



Companies House
— for the record —

AR01 (ef)

Annual Return



XNSPLHLO

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **WOODEND GROUP LIMITED**

Company Number: **SC140935**

Date of this return: **15/02/2010**

SIC codes: **6420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOCHSIDE HOUSE 7 LOCHSIDE AVENUE
EDINBURGH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH12 9DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**
Registered or principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN PHILIP QUENTIN**
Surname: **ALLEN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **28/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR THOMAS**

Surname: **NOWAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1964**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PURKESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26382575
		<i>Aggregate nominal value</i>	2638257.50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.13
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

ORDINARY SHARES SHALL CONFER, ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26382575
		<i>Total aggregate nominal value</i>	2638257.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

26382575 ORDINARY Shares held as at 15/02/2010

Name: **VODAFONE (SCOTLAND) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.