

BLUEPRINT

2000

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363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3961748

Company Name in full

WBD (Southampton) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
28	03	2008

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

Barratt House,, Cartwright Way,, Forest Business
Park, Bardon Hill

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

Post town

Coalville

County / Region

Leics

UK Postcode

LE67 1UF

Principal business activities

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

7011

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

FRIDAY



A49

AVDB0YZQ

18/04/2008

218

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

Post town

County / Region

UK Postcode

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 UK Postcode Country

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

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

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	2	1	1	1	9	6	0

Forename(s) | Owen Robert

Surname | Hill

Address | The Beeches, Beech Avenue

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

Post town | Ravenstone

County / Region | Leicestershire

UK Postcode | LE67 2AD

Country | England

Nationality | British

Business occupation | Company Director

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	5	1	0	1	9	5	4

Forename(s) | Adrian Giles

Surname | Silber

Address | Two Oaks, 18 Barlows Road, Edgbaston

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

Post town | Birmingham

County / Region | West Midlands

UK Postcode | B15 2PL

Country | England

Nationality | British

Business occupation | Company Director

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	1	£1.00
Totals	1	1.00

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

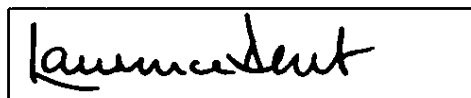
☐☐

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

10/04/08

† 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 of the person Companies House should contact if there is any query

Ian Hogarth, Barratt Developments PLC, Barratt
 House, Cartwright Way, Bardon Hill, Coalville, LE67
 1UF, Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3961748

Company Name in full | WBD (Southampton) 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	Shares or amount of stock transferred (if appropriate)		
	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 Wilson Bowden Developments Limited <hr/> Address Barratt House,, Cartwright Way,, Forest Business Park, Bardon Hill, Coalville, Leics, UK <hr/> UK postcode LE67 1UF	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

Electronic Filing Message Receipt

WBD (Southampton) Limited

Document Spool Details

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Signed By Dent, Laurence
Signed As Secretary
Signed On 10/04/2008

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