



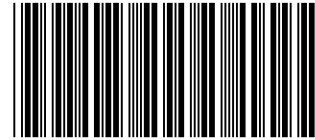
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Companies House
— for the record —

Annual Return

Company Name: WALPOLE & WRIGHT LIMITED

Company Number: 00949198



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XJCTEFQ4

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GREAT RYBURGH
FAKENHAM
NORFOLK
NR21 7AS

Register of
Members Address:

CRISP MALTING LIMITED
GREAT RYBURGH
FAKENHAM
NORFOLK
NR21 7AS

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN WILLIAM CLARK

Address: 5 ISIAH AVENUE
DAWLEY BANK
TELFORD
SHROPSHIRE TF4 2GU

Director 1:

Name: ALAN WILLIAM CLARK
Date of Birth: 28/08/1960
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 5 ISIAH AVENUE
DAWLEY BANK
TELFORD
SHROPSHIRE TF4 2GU

Director 2:

Name: **DAVID GEORGE FOSSETT THOMPSON** *Address:* **THE WOLVERHAMPTON & DUDLEY BREWERIES PLC PO BOX 26 PARK BREWERY BATH ROAD WOLVERHAMPTON WEST MIDLANDS WV1 4NY**

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 01/05/2006

Name: **ANGLIA MALTINGS HOLDINGS LIMITED**

Address: **GREAT RYBURGH
FAKENHAM NORFOLK NR21 7AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**