

AMENDING ANNUAL REKUIN

363 a

Please complete in typescript, or in bold black capitals.

CHFP025

Annual Return

CHFP025	Company Number	03967650
	Company Name in full	Westminster Group PLC
Date of thi The information	s return on in this return is made up to	Day Month Year
to a date earli of this return	make your next return er than the anniversary please show the date here louse will then send a form	Day Month Year
Registered Show here th this return.	d Office e address at the date of	Beechfield House 38 West Bar
Any change registered of must be noti on form 287.	fice	Oxfordshire O [X [1 [6 [9 [R [X
Principal t	ousiness activities	
	assification code number(s) al activity or activities	7415
	mber cannot be determined, escription of principal activity	
FDX	*ER\$7100M*	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Laserform International 6/02

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh Page 1

Register of me If the register of m registered office, si	embers embers is not kept at the tate here where it is kept.	At Registered Office
	Post town	t
	County / Pogion	UK Postcode , , , , , , , , , , , , , , , , , , ,
	County / Region	
If there is a regis	benture holders ter of debenture holders, any such register or part of kept at the registered here it is kept	l Not Applicable
	Post town	L
,	County / Region	UK Postcode
Company type	•	
Public limited company		
Private company limited b	y shares	
Private company limited by share capital	y guarantee without	
Private company limited b section 30	y sharea exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited company	without share capital	
Company Sec	retary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	<u>L</u>
reteries) 11 Tick this box if the	Forename(s)	Patricia Joan
address shown is a service address for the beneficiary of a	Sumame	Fowler
Confidentiality Order granted under section 723B of the	Address tt	Lawnscote House, Bulls Lane
Companies Act 1985 otherwise, give your		Kings Sutton
usual residential address. In the case of a corporation or	Post town	Banbury
Scottish firm, give the registered or principal office address.	County / Region	Oxfordshire UK Postcode OX 1 7 3 A B
If a partnership give the names and addresses	of	England
the partners or the nam of the partnership and office address.	e	

Directors			Details of	new direct	tors mus	st be notified on form 288a		
Please list directors is	n alphabetical ord	ter						
	Name * St	tyle / Title	;					
			L					
			Day	Month	Year	r		
Directors In the case								
of a director that is	Dat	te of birth	11 (3 /)	0 7/1	1 19 14	1 ₁ 8		
a corporation or a Scottish firm, the			L L/ I					
name is the corpo	. For	ename(s)	Patricia .	loan				
rate or firm name.								 -
44 Watership have Milha		Sumame	_I Fowler					
IT Tick this box if the address shown is a								
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granted under section			Kings St	itton				
723B of the Companies Act 1988			Compare					
otherwise, give your	F	Post town	Banbury					
usual realdential			<u></u>					
address. In the case of a corporation or	County	/ Region) Oxfordst	nire		UK Postcode O X 1 7	∤3	ıR ıB
Scottish firm, give the							-	
registered or principal office address.		Country	England			Nationality British		
								
	Business oc	cupation	Director					
* Voluntary details								
	Name * St	lyle / Title	ı Mr					
Directors In the case of a director that is			Day	Month	Year	•		
a corporation or	1							
Scottish firm, the	, Dai	te of birth	12/1	0 9/1	9 5	<u>i _[3</u>		
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rate or firm name.	, Fon	ename(s)	Peter Do	nald				
		Cumama						
ff Tick this box if the		Surname	Fowler					
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Scottish firm, give the	•	-					<u></u>	ت ك
registered or principal office address.		Country	England			Nationality (British		
A11144 Strat Again								
	Business occ	cupation	Mananini	Director				

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)

	Ordinary Shares	9,035,000 00	903,500.00		
	L L	0 00	0 00		
	LL		L		
		······································			
	Totals	9,035,000.00	903,500.00		
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	There were no changes	in the period			
returns	on paper in another format A list of changes is enclosed				
	A full list of shareholders is enclosed √				
Certificate	I certify that the information knowledge and belief	n given in this return is	true to the best of my		
Signed		Date	14" MAY 2007		
† 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 made payable to Companies House.	This return includes	2 cont	tinuation sheets.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Charles Russell LLP				
contact you if there is a query on the form. The contact information that you	7600 The Quorum, Oxford Business Park North, Oxford				
give will be visible to searchers of the	OX4 2JZ	Tel 0845 359 009	<u> </u>		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order	
1	lame * Style / Title	(Mr
O		Day Month Year
Directors in the case of a director that is		
a corporation or a	Date of birth	1 8/10/3/11/9/5/2
Scottish firm, the		
name is the corpo-	rorename(s)	Roger William
rate or firm name	C.,,,,,,,,,	
17 Tick this box if the	Surname	Worrali
eddress shown is a service address for	Address #	· ·
the beneficiary of a	Audiess II	3 Tenlands
Confidentiality Order granted under section		
7238 of the		Middleton Cheney
Companies Act 1985 otherwise, give your	Post town	Banbury
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address, in the case of a corporation or	County / Region	Oxfordshire UK Postcode O X 1 7 2 N L
Scottish firm, give the		
registered or principal office address.	Country	England Nationality British
	Business occupation	Director
* Voluntary details	t-ma t Chila / Titla	
•	lame Style / Title	
Directors In the case		Day Month Year
of a director that is		bay Mondi Todi
a corporation or a Scottish firm, the	Date of birth	
name is the corpo-		
rate or firm name	Forename(s)	1
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address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the		
registered or principal office address.	Country	Nationality
	Dunings essungtion	

Directors State of the best of		Details of new directors must be notified on form 288a			
Please list directors ii	*				
	Name * Style / Title	' <u> </u>			
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registered or principal office address.	Country				
	Business occupation				
• Voluntary details.					
Directors In the case	Name * Style / Title				
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Scottish firm, the name is the corpo	=	L_i_/ L_L_L_L_L_			
rate or firm name	Forename(s)				
ff Tick this box if the address shown is a service address for	Surname				
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7238 of the Companies Act 1985 otherwise, give your	Post town				
usual residential address. In the case of a corporation or	County / Region	UK Postcode			
Scottish firm, give the registered or principal office address.	Country	Nationality			
	Business occupation				



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

103967650				
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Company Name in full

Westminster Group PLC

- 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

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equipment actions:	Clear freigh	Electronies of City ordination Gelectronics	PALE RELEGIZA CANTON
Name Patricia Joan Fowler Address	1,652,530 Ordinary Shares		
Lawnscote House, Bulls Lane Kings Sutton Banbury, Oxfordshire UK Postcode Q X 1 7 3 B B			
Name Peter Donald Fowler Address Lawnscote House Bulls Lane Kings Sutton Banbury, Oxfordsbire UK Postcode Q X 1 7 3 B B	4,625,930 Ordinary Shares		
Name Stuart Peter Fowler Address Sanders, 18 Astrop Road Middleton Cheney Banbury, Oxfordshire UK Postcode Q X 1 7 2 p g	504,118 Ordinary Shares		

List of past and present shareholders (Continued)

Company Number 03967650

	Class and	Shares or amount of stoc.	
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	ground paid	Chares of amount of e	registrations a
Name	2,500 Ordinary Shares		ers manufakti titi titi. Jii.
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Address			
3 Tenlands			
Middleton Cheney			
UK Postcode Q X 1 7 2 N L		1	
	2,249,922 Ordinary		
Name Boger William Worrall	Shares		
Address			
3 Teniands			
Middleton Cheney			
Banbury, Oxfordshire.		l	
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