

form produced by

Neill & Co.  
CHARTERED ACCOUNTANTS  
tel 020 8567 7711 fax 020 8567 8777 Ver 10 02

Please complete in typescript,  
or in bold black capitals

CHFP013

# Annual Return

AMENDED 31/10/07

363a

Amended

Company Number 00319478

Company Name in full Waite & Son Limited

## Date of this return

The information in this return is made up to

Day Month Year  
0 2 / 0 2 / 2 0 0 7

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
/ /

## Registered Office

Show here the address at the date of  
this return

115 Wembley Commercial Centre  
East Lane

Any change of  
registered office  
must be notified  
on form 287

Post town North Wembley  
County / Region Middlesex

UK Postcode H A 9 7 U R

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal activity

THURSDAY



A17

\*APXX6V2W\*  
29/11/2007  
COMPANIES HOUSE

92

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Page 1

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

26 New Broadway

Post town Ealing,

County / Region London

UK Postcode W 5 2 X A

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

\* Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Mrs

Forename(s)

Sandra Clarissa

Surname

Jarvis

Address ##

Residence Le Fresey

Route de Fontanivent 47

Post town

County / Region 1817 Brent

UK Postcode

Country Switzerland

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>	Mr						
	<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>	0	1	0	7	1	9	4	8
<b>Forename(s)</b>	Bruce Darrel Grayston							
<b>Surname</b>	Jarvis							
<b>Address ##</b>	Residence Le Fresey							
<input type="checkbox"/>	Route de Fontanivent 47							
<b>Post town</b>								
<b>County / Region</b>	1817 Brent				<b>UK Postcode</b>			
<b>Country</b>	Switzerland				<b>Nationality</b>	British		
<b>Business occupation</b>	Company Director							

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	<b>* Style / Title</b>							
	<b>Day</b>	<b>Month</b>	<b>Year</b>					
<b>Date of birth</b>								
<b>Forename(s)</b>								
<b>Surname</b>								
<b>Address ##</b>								
<input type="checkbox"/>								
<b>Post town</b>								
<b>County / Region</b>					<b>UK Postcode</b>			
<b>Country</b>					<b>Nationality</b>			
<b>Business occupation</b>								

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Deferred shares of 10p each	3,240,000	324,000 00 GBP
Ordinary shares of 1p each	3,240,000	32,400 00 GBP
Totals	6,480,000	356,400 00

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

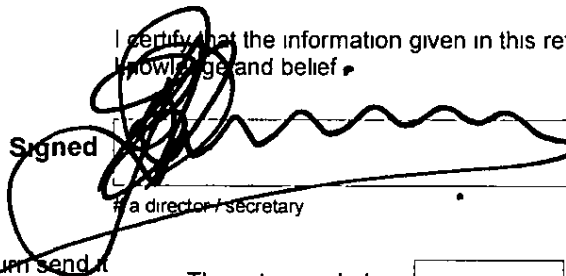
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/10/07

# Please delete as appropriate

# a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House**

This return includes

(enter number)

continuation sheets

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

Neill & Co, Chartered Accountants

26 New Broadway, Ealing London

W5 2XA

Tel 020 8567 7711

DX number

DX exchange

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

**Company Number** 00319478

**Company Name in full** Waite & Son Limited

- Changes 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 the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 02/02/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 03/02/2006 to 02/02/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Bruce Darrel Grayston Jarvis  
 Residence Le Fresey  
 Route de Fontanivent 47  
 1817 Brent  
 Switzerland

Ordinary shares of 1p each

Balance at 02/02/2007 1

Ravensale Limited  
 115 Wembley Commercial Centre  
 East Lane  
 North Wembley Middlesex  
 HA9 7UR  
 UK

Deferred shares of 10p each

Balance at 02/02/2007 3,240,000

Ravensale Limited  
 115 Wembley Commercial Centre  
 East Lane  
 North Wembley Middlesex  
 HA9 7UR  
 UK

Ordinary shares of 1p each

Balance at 02/02/2007 3,239,999