

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEP010

Company Number | 5582410

Company Name in full

WBD	(Smisby	Road)	Management	Company	Limited

Date of this return

The information in this return is made up

Day	Month	Year
0 4		2 0 0 6

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.

Da	ау	Мо	nth		Yε	ear	
	<u></u>		<u></u>	L		L	

<u>Wilson Bowden House, Leicester Road</u>

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

Leicestershire

UK Postcode

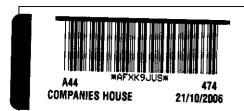
LE67 6WB

Principal business activities

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

7011	
I	
	_

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	T. Control of the con
If the register of members is not kept at	*
the registered office, state here where it is kept.	
Post town	
County / Region	
, ,	
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	x
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).	
* Voluntary details.	Robert Granville
If a partnership give Surname the names and	Douglas
addresses of the partners or the name Address of the partnership	The Shottery, 39 Four Oaks Road
and office address.	
Usual residential address must be Post town	Sutton Coldfield
given. In the case of a corporation, County / Region give the registered	West Midlands UK Postcode B74 2XU
give the registered or principal office Country address.	England

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
ľ	Name * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 0 1 0 1 9 6 7	
or a Scottish firm, the name is the	Forename(s)	Stephen James	
corporate or firm name.	Surname	Pedrick-Moyle	
,	Address	Vale View, Pasture Lane,	Hose
Usual residential address must be			
given. In the case of a corporation,		Melton Mowbray	
give the registered or principal office	County / Pogion	Leicestershire	UK Postcode LE14 4LB
address.	Country		Nationality British
	Business occupation	Company Director	
* Voluntary details.			
1	Name * Style / Title	D. M. H. Warn	
Directors In the case of a director that is a corporate		Day Month Year 1 5 1 0 1 9 5 4	
or a Scottish firm, the name is the	rorename(s)	Adrian Giles	
corporate or firm name.	Surname	Silber	
J	Address	Two Oaks, 18 Barlows Road	, Edgbaston
Usual residential address must be			
given. In the case of a corporation,	Post town	Birmingham	
give the registered or principal office		West Midlands	UK Postcode B15 2PL
address.	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		2	£2.00
	1		
			1
	Totals	2	2.00
List of past and present shareh	nolders		
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period on pape] er in another format
returns.	A list of changes is enc		
	A full list of shareholde	rs is enclosed X	
Certificate	I certify that the information in the comment of th	ation given in this return is	s true to the best of my
Sign † Please delete as appropriate.	ed † a cliractor secretary	Date	e 16/10/06
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return incl	ludes 1 (enter number)	continuation sheets.
Please give the name, address, telepho number and, if available, a DX number	ne L		
and Exchange of the person Companies House should contact if there is any que			
, 444		Tel [
BLUEPRINT	DX number	DX exchange [



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5582410

Company Name in full | WBD (Smisby Road) Management Company 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

		Shares or amount of stock transferred (if appropriate)		
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 Instant Companies Limited	£1.00 Ordinary	1	13/03/2006	
Address 1 Mitchell Lane, Bristol				
	Shares Held			
UK postcode BS1 6BU				
Name Swift Incorporations Limited	£1.00 Ordinary	1,	13/03/2006	
Address 1 Mitchell Lane, Bristol, United Kingdom				
	Shares Held			
UK postcode BS1 6BU	0			
Name Wilson Bowden Developments Limited	£1.00 Ordinary			
Address Wilson Bowden plc, Wilson Bowden House, Leicester Road, Ibstock, Leicester				
	Shares Held			
UK postcode LE67 6WB	2			