

BLUEPRINT

2000

000050/480

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

4707158

Company Name in full

WB Walton Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 1 0 3 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

Barratt House,, Cartwright Way,, Forest Business

Park, Bardon Hill

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

Post town

Coalville

County / Region

Leics

UK Postcode

LE67 1UF

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

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A49

AVDASYZH
18/04/2008
COMPANIES HOUSE

226

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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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 _____

Date of birth

Day		Month		Year	
0	2	1	1	1	9
				6	0

Forename(s) | Owen Robert _____

Surname | Hill _____

Address | The Beeches, Beech Avenue _____

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

Post town | Ravenstone _____

County / Region | Leicestershire _____ UK Postcode | LE67 2AD _____

Country | England _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	
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
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

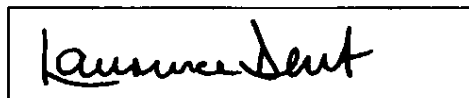
☐☐

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

10/04/08

† 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 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 4707158

Company Name in full WB Walton 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 (if appropriate)		
	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 Developments Limited Address Barratt House,, Cartwright Way,, Forest Business Park, Bardon Hill, Coalville, Leics, UK UK postcode LE67 1UF	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

Electronic Filing Message Receipt

WB Walton Limited

Document Spool Details

Form 363
Description Company Annual Return
Spooled For WBWALTON
Spooled On 10/04/2008
Doc Date 21/03/2008
Spool ID 6381

Signed By Dent, Laurence
Signed As Secretary
Signed On 10/04/2008

Electronic Filing Status

E-Filed By Carol Wardle
E-Filed On 11/04/2008
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Message

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