



Please complete in typescript,
or in bold black capitals.

CHFP025

Amending Annual
Return

363 a

Annual Return

Company Number 03967650

Company Name in full Westminster Group PLC

Date of this return

The information in this return is made up to

Day Month Year

0 7 / 0 4 / 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.

Beechfield House

38 West Bar

Any change of
registered office
must be notified
on form 287.

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

0 X 1 6 9 R X

Principal business activities

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

7415

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



EDX

ERS7100M
15/07
COMPANIES HOUSE

586

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

Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

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

Not Applicable

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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

Patricia Joan

Surname

Fowler

Address ^{††}

Lawnscothe House, Bulls Lane

Kings Sutton

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

O X 1 7 3 R B

Country

England

^{††} 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.

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.

Name * Style / Title _____
Day Month Year
Date of birth 1 3 / 0 7 / 1 9 4 8
Forename(s) Patricia Joan
Surname Fowler
Address †† ☐ Lawnscothe House, Bulls Lane
Kings Sutton
Post town Banbury
County / Region Oxfordshire UK Postcode O X 1 7 3 R B
Country England Nationality British
Business occupation 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.

Name * Style / Title Mr
Day Month Year
Date of birth 2 7 / 0 9 / 1 9 5 3
Forename(s) Peter Donald
Surname Fowler
Address †† ☐ Lawnscothe House, Bulls Lane
Kings Sutton
Post town Banbury
County / Region Oxon UK Postcode O X 1 7 3 R B
Country England Nationality British
Business occupation Managing 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
	0.00	0.00
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 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

14th 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

continuation sheets.

(enter number)

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.

Charles Russell LLP

7600 The Quorum, Oxford Business Park North, Oxford

OX4 2JZ

Tel 0845 359 0090

DX number 45413

DX exchange Cowley

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.

Name * Style / Title Mr

Day Month Year

Date of birth 1 8 / 0 3 / 1 9 5 2

Forename(s) Roger William

Surname Worrall

Address †† ☐ 3 Tenlands

Middleton Cheney

Post town Banbury

County / Region Oxfordshire UK Postcode 0 X 1 7 2 N L

Country England Nationality British

Business occupation 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.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address ☐

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☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ☐

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☐

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

103967650

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

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
Name Patricia Joan Fowler Address Lawnscoth House, Bulls Lane Kings Sutton Banbury, Oxfordshire UK Postcode OX17 3BB	1,652,530 Ordinary Shares		
Name Peter Donald Fowler Address Lawnscoth House, Bulls Lane Kings Sutton Banbury, Oxfordshire UK Postcode OX17 3BB	4,625,930 Ordinary Shares		
Name Stuart Peter Fowler Address Sanders, 18 Astrop Road Middleton Cheney Banbury, Oxfordshire UK Postcode OX17 2PA	504,118 Ordinary Shares		

List of past and present shareholders (Continued)

Company Number 03967650

Shareholders details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if any)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Richard James Worrall Address 3 Tenlands Middleton Cheney Banbury, Oxfordshire UK Postcode OX17 2NL	2,500 Ordinary Shares			
Name Roger William Worrall Address 3 Tenlands Middleton Cheney Banbury, Oxfordshire UK Postcode OX17 2NL	2,249,922 Ordinary Shares			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				