



000332/15

Companies House

— for the record —

Company Name

WYCAR LEYS (BULWELL) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4347600Information extracted from
Companies House records on
16th January 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A01
COMPANIES HOUSE0282
05/02/03**Section 1: Company details**

Ref: 4347600/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Wycar Leys Kirklington Road Bilsthorpe Nottinghamshire NG22 8TT	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>LEOPOLD HOUSE</u> <u>431st LEOPOLD STREET</u> <u>DERBY</u> UK Postcode <u>DE1 2HE</u>										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>8510</u></td> <td><u>OTHER HUMAN HEALTH ACTIVITIES (LEARNING DISABILITY V.M.E)</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>8510</u>	<u>OTHER HUMAN HEALTH ACTIVITIES (LEARNING DISABILITY V.M.E)</u>	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
<u>8510</u>	<u>OTHER HUMAN HEALTH ACTIVITIES (LEARNING DISABILITY V.M.E)</u>											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Malcolm Howard PREECE FCA FCCA Address Brunswick House Brun Lane, Mackworth Derby Derbyshire DE22 4NE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Howard PREECE FCA FCCA ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John BYARD Address Oakhurst Old Lane Idridgehay DE56 2SF Date of birth 20/07/1953 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John BYARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gaynor Pauline HOGAN Address 46 Edgehill Drive Newark Nottinghamshire NG24 2GP Date of birth 10/08/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gaynor Pauline HOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Howard PREECE FCA FCCA Address Brunswick House Brun Lane, Mackworth Derby Derbyshire DE22 4NE Date of birth 09/12/1945 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Howard PREECE FCA FCCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Ian James TAYLOR ceased to be director (if applicable)

_____ / _____ / _____

4

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

'A' ORDINARY SHARE1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

'B' ORDINARY SHARES3750

Aggregate Nominal Value of issued shares

£3750

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4750

Aggregate Nominal Value of issued shares

£4750

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name TAYLOR HOGAN LIMITED Address WATER LAYS KIRKINGTON READ, BILSTHORPE, NOTTS UK Postcode NN622 8TT	'A' ORDINARY SHARES OF £1 EACH 1000	'A' ORDINARY SHARE OF £1 1	28.2.02
Name MALCOLM HOWARD PREECE Address BRUNSWICK HOUSE BRUN LANE, MACKWORTH DERBY UK Postcode DE22 4NE	'B' ORDINARY SHARES OF £1 EACH 1000 HELD JOINTLY WITH KA PREECE		
Name KATHLEEN ANNEA PREECE Address BRUNSWICK HOUSE BRUN LANE, MACKWORTH DERBY UK Postcode DE22 4NE	'B' ORDINARY SHARES OF £1 EACH 1000 HELD JOINTLY WITH MH PREECE		
Name MVP MANAGEMENT SERVICES LIMITED Address LEOPOLD HOUSE, 43/44 LEOPOLD STREET DERBY UK Postcode DE1 2HF	'B' ORDINARY SHARES OF £1 EACH 875		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TAYLOR HOGAN LIMITED</u> Address <u>WYCOMBE LANE, WICKLINGTON</u> <u>ROAD, BILSTHORPE,</u> <u>NOTES</u> UK Postcode <u>NE622 8TT</u>	<u>'A' ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH</u> <u>1000</u>	<u>'A' ORDINARY</u> <u>SHARES OF</u> <u>£1</u> <u>1</u>	<u>2/5/2002</u>
Name <u>BYARD & GREEN LIMITED</u> Address <u>'OAKVURST' HOUSE</u> <u>OLD LANE, IDRIDGEWAY,</u> <u>DERBY</u> UK Postcode <u>DE36 2SE</u>	<u>'B' ORDINARY</u> <u>SHARES OF</u> <u>£1 EACH</u> <u>1875</u>		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GRAHAM STEPHENS</u> Address <u>16 CHURCHILL WAY, CARDIFF</u> UK Postcode <u>CF10 2DY</u>	ORDINARY SHARE OF £1 EACH (1)	 14.1.02
Name <u>IAN JAMES TAYLOR</u> Address <u>44 KING EDWARD AVENUE</u> <u>AYLESBURY, DUCKINGHAMSHIRE</u> UK Postcode <u>HP21 7SE</u>	ORDINARY SHARE OF £1 EACH 1 (1)	 14.1.02 25.2.02
Name _____ Address _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27/01/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **4/1/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th January 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MALCOLM H PREECE

Telephone number inc code

01332 297700

Address

KEPOLD HOUSE
43/44 KEPOLD ST
DERBY

DX number if applicable

DX exchange

Postcode

DE1 2HF