



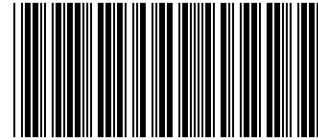
Companies House
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Annual Return

Company Name: **WOODEND GROUP LIMITED**

Company Number: **SC140935**



Received for filing in Electronic Format on the: **19/02/2007**

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Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

**LOMOND HOUSE
9 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VODAFONE CORPORATE
SECRETARIES LIMITED**

Address: **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Director 1:

Name: **MR NICHOLAS JONATHAN READ** *Address:* **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Date of Birth: **29/09/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **EMANUELE TOURNON** *Address:* **VODAFONE HOUSE
THE CONNECTION
NEWBURY
BERKSHIRE
ENGLAND RG14 2FN**

Date of Birth: **18/03/1960**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 3:

Name: **DENYS WILLIAM WEBB** *Address:* **OAKFIELD STUD
WHITEMOOR LANE
UPPER BASILDON
READING
BERKSHIRE
ENGLAND RG8 8SF**

Date of Birth: **30/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	26382575	GBP2638257.5
TOTALS	26382575	GBP2638257.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26382575 ORDINARY Shares held as at 15/02/2007

Name: **VODAFONE (SCOTLAND) LIMITED**

Address: **LOMOND HOUSE
9 GEORGE SQUARE
GLASGOW
SCOTLAND G2 1QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (SC)**