



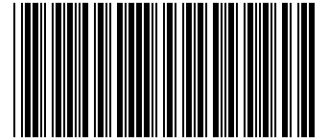
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WESTMINSTER GROUP PLC**

*Company Number:* **03967650**



XD4M858L

*Received for filing in Electronic Format on the:* **13/05/2005**

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*Company Details*

*Period Ending:* **07/04/2005**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**BEECHFIELD HOUSE  
38 WEST BAR  
BANBURY  
OXFORDSHIRE  
OX16 9RX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA JOAN FOWLER**

*Address:*

**LAWNSCOTE HOUSE BULLS LANE  
KINGS SUTTON  
BANBURY  
OXFORDSHIRE OX17 3RB**

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*Director 1:*

*Name:* **PATRICIA JOAN FOWLER** *Address:* **LAWNSCOTE HOUSE BULLS LANE  
KINGS SUTTON  
BANBURY  
OXFORDSHIRE OX17 3RB**

*Date of Birth:* **13/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR PETER DONALD  
FOWLER** *Address:* **LAWNSCOTE HOUSE  
BULLS LANE KINGS SUTTON  
BANBURY  
OXON OX17 3RB**

*Date of Birth:* **27/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MR ROGER WILLIAM  
WORRALL** *Address:* **3 TENLANDS  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE OX17 2NL**

*Date of Birth:* **18/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>A</b>	<b>534874</b>	<b>GBP534874</b>
<b>B</b>	<b>177626</b>	<b>GBP177626</b>
<b>TOTALS</b>	<b>712500</b>	<b>GBP712500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**106975 A Shares held as at 07/04/2005**

*Name:* **PATRICIA JOAN FOWLER**

*Address:* **LAWNSCOTE HOUSE  
BULLS LANE KINGS SUTTON  
BANBURY  
OXFORDSHIRE OX17 3RB**

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*Shareholding 2:*

**427899 A Shares held as at 07/04/2005**

*Name:* **PETER DONALD FOWLER**

*Address:* **LAWNSCOTE HOUSE  
BULLS LANE KINGS SUTTON  
BANBURY  
OXON OX17 3RB**

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*Shareholding 3:*

**177626 B Shares held as at 07/04/2005**

*Name:* **ROGER WILLIAM WORRALL**

*Address:* **3 TENLANDS  
MIDDLETON CHENEY BANBURY  
OXFORDSHIRE OX17 2NL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/05/2005** *Authenticated:* **Yes (E/W)**