

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

163609/40

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

You can use the WebFiling service to file this form
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

SATURDAY



A10 *A2EXK0JN* #17
17/08/2013
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 6 6 3 5 8 8 4

Company name in full WESTWAY SERVICES HOLDINGS (2010) LTD

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.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 0 2 / 0 7 / 2 0 1 3

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. ①

Classification code 1 7 0 1 0 0
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 2007)
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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Company type^①

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 address^②

Building name/number Unit 11 Metropolitan Centre

Street Derby Road

Post town Greenford

County/Region Middlesex

Postcode U B 6 8 U J

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 records^④

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

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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*	
Full forename(s)	Vivien Joan
Surname	Hale
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 ^①**

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

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 secretary**C1 Corporate secretary's details ¹**

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

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.

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 ¹

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 ¹

Registration number

¹ EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

¹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4 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 ¹If applicable, the
registration number**¹ 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.

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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)	Carl Alan
Surname	Brooks
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>2</div> <div>m</div> <div>0</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>6</div> <div>7</div> </div>
Business occupation (if any)	Director

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	31
Street	Denham Lane
Post town	Chalfont St Peter
County/Region	Buckinghamshire
Postcode	<div> <div>S</div> <div>L</div> <div>9</div> <div></div> <div>0</div> <div>E</div> <div>P</div> <div></div> </div>
Country	

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*	Mr	
Full forename(s)	Andrew	
Surname	Donnell	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>4</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Director	

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	Bush Cottage	
Street	Botley Road	
Post town	Eastleigh	
County/Region	Hampshire	
Postcode	<div> <div>S</div> <div>O</div> <div>S</div> <div>O</div> <div>7</div> <div>A</div> <div>N</div> </div>	
Country	United Kingdom	

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)	Vivien Joan	
Surname	Hale	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>9</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Finance Director	

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	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

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.

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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)	Andrew Bryant	
Surname	Symonds	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>1</div> <div>d</div> <div>2</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Director	

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	9-13	
Street	St Andrew Street	
Post town	London	
County/Region		
Postcode	<div> <div>E</div> <div>C</div> <div>4</div> <div>A</div> <div>3</div> <div>A</div> <div>F</div> </div>	
Country	United Kingdom	

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)	David Eric	
Surname	Steventon	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>6</div> </div> <div> <div>m</div> <div>0</div> <div>8</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>8</div> </div>	
Business occupation (if any)	Director	

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	20	
Street	Great King Street North	
Post town	Birmingham	
County/Region		
Postcode	<div> <div>B</div> <div>1</div> <div>9</div> <div>2</div> <div>4</div> <div>F</div> <div></div> <div></div> </div>	
Country		

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.

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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	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
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)? <input type="checkbox"/> → Yes Complete Section E3 only <input type="checkbox"/> → No Complete Section E4 only	
E3	EEA companies^①	
	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 ^①		
Registration number		
	① EEA A full list of countries of the EEA can be found in our guidance. www.companieshouse.gov.uk ① 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 ^①		
If applicable, the registration number		
	① 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.	

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Part 3**Statement of capital¹**

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
A Ordinary	0 80	0	520,511 00	£ 5,205.11
A1 Ordinary	0 80	0	123,201 00	£ 1,232 01
A1 Ordinary	0 01	0	104,949 00	£ 1,049 49
C Ordinary	1.00	0	430,000 00	£ 4,300 00
Totals			1,178,661 00	£ 11,786 61

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			0 00	0 00

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			0.00	0 00

F3**Totals**

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

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + € 100 + \$10 etc² Including both the nominal value and any
share premium³ Number of shares issued multiplied by
nominal value of each share.Continuation Pages
Please use a Statement of Capital continuation
page if necessary⁴ Total number of issued shares in this class

Statement of capital ①

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

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

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 ①	Aggregate nominal value ①
C Ordinary	0.01	0	57,887	578 87
D Ordinary	0 01	0	55,000	550 00
Preference	1.00	0	1,000	10.00
Deferred	0 80	0	104,949	1,049 94
Deferred	0.10	0	89,401	894 01
Totals			1,486,898	14,868.98

② Including both the nominal value and any share premium

① Number of shares issued multiplied by nominal value of each share

① Total number of issued shares in this class.

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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	A Ordinary
Voting rights	<ul style="list-style-type: none"> a) 0 969145 votes per A Ordinary Share b) 92 65% of the dividend entitlement attributable to each of the B Ordinary Shares, C Ordinary Shares or D Ordinary Shares, payable after payments of dividends to holders of Preference Shares c) Right to participate equally with the B and C Ordinary Shares in the balance of a return of capital on a liquidation, after payment of the Issue Price and any arrears of dividends on the Preference Shares d) No rights to redemption
Class of share	A1 Ordinary
Voting rights	<ul style="list-style-type: none"> a) 0 969145 votes per A1 Ordinary Share b) 92 65% of the dividend entitlement attributable to each of the B Ordinary Shares, C Ordinary Shares or D Ordinary Shares, payable after payments of dividends to holders of Preference Shares c) Right to participate equally with the B and C Ordinary Shares in the balance of a return of capital on a liquidation, after payment of the Issue Price and any arrears of dividends on the Preference Shares d) No rights to redemption
Class of share	B Ordinary
Voting rights	<ul style="list-style-type: none"> a) One vote per B Ordinary Share b) Rank pari passu with the C and D Ordinary Shares in respect of dividends, payable after payments of the dividends to holders of Preference Shares c) Right to participate equally with the B and C Ordinary Shares in the balance of a return of capital on a liquidation after payment of the Issue Price and any arrears of dividends on the Preference Shares d) No rights to redemption
Class of share	C Ordinary
Voting rights	<ul style="list-style-type: none"> a) One vote per C Ordinary Share b) Rank pari passu with the B and D Ordinary Shares in respect of dividends, payable after payments of dividends to holders of Preference Shares c) Right to participate equally with the A and B Ordinary Shares in the balance of a return of capital on a liquidation after payment of the Issue Price and any arrears of dividends on the Preference Shares d) No rights to redemption

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F4

Statement of capital (Voting rights)

Class of share

D Ordinary

Voting rights

- a) 0.42 votes per D Ordinary Shares
- b) Rank pari passu with the B and C Ordinary Shares in respect of dividends, payable after payments of dividends to holders of Preference Shares
- c) On a return of assets in a winding up or otherwise entitle the holder only to repayment of amounts paid up on such shares after repayment of £10 million per A Ordinary Share
- d) No rights to redemption

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F4

Statement of capital (Voting rights)

Class of share	Preference shares
Voting rights	<p>a) No voting rights unless certain situations specified in Article 3.4 (b) occur, for example a likely breach of banking facilities or the dividends payable on the Preference Shares become in arrears, whereupon the holders of a majority of the Preference Shares held by Investors shall be entitled to exercise as a class on a poll in any resolution at any general meeting of the Company three times the total number of votes attached to all shares of any other class in issue</p> <p>b) Rank in priority to all other classes of share for the payment of a dividend, which shall be a cumulative cash dividend at the rate of 11% per annum</p> <p>c) Rank in priority to all other classes of share on a return of assets in a winding up whereupon they shall be entitled to paying all arrears or accruals of Preference Dividends together with the issue Price</p> <p>d) No rights to redemption</p>

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F4

Statement of capital (Voting rights)

Class of share

Deferred shares

Voting rights

- a) No voting rights
- b) No dividend rights
- c) No rights on a return of capital
- d) No rights to redemption

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Part 4 Shareholders

Does your company have share capital?

- ☒ → Yes go to Section G1 'Companies with share capital'.
☐ → No Go to Part 5 (Signature)

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

- ☒ No go to Section G2 'Past and present shareholders'.
☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. ❷

- ☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ Yes go to Part 5 'Signature'

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ❸

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

- ☐ There were no shareholder changes in this period. Go to Part 5 (Signature).
☒ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below:

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.
☒ The list of shareholders is enclosed in another format. Go to Part 5 (Signature).

❸ This section only applies to companies answering 'No' in Section G1.

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders⁰

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

This section only applies to companies answering 'No' to Question 1 in Section G1

CHFP021
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AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

☐ → Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

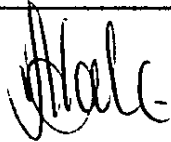
AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

	This must be completed by all companies.		
	I am signing this form on behalf of the company		
Signature	<div>Signature X  X</div>		<p>❶ 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</p> <p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006</p>
	This form may be signed by: Director ❶ , Secretary, Person authorised ❷ , Charity commission receiver and manager, CIC manager, Judicial factor.		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ 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 £40 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

Westway Services Holdings (2010) Limited

List of shareholders as at 2 July 2013

Shareholder name	Number and class of shares
Carl Brooks	520,511 A Ordinary shares
Carl Brooks	123,201 A1 Ordinary shares
Andrew Donnell	104,949 A1 Ordinary shares
Maven Income & Growth VCT 4 Plc	25,219 B Ordinary shares
Maven Income & Growth VCT 4 Plc – S Share	15,130 B Ordinary shares
Maven Income & Growth VCT 3 Plc	55,476 B Ordinary shares
Maven Income & Growth VCT 2 Plc	22,669 B Ordinary shares
Maven Income & Growth VCT Plc	60,519 B Ordinary shares
Brewin Nominees Limited A/C Gross	995 B Ordinary shares
Giltspur Nominees Limited A/C Buns	8,959 B Ordinary shares
The Income and Growth VCT Plc 'O' Fund	40,380 B Ordinary shares
The Income and Growth VCT Plc 'S' Fund	17,561 B Ordinary shares
Laminvest NV	42,463 B Ordinary shares
Mobeus Income & Growth 4 VCT Plc	38,688 B Ordinary shares
Mobeus Income & Growth VCT Plc	62,630 B Ordinary shares
Stephen Barclay and Jane Barclay	2,654 B Ordinary shares
Steven Ben Brodie	10,617 B Ordinary shares
Synergy Capital Limited	15,926 B Ordinary shares
Talisman First Venture Capital Trust Plc	5,044 B Ordinary shares
Arthur Watt	5,070 B Ordinary shares
David Steventon	49,911 C Ordinary shares
Carl Brooks	7,976 C Ordinary shares
David Steventon	55,000 D Ordinary shares
Carl Brooks	104,949 Deferred shares
Andrew Donnell	89,401 Deferred shares
Maven Income and Growth VCT 4 Plc – S Share	37 preference shares
Maven Income and Growth VCT 4 Plc	62 Preference shares
Maven Income and Growth VCT 3 Plc	136 Preference shares
Maven Income and Growth VCT 2 Plc	56 Preference shares
Maven Income and Growth VCT Plc	148 Preference shares
The Income and Growth VCT Plc O Fund	94 Preference shares
The Income and Growth VCT Plc S Fund	41 Preference shares
Laminvest NV	99 Preference shares
Mobeus Income & Growth 4 VCT Plc	90 Preference shares
Mobeus Income & Growth VCT Plc	145 Preference shares
Stephen Barclay and Jane Barclay	6 Preference shares
Steven Ben Brodie	25 Preferences shares
Synergy Capital Limited	37 Preferences shares
Talisman First Venture Capital Trust Plc	12 Preference shares
Arthur Watt	12 Preference shares