



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

06/90x6  
7/1/03~

**363a**

## Annual Return

**Company Number** 2641487

**Company Name in full** Whipp & Bourne Limited

### Date of this return

The information in this return is made up to

Day	Month	Year
29	08	2001

### 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.

15-19 New Fetter Lane

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

Post town London

County / Region

UK Postcode EC4A 1LY

### Principal business activities

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

7499

If the code number cannot be determined, give a brief description of principal activity.

General Commercial Company



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.

Woodfield Flat

Halifax Road

Hipperholme

Post town Halifax

County / Region W Yorkshire

UK Postcode HX3 8HD

## 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

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) Michael James Robert

\* Voluntary details.

Surname Porter

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

Address

Woodfield House

Halifax Road

Hipperholme

Post town Halifax

County / Region W Yorkshire

UK Postcode HX3 8HD

Country England

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
		Day	Month	Year
Date of birth		2	9	061947
Forename(s)		John Anthony		
Surname		Biles		
Address		The Old Manor		
Usual residential address		Cliftons Lane		
Post town		Reigate		
County / Region		Surrey	UK Postcode	RH2 9RA
Country			Nationality	British
Business occupation		Finance Director		

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
		Day	Month	Year
Date of birth		1	8	011945
Forename(s)		Michael James Robert		
Surname		Porter		
Address		Woodfield House		
		Halifax Road		
		Hipperholme		
Post town		Halifax		
County / Region		W Yorkshire	UK Postcode	HX3 8HD
Country		England	Nationality	British
Business occupation		Chartered 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)

Ordinary Shares

2

£2.000

Totals

2

£2.000

**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

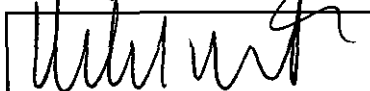


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/9/01

† 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.

M J R Porter, FKI plc, Woodfield Flat, Halifax Road, Hipperholme,

Halifax, HX3 8HD

Tel 01422 205530

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 2641487

**Company Name in full** Whipp & Bourne 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			