



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

003574 /60

363a

Annual Return

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	3

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 the activity.



A06 COMPANIES HOUSE

0657 04/02/03

COMPANIES HOUSE

23/01/03

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 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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

Post town

County / Region

Country

Graham Marshall

Brown

Tudor Lodge

14 Cressington Drive

Four Oaks Park

Sutton Coldfield

W Mids

England

UK Postcode

B74 2SU

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

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

Forename(s) Robert Michael

Surname Grafton

Address

24 Park Lane

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

Post town Bretton

County / Region West Yorkshire

UK Postcode WF4 4JT

Country

Nationality British

Business occupation Development Director

* Voluntary details.

Name * Style / Title _____

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

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

Post town Birmingham

County / Region West Midlands

UK Postcode B15 2PL

Country England

Nationality British

Business occupation Finance 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
Totals	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

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on paper in another format

A list of changes is enclosed

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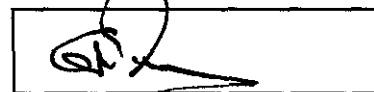
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

21/1/2008

† 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, for the person Companies House should contact if there is any query.

Graham Brown, Company Secretary, Wilson Bowden plc, Wilson Bowden

House, Leicester Road, Ilkeston, Leicestershire, LE67 6WB

Tel 01530 265203

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

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 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	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 EVERDIRECTOR LIMITED <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/>	Ordinary <div>0</div>	<div>1</div>	16-Apr-2002
Name Wilson Bowden Developments Limited <hr/> Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester. <hr/> UK Postcode <input type="text" value="LE67 6WB"/>	Ordinary <div>1</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode <input type="text"/>			