



Companies House

— for the record —

Company Name

**WYNCHGATE HOLDINGS (1997)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3397518

Information extracted from
Companies House records on
15th June 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A13
COMPANIES HOUSE

0831
27/09/02

Ref: 3397518/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wynchgate House Woodlands, Woodlands Lane Bradley Stoke Bristol BS32 4JT	Address <u>61-71 VICTORIA STREET</u> <u>WESTMINSTER</u> <u>LONDON</u> UK Postcode <u>SW1H 0XA</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Renitha Thomas TUTIN Address 84 Oaktree Crescent Bradley Stoke Bristol BS32 9AD	Name GORDON MARK HURST <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THE MANOR HOUSE, READING ROAD PADWORTH COMMON, READING BERKS UK Postcode RG7 4QG Date of change 19/06/2002 Date Renitha Thomas TUTIN ceased to be secretary (if applicable) 19/06/2002
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gary SALTER Address Corner Cottage Warren Hill North Nibley Gloucestershire GL11 6EE Date of birth 03/12/1963 Nationality British Occupation Insurance Broker	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth __/__/____ Nationality _____ Occupation _____ Date of change __/__/____ Date Gary SALTER ceased to be director (if applicable) __/__/____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Clive Baron SARON Address 43 Acacia Road London NW8 6AP Date of birth 24/12/1946 Nationality South African Occupation Company Director	Name <u>PAUL RICHARD MARTIN PINDAR</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>BYRON HOWE, BOURNESIDE,</u> <u>VIRGINIA WATER, SURREY</u> UK Postcode <u>GU25 4LZ</u> Date of birth <u>11, 04, 1959</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>19, 06, 2002</u> Date Clive Baron SARON ceased to be director (if applicable) <u>19, 06, 2002</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name <u>Peter John WALTERS</u> Address <u>Piercehay</u> <u>Bullhouse Lane, Wrington</u> <u>Bristol</u> <u>BS40 5NY</u> Date of birth 03/03/1960 Nationality British Occupation Insurance Broker	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter John WALTERS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £950.00	Class of share <u>Ordinary*</u> Nominal value of each share <u>2.5p</u> Number of shares issued <u>54,643</u> Aggregate Nominal Value of issued shares <u>£1,366.08</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £950.00	Total number of shares issued <u>54,643</u> Total Nominal value of shares issued <u>£1,366.08</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

*42,750 shares are designated as "A" Ordinary and
 11,893 shares are designated as "B" ordinary

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name K. BIRCH</p> <p>Address Bybrook Barn Ford Chippenham Wilts</p> <p>Shares held Class Ordinary</p> <p>Number 475</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by K. BIRCH</p> <p><i>shares bought back by the company and cancelled</i></p> <p>Class Number Date of transfer Ordinary 475 12/04/2002</p>
<p>> Shareholder Name G. SALTER</p> <p>Address Corner Cottage Warren Hill North Nibley Glos</p> <p>Shares held Class Ordinary</p> <p>Number 475</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by G. SALTER</p> <p>Class Number Date of transfer A Ordinary 16,245 18/06/2002</p>
<p>> Shareholder Name P. WALTERS</p> <p>Address Piercelly Cottage Bullhouse Lane Wroughton Bristol BS40 5NY</p> <p>Shares held Class Ordinary</p> <p>Number 950</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by P. WALTERS</p> <p>Class Number Date of transfer A Ordinary 23,085 28/06/2002</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ORTHO THOMAS DAVID BARNES</u> Address <u>CRESTA, BEECH HILL, HEADLEY</u> <u>DOWN, SURREY</u> UK Postcode <u>GU35 8DD</u>	11,893 'B' Ordinary	11,893	28.06.02
Name <u>CLIVE BALON SARON</u> Address <u>43 ACACIA ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 6AP</u>	3,420 'A' Ordinary	3,420	28.06.02
Name <u>THE CAPITA GROUP PLC</u> Address <u>61-71 VICTORIA STREET</u> <u>WESTMINSTER</u> <u>LONDON</u> UK Postcode <u>SW1H 0XA</u>	54,643		
Name Address UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

23 / 07 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/7/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 002468

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

THE COMPANY SECRETARY

Companies House

34 BECKENHAM ROAD

BECKENHAM

KENT BR3 4TU

Q870 1623100

DX 91750 Beckenham West

Postcode

DX number *if applicable*

DX exchange