



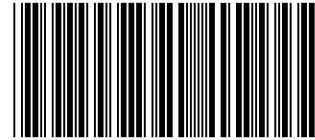
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WOLSTENHOLME (BIDCO) LIMITED

**Company Number:** 04028201



XB71WQZ1

Received for filing in Electronic Format on the: 05/07/2007

### Company Details

**Period Ending:** 07/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SPRINGFIELD HOUSE**  
**LOWER ECCLESHILL ROAD**  
**DARWEN**  
**LANCASHIRE**  
**BB3 0RP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR CALVIN LORD

**Address:** 21 NEW COURT DRIVE  
EGERTON  
BOLTON  
LANCASHIRE BL7 9XA

**Director 1:**

**Name:** PAUL IAN CARTWRIGHT  
**Date of Birth:** 03/03/1961  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** 11 HOWITT ROAD  
BELSIZE PARK  
LONDON NW3 4LT

---

*Director 2:*

*Name:* **MR CALVIN LORD** *Address:* **21 NEW COURT DRIVE**  
*Date of Birth:* **29/02/1964** **EGERTON**  
*Nationality:* **BRITISH** **BOLTON**  
*Occupation:* **FINANCE DIRECTOR** **LANCASHIRE BL7 9XA**

---

*Director 3:*

*Name:* **ANDREW CHARLES RINK** *Address:* **53 OAKWOOD LANE**  
*Date of Birth:* **25/11/1966** **BOWDEN**  
*Nationality:* **BRITISH** **CHESHIRE WA14 3DL**  
*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2007**

*Name:* **WOLSTENHOLME (HOLDCO)**  
*Address:* **SPRINGFIELD HOUSE**  
**LOWER ECCLESHILL ROAD DARWEN**  
**LANCASHIRE BB3 0RP**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**