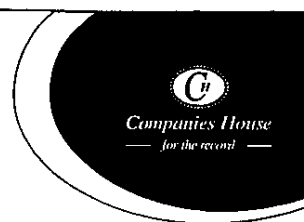


AR01

Annual Return

702704/30

702704/30



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

WEDNESDAY



AQGI3QJA
05/01/2011 291
A31 COMPANIES HOUSE
A39 21/12/2010 213
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 5 9 8 8 3 8 9

Company name in full **X WINDSOR LIMITED X**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ② 4 1 2 0 4 6

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 **6 5 2 3**
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4

Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number 71

Street FENCHURCH STREET

Post town LONDON

County/Region

Postcode EC3M 4BS

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number

Street

Post town

County/Region

Postcode

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	DAVID JOHN
Surname	BEARRYMAN
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^③

Building name/number	71
Street	FENCHURCH STREET
Post town	LONDON
County/Region	
Postcode	E2 3M 4BS
Country	ENGLAND

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1	Corporate secretary's details ¹	1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ²	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.			
Title*			
Full forename(s)	JOHN DUNCAN IRVINE		
Surname	BENNETT		
Former name(s) ^②			
Country/State of residence	U. K.		
Nationality	BRITISH		
Date of birth	d 2 d 0 m 0 m 7 y 1 y 9 y 6 y 3		
Business occupation (if any)	INSURANCE BROKER		
D2	Director's service address ^③		③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	71 8		
Street	FENCHURCH STREET		
Post town	LONDON		
County/Region			
Postcode	E C 3 M 4 B S		
Country	ENGLAND		

AR01
Annual Return

Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*			
Full forename(s)	ANDREW MARK		
Surname	ERRITT		
Former name(s) ^②			
Country/State of residence	U.K.		
Nationality	BRITISH		
Date of birth	d 0 2 m 1 2 y 1 9 y 6 y 2		
Business occupation (if any)	INSURANCE BROKER		

D2	Director's service address ^③		③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	71 AE		
Street	FENCHURCH STREET		
Post town	LONDON		
County/Region			
Postcode	E C 3 M 4 B S		
Country	ENGLAND		

AR01
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Director

D1	Director's details ^①		① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*			
Full forename(s)	JOHN ANTHONY PETER		
Surname	HANRAHAN /		
Former name(s) ^②			
Country/State of residence	U. K.		
Nationality	BRITISH		
Date of birth	d 0 8 m 0 7 y 1 9 y 5 y 8		
Business occupation (if any)	INSURANCE BROKER		

D2	Director's service address ^①		① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	71 AE		
Street	FENCHURCH STREET		
Post town	LONDON		
County/Region			
Postcode	EC3M 4BS		
Country	ENGLAND		

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	SIMON JOHN	
Surname	LAKEN	
Former name(s) ^②		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	d 1 s 1 1 y 9 s 7	
Business occupation (if any)	INSURANCE BROKER	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	71	
Street	FENCHURCH STREET	
Post town	LONDON	
County/Region		
Postcode	EC3M 4BS	
Country	ENGLAND	

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	DAVID HAMILTON	
Surname	LOW	
Former name(s) ^②		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	d 0 4 m 1 1 y 1 9 4 4	
Business occupation (if any)	INSURANCE BROKER	

D2	Director's service address ^①	① Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	71 8	
Street	FENCHURCH STREET	
Post town	LONDON	
County/Region		
Postcode	E C 3 M 4 B S	
Country	ENGLAND	

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Director

D1	Director's details ^①
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4
Title*	
Full forename(s)	CHRISTOPHER PETER PAUL
Surname	MURPHY /
Former name(s) ^②	
Country/State of residence	U.K.
Nationality	BRITISH
Date of birth	d 1 d 8 m 01 y 1961
Business occupation (if any)	ACCOUNTANT

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①
Building name/number	71 AE
Street	FENCHURCH STREET
Post town	LONDON
County/Region	
Postcode	EC3M 4BS
Country	ENGLAND

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	DOUGLAS	
Surname	OPPENHEIM	
Former name(s) ^②		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	d 3 d 0 m 0 m 6 y 1 y 9 y 7 y 6	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	71 AE	
Street	FENCHURCH STREET	
Post town	LONDON	
County/Region		
Postcode	EC3M 4BS	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①												
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.												
Title*	MR											
Full forename(s)	NEIL GRAHAM											
Surname	PEARCE /											
Former name(s) ^②												
Country/State of residence	U.K.											
Nationality	BRITISH											
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>2</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>9</td><td>6</td><td>6</td></tr></table>	d	1	2	m	0	6	y	1	9	6	6
d	1	2	m	0	6	y	1	9	6	6		
Business occupation (if any)	INSURANCE BROKER											

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③								
Building name/number	71 A							
Street	FENCHURCH STREET							
Post town	LONDON							
County/Region								
Postcode	<table border="1"><tr><td>E</td><td>C</td><td>3</td><td>M</td><td>4</td><td>B</td><td>S</td></tr></table>	E	C	3	M	4	B	S
E	C	3	M	4	B	S		
Country	ENGLAND							

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	DENNIS	
Surname	THOMAS	
Former name(s) ^②		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	d 1 m 0 m 8 y 1 y 9 y 6 y 0	
Business occupation (if any)	INSURANCE BROKER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	71 8	
Street	FENCHURCH STREET	
Post town	LONDON	
County/Region		
Postcode	E C 3 M 4 B S	
Country	ENGLAND	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ①													
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.													
Title*													
Full forename(s)	CHRISTOPHER JOHN												
Surname	WRIGHT												
Former name(s) ②													
Country/State of residence	U.K.												
Nationality	BRITISH												
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>9</td><td>m</td><td>0</td><td>6</td><td>y</td><td>1</td><td>9</td><td>y</td><td>5</td><td>3</td></tr></table>	d	2	9	m	0	6	y	1	9	y	5	3
d	2	9	m	0	6	y	1	9	y	5	3		
Business occupation (if any)	INSURANCE BROKER												

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ①								
Building name/number	71 AE							
Street	FENCHURCH STREET							
Post town	LONDON							
County/Region								
Postcode	<table border="1"><tr><td>E</td><td>C</td><td>3</td><td>M</td><td>4</td><td>B</td><td>S</td></tr></table>	E	C	3	M	4	B	S
E	C	3	M	4	B	S		
Country	ENGLAND							

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1 Corporate director's details ^①	
Please use this section to list all the corporate director's of the company	
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	
① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.	
E2 Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3 EEA companies ^②	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ^③	
Registration number	
② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4 Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^④	
If applicable, the registration number	
④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
10 PENCE ORDINARY	£7.69	NIL	1,000,000	£100,000
				£
				£
				£
Totals			1,000,000	£100,000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	1,000,000
Total aggregate nominal value ⁵	£100,000

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	10 PENCE ORDINARY
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION RIGHTS.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② **Traded company definition**
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
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G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

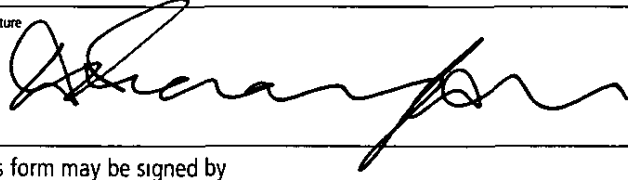
Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	DAVID BEARRYMAN
Company name	WINDSOR LTD
Address	21 FENCHURCH ST
Post town	LONDON
County/Region	ENGLAND
Postcode	EC3M 4BS
Country	
DX	
Telephone	



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

<u>Shareholder</u>	<u>Class of share</u>	<u>Number of shares</u>
Jessica Alner	10 pence ordinary	650
Simon Abraham	10 pence ordinary	6,500
David Anderson	10 pence ordinary	7,800
David Bearryman	10 pence ordinary	7,800
Lorin Belcher	10 pence ordinary	3,250
Mike Bender	10 pence ordinary	7,280
John Bennett	10 pence ordinary	42,900
Chamberlain Pensions Trustees Limited*	10 pence ordinary	11,700
Ian Birtwistle	10 pence ordinary	9,750
Peter Blackshaw	10 pence ordinary	6,825
Lee Bonner	10 pence ordinary	7,150
Lisa Brown	10 pence ordinary	7,800
Emma Buckley	10 pence ordinary	1,300
Matthew Carlick	10 pence ordinary	1,950
Antony Cook	10 pence ordinary	650
Charles Cox	10 pence ordinary	8,450
Christopher Curd	10 pence ordinary	1,625
Adrian Davies	10 pence ordinary	125
Adrian Davies & Alltrust SIPP Ltd ***	10 pence ordinary	2,150
Gary Duck	10 pence ordinary	6,500
Andrew Erritt	10 pence ordinary	54,268
Christopher Evans	10 pence ordinary	5,500
Alltrust SIPP Ltd & C Evans	10 pence ordinary	7,500
Leigh Ferris	10 pence ordinary	3,900
Luke Giles	10 pence ordinary	975
Anthony Green	10 pence ordinary	1,820
John Hanrahan	10 pence ordinary	52,000
Jon Holwell	10 pence ordinary	7,800
Charles Hotham	10 pence ordinary	2,275
Alastair Houston	10 pence ordinary	3,523
Hutton Collins GP II LP	10 pence ordinary	220,000
Robert Jeans	10 pence ordinary	3,250
Stuart Johnson	10 pence ordinary	650
Heath Jose	10 pence ordinary	650
Richard Kelly	10 pence ordinary	5,850
Matthew Kemp	10 pence ordinary	1,300
Simon Lakey	10 pence ordinary	54,269
Gerald Lee	10 pence ordinary	3,250
Stephen Lerigo	10 pence ordinary	2,600
Oliver Litterick	10 pence ordinary	650
Peter London	10 pence ordinary	1,300
Julian Lovatt	10 pence ordinary	3,185
David Hamilton Low	10 pence ordinary	78,000
Paul McCarthy	10 pence ordinary	3,250

Sam McEwen	10 pence ordinary	1,950
Christopher Meredew	10 pence ordinary	7,800
Iain Middle	10 pence ordinary	26,000
Christopher Murphy	10 pence ordinary	39,000
Elliot Payne	10 pence ordinary	3,250
Neil Pearce	10 pence ordinary	65,000
Stuart Pearce	10 pence ordinary	1,300
Adrian Pratt & Alltrust SIPP Ltd**	10 pence ordinary	1,300
Jason Pulle	10 pence ordinary	5,200
Stephen Ray	10 pence ordinary	5,850
Peter Roberts	10 pence ordinary	2,600
Jeremy Savage	10 pence ordinary	7,800
Robert Skingley	10 pence ordinary	5,850
Sandra Southwell	10 pence ordinary	6,500
Shaun Standing	10 pence ordinary	7,800
George Stephens	10 pence ordinary	1,950
Jon Strohm	10 pence ordinary	910
Mark Syms	10 pence ordinary	8,450
Dennis Thomas	10 pence ordinary	52,000
Robert Turner	10 pence ordinary	5,070
Tom Walsh	10 pence ordinary	1,300
Alistair Westgate	10 pence ordinary	6,500
Adam Williams	10 pence ordinary	7,800
Christopher Williamson	10 pence ordinary	6,500
Amy Jane Wilmott	10 pence ordinary	650
John Wooldridge	10 pence ordinary	8,450
Christopher Wright	10 pence ordinary	52,000
Windsor Employee Benefit Trust	10 pence ordinary	1,300
		1000000

* (in its capacity as trustee of the John D I Bennett Retirement Plan)

** as trustees of Alltrust SIPP ISSO296

***as trustees of Liberty SIPP - AL Davies L0023