

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

949198

Company Name in full

WALPOLE & WRIGHT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	5	2	0	0	3

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.

Great Ryburgh

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

Post town

Fakenham

County / Region

Norfolk

UK Postcode

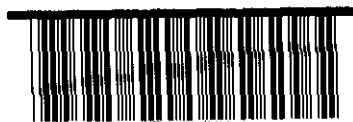
NR21 7AS

Principal business activities

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

6024

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

A05
COMPANIES HOUSE

REGUKKY

0289
01/05/03

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

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.

Holland Court, The Close

Post town | Norwich

County / Region | Norfolk

UK Postcode | NR1 4DY

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 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

☐

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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Ian Roger

Surname

Barnes

Address

8 Kingfisher Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Thetford

County / Region

Norfolk

UK Postcode

IP24 3HU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 1 4 0 2 1 9 6 5

Forename(s) David Robert

Surname Amos

Address Brook House, Duck End

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Finchamfield

County / Region Essex UK Postcode CM7 4NE

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 7 0 2 1 9 6 1

Forename(s) Ian Roger

Surname Barnes

Address 8 Kingfisher Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Thetford

County / Region Norfolk UK Postcode IP24 3HU

Country Nationality British

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	5	0	6	1	9

Date of birth

Forename(s) Major Michael George Turner

Surname Cain

Address

Fox House, 5 Post Street

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Godmanchester

County / Region Huntingdon

UK Postcode PE18 8BB

Country

Nationality British

Business occupation Major H.M Army

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	2	1	0	1	9

Date of birth

Forename(s) David

Surname Egar

Address

48 Mount Pleasant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Norwich

County / Region Norfolk

UK Postcode NR2 2DH

Country

Nationality British

Business occupation Production Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 2 3 0 5 1 9 5 0

Forename(s) Bryan George

Surname Gooch

Address

Thumb Lane, Horningtoft East

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dereham

County / Region Norfolk

UK Postcode NR20 5DY

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 9 1 2 1 9 5 1

Forename(s) Euan McFadzean

Surname MacPherson

Address

Harebell Cottage, The Green, Gateley Road, Brisley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Dereham

County / Region Norfolk

UK Postcode NR20 5 LP

Country

Nationality British

Business occupation Company Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	8	0	3	1	9

Date of birth

Forename(s) | John Christopher Robert

Surname | Scott

Address

| Grange Farm, North Green Road, Pulham St Mary

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Diss

County / Region | Norfolk

UK Postcode | IP21 4YF

Country |

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

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	12,000	£12,000.00
Totals	12,000	12,000.00

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

I.R. Barney

Date

30/4/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Grant Thornton, Holland Court, The Close, Norwich,

Norfolk, NR1 4DY

Tel

Grant Thornton

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 949198Company Name in full WALPOLE & WRIGHT 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANGLIA MALTINGS (HOLDINGS) LIMITED	£1.00 ORDINARY Shares Held 12,000		
Address Great Ryburgh, Fakenham, Norfolk, England			
UK postcode <u>NR21 7AS</u>			
Name			
Address			
UK postcode <u></u>			
Name			
Address			
UK postcode <u></u>			