



Companies House

— for the record —

Company Name

DLA PIPER RUDNICK GRAY CARY **363s Annual Return**
MW LIMITED

Company Type

Private Company Limited By Shares

Company Number

5280898

Information extracted from
Companies House records on
3rd November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write:



ED1 *ES977LKY* 189
COMPANIES HOUSE 22/12/2006

COMPANIES HOUSE

Section 1: Company details

Ref: 5280898/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 St Pauls Place Sheffield S1 2JX	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 101 Barbirolli Square Manchester M2 3DL	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name DLA PIPER UK SECRETARIAL SERVICES LIMITED Address Fountain Precinct Balm Green Sheffield South Yorkshire S1 1RZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 ST PAUL'S PLACE</u> <u>SHEFFIELD</u> UK Postcode <u>S1 1 2 5 X</u> Date of change <u>21 / 03 / 2006</u> Date DLA PIPER UK SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) <u> </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name DLA NOMINEES LIMITED Address Fountain Precinct Balm Green Sheffield S1 1RZ Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name <u>DLA PIPER UK NOMINEES LIMITED</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 ST PAUL'S PLACE</u> <u>SHEFFIELD</u> UK Postcode <u>S1 1 2 5 X</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>21 / 03 / 2006</u> Date DLA NOMINEES LIMITED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
DLA PIPER UK NOMINEES
LIMITED

Address
~~Fountain Precinct~~
~~Balm Green~~
~~Sheffield~~
~~South Yorkshire~~
~~S1 1RZ~~

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Limited Company

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 ST PAUL'S PLACE
SHEFFIELD

UK Postcode S1 2JX

Date of birth 21 / 03 / 2006

Nationality

Occupation

Date of change / /

Date DLA PIPER UK NOMINEES
LIMITED ceased to be director (if
applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DLA PIPER RUDNICK GRAY CARY UK NOMINEES LIMITED Address Fountain Precinct Balm Green Sheffield S1 1RZ Shares held Class Ordinary		Name <i>DLA PIPER</i> <i>UK NOMINEES LIMITED</i> Address <i>1 ST PAUL'S PLACE</i> <i>SHEFFIELD</i> UK Postcode <i>S1 1 2JX</i> Shares held Class 		Shares transferred by DLA PIPER RUDNICK GRAY CARY UK NOMINEES LIMITED 		
	Number	Class	Number	Class	Number	Date of transfer
	1					__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

P. M. Allen
for (Director / Secretary)

Date

12 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/11/2006 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th November 2007** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

PHILIP ALLEN

Telephone number *inc code*

0161 2354419

Address

DCA PIPER UK LLP

DX number *if applicable*

101 BARBIROLLI SQUARE

DX exchange

MANCHESTER

Postcode

M2 3DL