



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WRG OPERATIONS 2 LIMITED**

Company Number: **05719062**



XR7LYHGB

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **30/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

*Registered Office:
Address:*

**GROUND FLOOR WEST
900 PAVILION DRIVE
NORTHAMPTON BUSINESS
PARK
NORTHAMPTON
NN4 7RG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JONATHAN MARK BOLTON**

Address: **22 WINCHESTER DRIVE
PINNER
MIDDLESEX HA5 1DB**

Director 1:

Name: **MICHAEL DAMIAN
DARRAGH**

Address: **85 ONSLOW ROAD
RICHMOND
SURREY TW10 6QA**

Date of Birth: **16/02/1971**

Nationality: **BRITISH**

Occupation: **PRIVATE EQUITY**

Director 2:

Name: **RUTH PRIOR**
Date of Birth: **05/11/1967**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **56 NORTHCHURCH ROAD
LONDON N1 4EJ**

Director 3:

Name: **STEVEN NEVILLE
HARDMAN**
Date of Birth: **22/05/1968**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **TOFT HILL
TOFT DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NR**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

228 ORDINARY Shares held as at 30/06/2006

Name: **WRG OPERATIONS 1 LIMITED**

Address: **GROUND FL WEST, 900
PAVILION DRIVE
NORTHAMPTON
UNITED KINGDOM NN4 7RG**

Shareholding 2:

72 ORDINARY Shares held as at 30/06/2006

Name: **WRG ACQUISTIONS PLC**

Address: **GROUND FL WEST, 900
PAVILION DRIVE
NORTHAMPTON
UNITED KINGDOM NN4 7RG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**