

662294/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number
Company name in full

4178808
Wincanton plc

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Methuen Park

Any change of registered office must be notified on form 287

Post town
County/Region
UK Postcode

Chippenham
Wiltshire
S N 1 4 0 W T

Principal business activities

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

6024 6311
6312 6321

If the code number cannot be determined

THURSDAY
S



A96A48OZ
A17 02/04/2009 170
COMPANIES HOUSE
A58 28/03/2009 91
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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Equiniti Limited

Holm Oak Business Park, Martlets Way, Goring By Sea ✓

Post town

Worthing

County/Region

West Sussex

UK Postcode

B N 1 2 4 Q Y

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 here 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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Charles Francis

Surname

Phillips

Address ††

61 Kelmscott Road ✓

Post town

London

County/Region

UK Postcode

S W 1 1 6 Q X

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year
Date of birth 1 5 / 10 2 / 1 9 5 8 ✓

Forename(s) Gerard Dominic

Surname Connell

Address †† 97 Hereford Road ✓
☐

Post town London

County/Region _____

UK Postcode W 2 _____ 5 B B

Country England

Nationality British

Business occupation Financial Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year
Date of birth 1 1 / 1 0 / 1 9 5 6 ✓

Forename(s) Jonson

Surname Cox

Address †† Westfield Farm ✓
☐ Great Brickhill

Post town Milton Keynes

County/Region Buckinghamshire

UK Postcode M K 1 7 _____ 9 B G

Country England

Nationality British

Business occupation Chief Executive ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 2 2 / 0 9 / 1 9 5 1 ✓

Forename(s) Philip Gotsall

Surname Cox

Address †† Thatch Cottage ✓

Collinswood Road

Post town Farnham Common

County/Region Berkshire

UK Postcode S L 2 L 3 L H

Country England

Nationality British

Business occupation Company Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 0 6 / 0 3 / 1 9 4 4 ✓

Forename(s) David Albert

Surname Edmonds

Address †† 61 Cottenham Park Road ✓

West Wimbledon

Post town London

County/Region

UK Postcode S W 2 0 0 D R

Country England

Nationality British

Business occupation Company Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 0 / 0 5 / 1 9 5 4 ✓

Forename(s) Neil Martin

Surname England

Address †† Mariahilferstrasse 113/48 ✓

Post town Wien

County/Region 1060

UK Postcode

Country Austria

Nationality British ✓

Business occupation Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 1 5 / 0 1 / 1 9 4 2 ✓

Forename(s) Walter

Surname Hasselkus

Address †† Irminfriedstrasse 2 ✓

Post town 82166 Grafelfing

County/Region 82166

UK Postcode

Country Germany

Nationality German ✓

Business occupation Non Exec Director ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | | |
|--------------------------|---------------------|-------------------|-----------------|-------|---|------|---|---|---|---|---|---|---|--|---|
| <input type="checkbox"/> | Name | *Style/Title | | | | | | | | | | | | | |
| | | | Day | Month | | Year | | | | | | | | | |
| | Date of birth | | 0 | 1 | / | 1 | 0 | / | 1 | 9 | 6 | 1 | | | |
| | Forename(s) | Graeme | | | | | | | | | | | | | |
| | Surname | McFaul | | | | | | | | | | | | | |
| | Address | †† | The Hermitage ✓ | | | | | | | | | | | | |
| | | | Bewley Lane | | | | | | | | | | | | |
| | Post town | Lacock | | | | | | | | | | | | | |
| | County/Region | Wiltshire | | | | | | | | | | | | | |
| | UK Postcode | | S | | N | | 1 | | 5 | | 2 | | P | | G |
| | Country | England | | | | | | | | | | | | | |
| | Nationality | British | | | | | | | | | | | | | |
| | Business occupation | Chief Executive ✓ | | | | | | | | | | | | | |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

| | | | | | | | | | | | | | | | |
|--------------------------|---------------------|---------------|---------------------|-------|---|------|---|---|---|---|---|---|---|--|---|
| <input type="checkbox"/> | Name | *Style/Title | | | | | | | | | | | | | |
| | | | Day | Month | | Year | | | | | | | | | |
| | Date of birth | | 2 | 2 | / | 0 | 8 | / | 1 | 9 | 6 | 6 | | | |
| | Forename(s) | Nigel | | | | | | | | | | | | | |
| | Surname | Sullivan | | | | | | | | | | | | | |
| | Address | †† | 5 Cambridge Place ✓ | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| | Post town | Bath | | | | | | | | | | | | | |
| | County/Region | | | | | | | | | | | | | | |
| | UK Postcode | | B | | A | | 2 | | | | 6 | | A | | B |
| | Country | England | | | | | | | | | | | | | |
| | Nationality | British | | | | | | | | | | | | | |
| | Business occupation | HR Director ✓ | | | | | | | | | | | | | |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number 4178808

Company name in full Wincanton plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name PLEASE SEE ATTACHED ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |

2366 Wincanton

Run Date: 18-Mar-2009 11:45:07

ANNUAL RETURN

Reg no: 4178808 Client: Wincanton PLC

Report Between: 14-Mar-2008 to 13-Mar-2009

LIST OF CHANGES TO MEMBERS' DETAILS AND SHARE PARTICULARS, SINCE THE DATE OF THE LAST RETURN, AS REQUIRED UNDER SECTION 854 OF COMPANIES ACT 2006

An asterisk in the final column denotes that the holder(s) now re-appears elsewhere in the register.

STOCK CODE FULL STOCK TITLE
3287 Ordinary Shares of 10p

| NAME AND STOCK ADDRESS TRANSFERRED | DATE | REGISTERED | DESIGNATION NAME | STOCK CODE | BALANCE OF HOLDING |
|---|-------------|------------|---------------------|---------------|-----------------------|
| BNY MELLON NOMINEES LIMITED | | | BSDTGABN | 3287 | 8,376,509 |
| THE BANK OF NEW YORK MELLON ONE PICCADILLY GARDENS MANCHESTER M1 1RN | | | | | |
| 1,701 | 14-Mar-2008 | | | | |
| -5,069 | 17-Mar-2008 | | | | |
| 1,005 | 17-Mar-2008 | | | | |
| 1,714 | 19-Mar-2008 | | | | |
| 980 | 26-Mar-2008 | | | | |
| -12,692 | 26-Mar-2008 | | | | |
| -980 | 27-Mar-2008 | | | | |
| 6,192 | 02-Apr-2008 | | | | |

2366 Wincanton

| | |
|---------|-------------|
| 9,260 | 10-Apr-2008 |
| 10,665 | 24-Apr-2008 |
| 16,304 | 29-Apr-2008 |
| -5,225 | 29-Apr-2008 |
| 2,871 | 30-Apr-2008 |
| -2,871 | 30-Apr-2008 |
| -22,807 | 02-May-2008 |
| 24,262 | 07-May-2008 |
| 19,657 | 07-May-2008 |
| 17,163 | 07-May-2008 |
| -49,193 | 07-May-2008 |
| -3,991 | 07-May-2008 |
| 10,313 | 08-May-2008 |
| 23,376 | 12-May-2008 |
| 12,624 | 14-May-2008 |
| -12,624 | 14-May-2008 |
| -23,376 | 14-May-2008 |
| 34,019 | 16-May-2008 |
| -15,470 | 16-May-2008 |
| -47,170 | 19-May-2008 |
| 7,361 | 20-May-2008 |
| -7,361 | 20-May-2008 |
| 6,812 | 21-May-2008 |
| -6,812 | 21-May-2008 |

2366 Wincanton

| | |
|---------|-------------|
| 4,196 | 23-May-2008 |
| -4,196 | 23-May-2008 |
| -19,200 | 04-Jun-2008 |
| 248,195 | 05-Jun-2008 |
| 50,637 | 12-Jun-2008 |
| 330 | 13-Jun-2008 |
| 3,758 | 20-Jun-2008 |
| 1,534 | 25-Jun-2008 |
| 15,305 | 04-Jul-2008 |
| 69,910 | 07-Jul-2008 |
| 21,435 | 08-Jul-2008 |
| 65,476 | 11-Jul-2008 |
| 165,092 | 16-Jul-2008 |
| 533,494 | 21-Jul-2008 |
| 149,866 | 22-Jul-2008 |
| 10,617 | 22-Aug-2008 |
| 56,233 | 26-Aug-2008 |
| 50,861 | 27-Aug-2008 |
| 10,833 | 28-Aug-2008 |
| 56,240 | 02-Sep-2008 |
| 6,862 | 16-Sep-2008 |
| 300 | 17-Sep-2008 |
| 23,360 | 19-Sep-2008 |

2366 Wincanton

| | |
|---------|-------------|
| 126,010 | 22-Sep-2008 |
| 42,482 | 23-Sep-2008 |
| 78,359 | 24-Sep-2008 |
| 14,536 | 25-Sep-2008 |
| 38,858 | 26-Sep-2008 |
| 28,413 | 29-Sep-2008 |
| 44,110 | 30-Sep-2008 |
| 34,108 | 01-Oct-2008 |
| 42,998 | 02-Oct-2008 |
| 1,060 | 03-Oct-2008 |
| 26,300 | 03-Oct-2008 |
| 118,269 | 06-Oct-2008 |
| 510 | 13-Oct-2008 |
| 390,201 | 22-Oct-2008 |
| 21,741 | 05-Dec-2008 |
| 33,798 | 08-Dec-2008 |
| 194,461 | 09-Dec-2008 |
| 510 | 25-Feb-2009 |

CHASE NOMINEES LIMITED

P O BOX 18171
125 LONDON WALL
LONDON
EC2Y 5AJ

HFAMSCFF

3287

6,655,733

| | |
|---------|-------------|
| 208,285 | 28-Apr-2008 |
| 18,923 | 28-Apr-2008 |

2366 Wincanton

| | |
|-----------|-------------|
| 170,519 | 28-Apr-2008 |
| 7,782 | 30-Apr-2008 |
| 91 | 30-Apr-2008 |
| 21,818 | 01-May-2008 |
| 95 | 01-May-2008 |
| 10,283 | 07-May-2008 |
| 19,823 | 07-May-2008 |
| 49,193 | 07-May-2008 |
| 500 | 07-May-2008 |
| 56,856 | 09-May-2008 |
| 74,369 | 12-May-2008 |
| 358 | 12-May-2008 |
| 21,062 | 13-May-2008 |
| 9,577 | 13-May-2008 |
| 182,262 | 14-May-2008 |
| 1,263,497 | 28-May-2008 |
| 421,166 | 11-Jun-2008 |
| 168,467 | 04-Jul-2008 |
| 42,117 | 01-Aug-2008 |
| 113,715 | 04-Aug-2008 |
| 2,377 | 05-Aug-2008 |
| 84,233 | 08-Sep-2008 |
| 92,393 | 09-Sep-2008 |

2366 Wincanton

| | |
|---------|-------------|
| 2,098 | 10-Sep-2008 |
| 55,537 | 10-Sep-2008 |
| 2,380 | 11-Sep-2008 |
| 26,317 | 12-Sep-2008 |
| 42,122 | 06-Oct-2008 |
| 42,122 | 10-Oct-2008 |
| 252,729 | 10-Oct-2008 |
| 42,122 | 13-Oct-2008 |
| 42,121 | 15-Oct-2008 |
| 210,659 | 23-Oct-2008 |
| 108,148 | 12-Nov-2008 |
| 148,248 | 12-Nov-2008 |
| 2,000 | 12-Nov-2008 |
| 61,380 | 13-Nov-2008 |
| 43,396 | 13-Nov-2008 |
| 1,467 | 13-Nov-2008 |
| 1,293 | 13-Nov-2008 |
| 55,425 | 14-Nov-2008 |
| 121,594 | 08-Jan-2009 |
| 925,541 | 02-Mar-2009 |

NORTRUST NOMINEES LIMITED

ABERFORTH

3287

3,309,305

50 BANK STREET
CANARY WHARF
LONDON
E14 5NT

2366 Wincanton

| | |
|------------|-------------|
| -100,500 | 18-Mar-2008 |
| -30,800 | 19-Mar-2008 |
| -51,800 | 12-May-2008 |
| 694,800 | 28-May-2008 |
| -439,000 | 21-Jul-2008 |
| -50,600 | 22-Jul-2008 |
| -113,900 | 23-Jul-2008 |
| -55,700 | 24-Jul-2008 |
| -58,800 | 25-Jul-2008 |
| -86,800 | 28-Jul-2008 |
| -22,200 | 29-Jul-2008 |
| -145,000 | 15-Aug-2008 |
| -140,000 | 21-Aug-2008 |
| -100,000 | 04-Sep-2008 |
| -2,300 | 24-Sep-2008 |
| -22,000 | 16-Oct-2008 |
| 69,200 | 07-Nov-2008 |
| -796,600 | 22-Dec-2008 |
| -1,211,800 | 08-Jan-2009 |
| -146,000 | 20-Jan-2009 |

STOCK CODE ISSUED CAPITAL
3287 121,383,977

2366 wincanton

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Issue 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 10p.

121,383,977

£12,138,397.70

Totals

121,383,977

£12,138,397.70

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☒

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

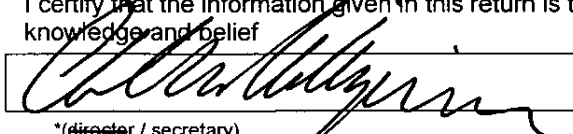
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/03/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stephen Williams, Deputy Company Secretary

Wincanton plc, Methuen Park,

Chippenham, Wiltshire SN14 0WT

DX number

DX exchange