

BLUEPRINT

2000

10-726/423

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4421641

Company Name in full

Ward Homes Group Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 9 0 9 2 0 0 5

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 6HP

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal
activity.



A50 #A2A7K9QC* 144
COMPANIES HOUSE 22/10/2005

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

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Granville

Douglas

The Shottery, 39 Four Oaks Road

Sutton Coldfield

West Midlands

UK Postcode B74 2XU

England

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

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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 2 0 8 1 9 6 0

Forename(s) Richard John Russell

Surname Brooke

Address

Ivanhoe House, Main Street, Smisby

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

Post town Ashby de la Zouch

County / Region Leicestershire

UK Postcode LE65 2TY

Country United Kingdom

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 6 0 4 1 9 4 5

Forename(s) Graham Marshall

Surname Brown

Address

Tudor Lodge, 14 Cressington Drive, Four Oaks Park

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

Post town Sutton Coldfield

County / Region W Mids

UK Postcode B74 2SU

Country England

Nationality British

Business occupation Group Finance Director

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 0 0 8 1 9 4 7

Forename(s) Ian

Surname Robertson

Address 4 Serpentine Close, St James Park, Radcliffe on Trent

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

Post town Nottingham

County / Region Nottinghamshire UK Postcode NG12 2NS

Country England Nationality British

Business occupation Group Chief Executive

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 8 0 4 1 9 4 6

Forename(s) Nicolas John

Surname Townsend

Address Carrygate, Back Lane

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

Post town Gaulby

County / Region Leicestershire UK Postcode LE7 9LP

Country England Nationality British

Business occupation Group Legal 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-A1	226,000	£2,260.00
Ordinary-A2	214,000	£2,140.00
Ordinary-B	560,000	£5,600.00
Totals	1,000,000	10,000.00

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

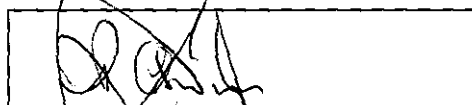
A list of changes is enclosed

☐☐

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**

12/10/05

† 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

3

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.

Tel _____

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2000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 4421641

Company Name in full Ward Homes Group 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB	£0.01 Ordinary-A1 Shares Held 226,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4421641

Company Name in full | Ward Homes Group Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB	£0.01 Ordinary-A2 Shares Held 214,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4421641

Company Name in full Ward Homes Group Limited

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Shareholders' details	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
Name Wilson Bowden plc Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester UK postcode LE67 6WB	£0.01 Ordinary-B Shares Held 560,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			