

BLUEPRINT

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363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

4355741

Company Name in full

WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	8	0	1	2	0	0	8

### 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

Wilson Bowden House, Leicester Road

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

Post town

Ibstock

County / Region

Leicestershire

UK Postcode

LE67 6WB

### 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

THURSDAY



A11

\*A5CRXX7J\*

14/02/2008

497

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****DX 33050 Cardiff**

for companies registered in England and Wales

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

☐☒☐☐☐☐☐

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

Mr

Forename(s)

Laurence

Surname

Dent

Address

The Granary

Post town

Dalton

County / Region

Northumberland

UK Postcode

NE18 0AA

Country

UK

**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 \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 5 1 9 6 2

Forename(s) Robert Michael \_\_\_\_\_

Surname Grafton \_\_\_\_\_

Address 10 Main Street, Empingham \_\_\_\_\_

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

Post town Oakham \_\_\_\_\_

County / Region Leicestershire UK Postcode LE15 8PS \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 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
<b>Totals</b>	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

☐

on paper

in another format

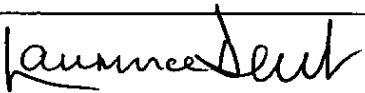
A list of changes is enclosed

☐☐

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**

13/02/08

† 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

1

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** | 4355741

**Company Name in full** | WBD (RIVERSIDE EXCHANGE SHEFFIELD C2) 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 <i>(if appropriate)</i>		
	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
<b>Name</b> Wilson Bowden Developments Limited	£1 00 ORDINARY		
<b>Address</b> Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester	Shares Held 1		
UK postcode   LE67 6WB			
<b>Name</b> 			
<b>Address</b> 			
UK postcode			
<b>Name</b> 			
<b>Address</b> 			
UK postcode			