

100093/30 363a

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

04654814 JUSTIN WILSON

Date of this return

The information in this return is made up to

Day

03,02,2009

Day

Month

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.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE OLD POST OFFICE WORTHING ROAD

LSOUTHWATER

I WEST SUSSEX

Principal business activities

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

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

9262

10 THER SPORTING ACTIVITIES



A40

24/02/2009 **COMPANIES HOUSE**  hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England or Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	THAMES HOUSE
If the register of members is not kept at the registered office, state here where it is kept	PORTSMOUTH ROAD
_	ESHON
Post town	CHOPICY
County/Region	SURRET
UK Postcode	KUUG MAD
Register of Debenture holders	NOT APPLICABLE
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 itls kept Post town	1
County/Region	i ·
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	.   1333 331 332
Private unlimited company with share capi	fal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide  *Style/Title	
details of joint secretaries). Forename(s)	PHILIP GRAHAM
†† Tick the box if the Surname	HOPKINS
address shown is a service address for the beneficiary of a Address ††	18 INGRAM ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985, Otherwise, give your usual Post town	STEYNING
residential address. In the case of a corporation	LECT CUCKY
or Scottish firm, give the registered or principal office address.  County/Region UK Postcode	0 1 1 1 2 0 0
If a partnership, give the names and addresses of Country	11.1.500 161A16-00AA
the partners or the name of the partnership and office address	Unit Cid Villosido I
onice audicas	
٠.	Page 2

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 Name *Style	/Title
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of	birth 10 14/10 18/11 19 15 15
Forenar	
Surr	name KING
address shown is a service address for the Address	ss tt [ PEACEHAVEN
beneficiary of a Confidentiality Order granted under section	LEEDS ROAD LANGLEY
723B of the Companies	town MAIDSTONE
residential address. In the case of a County/Re	egion KENT
corporation or Scottish firm, give the registered OK Post or principal office	toode MEU17 BJG
address	untry UNITED KINGDOM
Natio	nality BRITISH
Business occup	Dation COMPANY DIRECTOR
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 Name *Style director that is a	e/Title DR
corporation or a Scottish firm, the	Day Month Year
	f birth 10 17/11 11/11 19 15 16
name Forena	me(s) LONATHAN CHARLES
Sui	name PALMER
addrage shown is a	ess tt NETHERWOOD
beneficiary of a Confidentiality Order granted under section	SOUTHWATER
723B of the Companies Act 1985. Otherwise, Pos	t town HORSHAM
give your usual residential address. In the case of a County/F	Region WEST SUSSEX
corporation or Scottish, firm, give the registered UK Post or principal office	stcode RHLB 7DB
address	ountry UNITED KINGDOM
Natio	onality BRITISH
Business occu	pation COMPANY DIRECTOR

		•	<b>.</b>
land the same and the	Class (e.g.	Number of shares	Aggregate Nominat Value
Issue share capital  Enter details of all the shares in issue	Ordinary/Preference)	issued .	(i.e. Number of shares
at the date of this return			issued multiplied by nominal value per share, or
·	man inay	1,365,918	total amount of stock)
	OR DINARY	11303,110	
	"A" ORDINARY	$\underline{}$ 60,000 $\nu$	£60,000
·	1	1	
			111111111111
	Totals	1,425,918	E1,425,918 V
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 co public company at any time of this return		
			•
List of past and present	<b></b>		in another
shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper format
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.	A tull list of shareholders for a company is enclosed. Please		blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, ple	ase
. •	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Hitedin		Pate 20/02/09
Please delete as appropriate	*(director-/ secretary)		<u> </u>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact	İ		
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.	DX number	DX exchange	•
			Pane 4

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the name is the corporate or firm name Date of birth	Day Month Year    3       10   7     19   7   8
Forename(s)	THE DOLL
Surname	1.111.0001
†† Tick the box if the address shown is a service address for the Address ††	TOP FARM HOUSE, WALSEKER LAME
beneficiary of a Confidentiality Order granted under section	WOODALL
723B of the Companies Act 1985. Otherwise, Post town	SHEFFIELD
give your usual residential address. In the case of a County/Region	YURKSHIRE
or principal office	S12161 1714 1J
address. Country	UNITED KINGDOM
. Nationality	
Business occupation	RACING DRIVER
ł -	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order  *Voluntary details  In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birth name	Day Month Year  0 8 10 8 11 19 14 17
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 Date of birth name  Forename(s)	Day Month Year  O 18,10 18,11 19 14 17  KEITH ROMALD
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 Date of birth name  Torename(s)  Surname address shown is a	Day Month Year  O 18,10 18,11 19 14 17  KEITH ROMALD  WILSON  TOO (ACM HOLES MAKE)
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 Date of birth name  Forename(s)  Surname  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year  O 18,10 18,11 19 14 17  KEITH ROMALD  WILSON  TOO (ACM HOLES MAKE)
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  Torename(s)  Thick 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,  Post town	Day Month Year  O 18:10 18:11 19 14 17  KEITH ROMALD  WILSON  TOP FARM HOUSE, WALSELLER LANE  WOODALL
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 Date of birth name  Torename(s)  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 County/Region	Day Month Year  O 18:10 18:11 19 14 17  WEITH ROMALD  WILSON  TOP FARM HOUSE, WALSELER LANE  WOODALL  SHEFFIELD  LOW WOLLD
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 Date of birth name  Forename(s)  Surname  †† 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	Day Month Year  O 18:10 18:11 19 14 17  KEITH ROMALD  WILSON  TOP FARM HOUSE, WALSEKHR LANE  WOODALL  SHEFFIELD  UALKSHIRE
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  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm and the corporation or Scottish firm, give the registered  The case of a corporation or Scottish firm, give the registered  To an alphabetical order  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Style/Title  *Address for the bare of birth  *Address for the beneficiary of a Address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies  *Act 1985. Otherwise, give your usual residential address. In the case of a County/Region  *County/Region**  *County/Reg	Day Month Year  10 18,10 18,11 19 14 17  KEITH RONALD  WILSON  TOP FARM HOUSE, WALSEKAR LANE  WOODALL  SHEFFIELD  UALKSHIRE  15 12 16 1 17 14 17
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  Torename(s)  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.	Day Month Year  10 18,10 18,11 19 14 17  KEITH ROMALD  WILSON  TOP FARM HOUSE, WALSELAR LANE  WOODALL  SHEFFIELD  UALKSHIRE  15 12 16 1 17 1Y IJ  UNITED KING-DOM  BRITISH
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  Torename(s)  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.  Country  Pagina **Style/Title*  **Address for the barders*  **Address ††  **County/Region*  **Country/Region*  **Ountry/Region*  **Country/Region*  **Country	Day Month Year  10 18,10 18,11 19 14 17  KEITH RONALD  WILSON  TOP FARM HOUSE, WALSELD LANE  WOODALL  SHEFFIELD  UALKSHIRE  IS 12 16 L 17 1Y IJ  UNITED KINGDOM  BRITISH

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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order . Name *Style	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of	birth /
	Forenar	me(s)
†† Tick the box if the	Surr	name
address shown is a service address for the	Addres	ss tt
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie	8	
Act 1985. Otherwise, give your usual residential address. In	Post	town
the case of a corporation or Scottis	County/Re	egion (
firm, give the registere or principal office		code
address.	Co	untry
	Nation	nality
	Business occup	ation
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style	/Title
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name .	Date of	birth /
Tion to	Forenar	ne(s)
	Surr	name
†† Tick the box if the address shown is a service address for the	Addres	ss tt
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,	s	town
give your usual residential address. In	ı	
the case of a corporation or Scottis firm, give the registere		
or principal office address.	ed UK Post	tcode
•	Со	untry
	Natio	nality
	Business occup	pation [
	•	Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	number
	-

Company name in full

JUSTIN WILSON PLC

- 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	ansferred  Date of registration of transfer
Name	(SEE A	(7-FACHED)	
Name			-
Name			
Name			
Name			·

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	<u></u>	

	Oliver and an artist	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration of transfer	
Name		·		
Name				
	~	· ·		
Name				
Name			·	
Name				
Name				
Name				
Name				
	<u> </u>			
Name 				
Name				
		*		
Name				
Name	: .		٧	
	1			

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number

04654814

	Shares or amount of stock transferred (if appropriate)		transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Address	(522)	TTACHET	$\mathcal{D}$
UK Postcode L L L L L L L	•		
Name .			·
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L		·	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

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

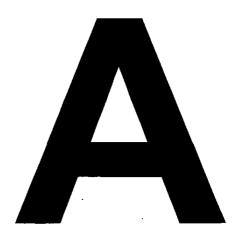
## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
•	

- 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

Elst joint shareholders compositively			
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock t (if appropriate)  Class and number of	
Shareholder's name and address	stock held	shares or amount of stock transferred	registration
Name	·		
Address	·		,
			·
UK Postcode L L L L L L L	. !		
Name			
Address			
	,		
UK Postcode L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L			
Name	-	_	
Address	:		·
UK Postcode L L L L L L L			·

FORM ML8(03/07) CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER – 04654814** 

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 25/02/09. TO ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0303 1234 500**