



Companies House
— for the record —

363a^(ef)

Annual Return



X8EE656E

Received for filing in Electronic Format on the: 27/11/2008

Company Name: **WYKO HOLDINGS LIMITED**

Company Number: **03776822**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AMBER WAY
HALESOWEN
WEST MIDLANDS
B62 8WG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN RICHARD POWELL** *Address:* **18 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

Director 1 :

Name: **MARK ROBERT GRAHAM
DIXON** *Address:* **HARPERLEY PENN LANE TANWORTH
IN ARDEN
SOLIHULL
B94 5HH**

Date of Birth: **06/10/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID WHITE** *Address:* **8 OAKLANDS ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2TB**

Date of Birth: **22/03/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **WILLIAM CURRIE NEIL
WILSON**

Address: **1 ESSEX DRIVE
FERNHILL HEATH
WORCESTER
WR3 7UU**

Date of Birth: **09/02/1955**

Nationality: **British**

Occupation: **DIRECTOR**

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 | 475558 | GBP475558 |
| ORDINARY A | 1972350 | GBP1972350 |
| PREFERENCE B | 52035417 | GBP0 |
| PREFERENCE A | 2500000 | GBP0 |

TOTALS

56983325

GBP2447908

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/09/2008
12263 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **MICHAEL JOHN FREEMAN**
Address: **OLD FORGE COTTAGE WINDSOR HOLLOWAY KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6NS**

Shareholding 2:

**0 PREFERENCE A Shares held as at 27/09/2008
329160 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **PARALLEL VENTURES NOMINEES LTD**
Address: **107 CHEAPSIDE
LONDON
EC2V 6DV**

Shareholding 3:

**0 ORDINARY A Shares held as at 27/09/2008
471176 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **RBDC PARALLEL VENTURED LTD PARTNERSHIP**
Address: **26 ST ANDREW SQUARE
EDINBURGH
EH2 1AF**

Shareholding 4:

**0 ORDINARY Shares held as at 27/09/2008
122762 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **PHILIP ERNEST JAMES WHITE**
Address: **BALLAKAIGHAN MANSION HOUSE
BALLAKAIGHAN ROAD CASTLETOWN
ISLE OF MAN
IM9 4PF**

Shareholding 5:

**0 PREFERENCE B Shares held as at 27/09/2008
30843352 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **ROYAL BANK INVESTMENTS LTD**
Address: **42 ST ANDREW SQUARE
EDINBURGH
EH2 2YE**

Shareholding 6:

**0 PREFERENCE B Shares held as at 27/09/2008
6851648 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **PARALLEL VENTURES NOMINEES LTD**
Address: **107 CHEAPSIDE
LONDON
EC2V 6DV**

Shareholding 7:

**0 ORDINARY Shares held as at 27/09/2008
133041 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **WILLIAM CURRIE WILSON**
Address: **1 ESSEX DRIVE
FERNHILL HEATH
WORCESTER
WR3 7UU**

Shareholding 8:

**0 PREFERENCE B Shares held as at 27/09/2008
14340417 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **RBDC PARALLEL VENTURED LTD PARTNERSHIP**
Address: **26 ST ANDREW SQUARE
EDINBURGH
EH2 1AF**

Shareholding 9:

**0 PREFERENCE A Shares held as at 27/09/2008
688776 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **RBDC PARALLEL VENTURED LTD PARTNERSHIP**
Address: **26 ST ANDREW SQUARE
EDINBURGH
EH2 1AF**

Shareholding 1:
0 0 ORDINARY Shares held as at 27/09/2008
74452 DISPOSED OF IN PERIOD ON 17/11/2006

Name: JONATHAN CHARLES COOK
Address: THE BACKS 38 SOUTH PARADE HARBURY
LEAMINGTON SPA
CV33 9JE

Shareholding 1:
1 0 ORDINARY A Shares held as at 27/09/2008
1110543 DISPOSED OF IN PERIOD ON 17/11/2006

Name: ROYAL BANK INVESTMENTS LTD
Address: 42 ST ANDREW SQUARE
EDINBURGH
EH2 2YE

Shareholding 1:
2 0 ORDINARY Shares held as at 27/09/2008
133040 DISPOSED OF IN PERIOD ON 17/11/2006

Name: MARK ROBERT GRAHAM DIXON
Address: HARDERLEY PENN LANE TANWORTH IN ARDEN
SOLIHULL
B94 5HH

Shareholding 1:
3 **0 PREFERENCE A Shares held as at 27/09/2008**
 1482064 DISPOSED OF IN PERIOD ON 17/11/2006

Name: **ROYAL BANK INVESTMENTS LTD**
 42 ST ANDREW SQUARE
Address: **EDINBURGH**
 EH2 2YE

Shareholding 1:
4 **0 ORDINARY A Shares held as at 27/09/2008**
 94686 DISPOSED OF IN PERIOD ON 17/11/2006

Name: **RBDC ADMINISTRATOR LTD**
 42 ST ANDREW SQUARE
Address: **EDINBURGH**
 EH2 2YE

Shareholding 1:
5 **0 ORDINARY A Shares held as at 27/09/2008**
 259682 DISPOSED OF IN PERIOD ON 17/11/2006

Name: **PARALLEL VENTURES NOMINEES LTD**
 107 CHEAPSIDE
Address: **LONDON**
 EC2V 6DV

Shareholding 1:
6 **0 ORDINARY A Shares held as at 27/09/2008**
36263 DISPOSED OF IN PERIOD ON 17/11/2006

Name: **RBDC PARALLEL NOMINEES LTD**
Address: **42 ST ANDREW SQUARE**
 EDINBURGH
 EH2 2YE

Shareholding 1:
7 **475558 ORDINARY Shares held as at 27/09/2008**

Name: **ERIKS UK HOLDINGS**
Address: **ERIKS UK HOLDINGS AMBER WAY**
 HALESOWEN
 WEST MIDLANDS
 GREAT BRITAIN
 B62 8WG

Shareholding 1:
8 **1972350 ORDINARY A Shares held as at 27/09/2008**

Name: **ERIKS UK HOLDINGS**
Address: **ERIKS UK HOLDINGS AMBER WAY**
 HALESOWEN
 WEST MIDLANDS
 GREAT BRITAIN
 B62 8WG

Shareholding 1:
9 **2500000 PREFERENCE A Shares held as at 27/09/2008**

Name: **ERIKS UK HOLDINGS**
Address: **ERIKS UK HOLDINGS AMBER WAY
HALESOWEN
WEST MIDLANDS
GREAT BRITAIN
B62 8WG**

Shareholding 2:
0 **52035417 PREFERENCE B Shares held as at 27/09/2008**

Name: **ERIKS UK HOLDINGS LTD**
Address: **ERIKS UK HOLDINGS LT AMBER WAY
HALESOWEN
WEST MIDLANDS
GREAT BRITAIN
B62 8WG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**