

BLUEPRINT

2000

363a

712426 1255

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3269871

Company Name in full

WILBURY CONSTRUCTION LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 1 0 2 0 0 4

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

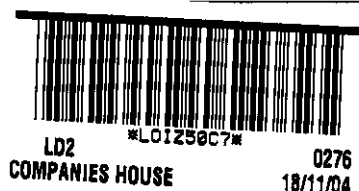
WC2N 4HG

Principal business activities

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

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

JOINT VENTURE BARE TRUSTEE COMPANY

LD2
COMPANIES HOUSE0276
18/11/04

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.

2ND FLOOR, SAXON HOUSE, HERITAGE GATE, FRIARY STREET

Post town DERBY

County / Region DERBYSHIRE

UK Postcode DE1 1NL

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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

GEORGE DAVID

ANGUS

30 CAUSE END ROAD

WOOTTON

BEDS

UK Postcode MK43 9DB

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

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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 2 0 2 1 9 4 8

Forename(s) | STEPHEN STUART

Surname | CONWAY

Address

| PENTHOUSE 5, HARLEY HOUSE, REGENT'S PARK

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 | NW1 5HN

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 | | | | | | | |

Forename(s) |

Surname |

Address

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	2	£2.00
Totals	2	2.00

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

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on paper

in another format

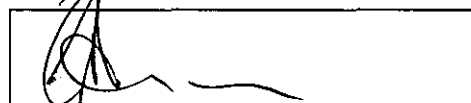
A list of changes is enclosed

☐☐

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**

11/11/04

† Please delete as appropriate.

† ~~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.

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555
Fax: 020 7420 5161

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 3269871

Company Name in full WILBURY CONSTRUCTION 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 GALLIARD HOMES LIMITED Address 61 CHANDOS PLACE, LONDON UK postcode WC2N 4HG	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			