: **02638825**



XIN9VS42

Received for filing in Electronic Format on the: **15/08/2007**

Company Details

Period Ending: **16/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**51 BORDESLEY GREEN
BIRMINGHAM
ENGLAND
B9 4BZ**

Register of
Members Address:

At Registered Office

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
ENGLAND 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
ENGLAND 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 £1	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 16/08/2007

Name: **WEST MIDLANDS TRAVEL LIMITED**

Address: **51 BORDESLEY GREEN
BIRMINGHAM
ENGLAND B9 4BZ**

Shareholding 2:

1 ORDINARY £1 Shares held as at 16/08/2007

Name: **WMT ESOP TRUSTEES (NO 3) LIMITED**

Address: **51 BORDESLEY GREEN
BIRMINGHAM
ENGLAND B9 4BZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**