



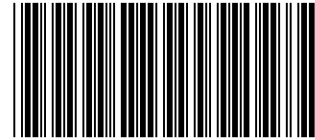
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Companies House
— for the record —

Annual Return

Company Name: WOLSEY GROUP LIMITED

Company Number: 03883705



Received for filing in Electronic Format on the: 29/11/2005

XXGPOASP

Company Details

Period Ending: 25/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1PA

Register of
Members Address:

C/O LAYTONS, CARMELITE Not Applicable
50 VICTORIA EMBANKMENT
LONDON
EC4Y 0LS

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: STEVEN MICHAEL RATCLIFFE

Address: GOLDHANGER
GOLDHILL LOWER BOURNE
FARNHAM
SURREY GU10 3JH

Director 1:

Name: LOUISE FRANCESCA
BRISCOE
Date of Birth: 03/03/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: FOXBROOK COTTAGE
OLD WARWICK ROAD,
ROWINGTON
WARWICKSHIRE CV35 7AA

Director 2:

<i>Name:</i>	ERIC WILLIAM GROVE	<i>Address:</i>	THE RYE HOUSE
<i>Date of Birth:</i>	03/04/1930		CATESBY LANE LAPWORTH
<i>Nationality:</i>	BRITISH		SOLIHULL
<i>Occupation:</i>	COMPANY DIRECTOR		WEST MIDLANDS B94 5QY

Director 3:

<i>Name:</i>	STEPHEN WILLIAM OBRIEN	<i>Address:</i>	PURBECK HOUSE
<i>Date of Birth:</i>	10/11/1962		EDWIN ROAD
<i>Nationality:</i>	BRITISH		WEST HORSLEY
<i>Occupation:</i>	ACCOUNTANT		SURREY
			KT24 6LN EH16 5NF

Director 4:

<i>Name:</i>	STEPHEN JOHN PARKINSON	<i>Address:</i>	WHITE CROSS
<i>Date of Birth:</i>	02/06/1957		WOODPLUMPTON ROAD
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE PR4 0TA

Director 5:

<i>Name:</i>	TIMOTHY IAN PERCIVAL	<i>Address:</i>	MARLPITS COTTAGE
<i>Date of Birth:</i>	12/08/1957		CROWBOROUGH ROAD
<i>Nationality:</i>	BRITISH		NUTLEY
<i>Occupation:</i>	COMPANY DIRECTOR		EAST SUSSEX TN22 3HY

Director 6:

<i>Name:</i>	MICHAEL ARTHUR	<i>Address:</i>	9 LEIGH COURT CLOSE
	RATCLIFFE		COBHAM
<i>Date of Birth:</i>	13/08/1943		SURREY KT11 2HT
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	STEVEN MICHAEL	<i>Address:</i>	GOLDHANGER
	RATCLIFFE		GOLDHILL LOWER BOURNE
<i>Date of Birth:</i>	07/03/1967		FARNHAM
<i>Nationality:</i>	BRITISH		SURREY GU10 3JH
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 8:

Name: **NATHANIEL SOLOMON** *Address:* **4 PEMBROKE WALK**
Date of Birth: **20/11/1925** **KENSINGTON**
Nationality: **BRITISH** **LONDON W8 6PQ**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **GERALD HARRY TILSTON** *Address:* **ASH LEA**
Date of Birth: **29/09/1949** **WHILTON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN11 2NR**
Occupation: **COMPANY 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	14355892	GBP7177946
TOTALS	14355892	GBP7177946

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

849889 ORDINARY Shares held as at 25/11/2005

Name: **LOUISE BRISCOE**

Address: **RYE HOUSE**
CATESBY LANE LAPWORTH
SOLIHULL B94 5QY

Name: **ERIC GROVE**

Address: **RYE HOUSE**
CATESBY LANE LAPWORTH
SOLIHULL B94 5QY

Shareholding 2:

1359823 ORDINARY Shares held as at 25/11/2005

Name: **LOUISE BRISCOE**

Address: **FOXBROOK COTTAGE
OLD WARWICK ROAD ROWINGTON CV35 7AA**

Shareholding 3:

1103514 ORDINARY Shares held as at 25/11/2005

Name: **ERIC GROVE**

Address: **RYE HOUSE
CATESBY LANE LAPWORTH
SOLIHULL B94 5QY**

Shareholding 4:

146486 ORDINARY Shares held as at 25/11/2005

134764 Disposed of in period on 24/02/2005

Name: **JOANNE LESLEY PATTINSON**

Address: **5 BROOK FARM ROAD
COBHAM
SURREY
UNITED KINGDOM KT11 3AX**

Name: **MICHAEL ARTHUR RATCLIFFE**

Address: **9 LEIGH COURT CLOSE
COBHAM
SURREY KT11 2HT**

Name: **STEVEN MICHAEL RATCLIFFE**

Address: **GOLDHANGER
GOLDHILL
LOWER BOURNE
FARNHAM
SURREY
UNITED KINGDOM GU10 3JH**

Shareholding 5:

1812501 ORDINARY Shares held as at 25/11/2005

Name: **JOANNE LESLEY PATTINSON**

Address: **5 BROOK FARM ROAD
COBHAM
SURREY KT11 3AX**

Shareholding 6:

3125000 ORDINARY Shares held as at 25/11/2005

Name: **MICHAEL ARTHUR RATCLIFFE**

Address: **9 LEIGH COURT CLOSE
SURREY KT11 2HT**

Shareholding 7:

3062501 ORDINARY Shares held as at 25/11/2005

Name: **STEVEN MICHAEL RATCLIFFE**

Address: **GOLDHANGER
GOLDHILL LOWER BOURNE
FARNHAM
SURREY GU10 3JH**

Shareholding 8:

25000 ORDINARY Shares held as at 25/11/2005

Name: **N SOLOMON**

Address: **4 PEMBROKE WALK
KENSINGTON
LONDON**

Name: **N SOLOMON**

Address: **4 PEMBROKE WALK
KENSINGTON
LONDON**

Shareholding 9:

2871178 ORDINARY Shares held as at 25/11/2005

Name: **UBERIOR INVESTMENTS PLC**

Address: **THE MOUND
EDINBURGH EH1 1YZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**