



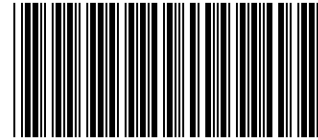
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Companies House
— for the record —

Annual Return

Company Name: WILLOWFIELD MANAGEMENT LIMITED

Company Number: 05635992



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Company Details

Period Ending: 25/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 WILLOW DRIVE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MICHAEL SPRING

Address: 20 WILLOW DRIVE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS B90 4HN

Director 1:

Name: ROGER DANKS
Date of Birth: 30/12/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: FEATHERKNOWLE QUARRY
PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY8 2RE

Director 2:

Name: **MR ROBERT JOHN NASH** *Address:* **THE KNOLL**
Date of Birth: **03/01/1942** **GREEN END ROAD FILLONGLEY**
Nationality: **BRITISH** **COVENTRY CV7 8EN**
Occupation: **RETIRED**

Director 3:

Name: **MRS VERONICA LILLIAN** *Address:* **THE KNOLL**
NASH **GREEN END ROAD FILLONGLEY**
Date of Birth: **10/11/1941** **COVENTRY CV7 8EN**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 4:

Name: **KEITH EDWARD SMITH** *Address:* **HARTFORD HOUSE POOLHOUSE**
Date of Birth: **13/05/1941** **ROAD**
Nationality: **BRITISH** **WOMBOURNE**
Occupation: **COMPANY DIRECTOR** **WOLVERHAMPTON**
WEST MIDLANDS WV5 8AZ

Director 5:

Name: **DAVID MICHAEL SPRING** *Address:* **20 WILLOW DRIVE**
Date of Birth: **08/04/1946** **CHESWICK GREEN**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **FINANCIAL ADVISER** **WEST MIDLANDS B90 4HN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2007

Name: **DAVID SPRING**

Address: **20 WILLOW DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B90 4HN**

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2007

Name: **ROBERT NASH**

Address: **THE KNOLL
GREEN END ROAD
FILLONGLEY
COVENTRY
UNITED KINGDOM CV7 8EN**

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2007

Name: **VERONICA NASH**

Address: **THE KNOLL
GREEN END ROAD
FILLONGLEY
COVENTRY
UNITED KINGDOM CV7 8EN**

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2007

Name: **ROGER DANKS**

Address: **FEATHERKNOWLE
QUARRY PARK ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM DY8 2RE**

Shareholding 5:

1 ORDINARY Shares held as at 25/11/2007

Name: **KEITH SMITH**

Address: **HARTFORD HOUSE
POOLHOUSE ROAD
WOMBOURNE
WOLVERHAMPTON
UNITED KINGDOM WV5 8AZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2007** *Authenticated:* **Yes (E/W)**