

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BARCLAYS
701293
£255.00 x 17

Company Number 949198

Company Name in full WALPOLE & WRIGHT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	1	0	5	2	0	0	0

Date of next return (See note 2)

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			
0	1	0	5	2	0	0	1

Registered Office (See note 3)

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

Postcode

NR21 7AS

Principal business activities

(See note 4)

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.



A43
COMPANIES HOUSE

0615
29/04/00

le

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 (See note 5)

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

Post town **Norwich**
 County / Region **Norfolk**

Postcode **NR1 4DY**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
 County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Ian Roger

Barnes

25 Acorn Road

Post town **North Walsham**

County / Region **Norfolk**

Postcode **NR28 0UA**

Country **England**

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
					0	6
					1	9
					4	0
Forename(s)	Major Michael George Turner					
Surname	Cain					
Previous forename(s)						
Previous surname(s)						
Address	Fox House					
	5 Post Street					
Post town	Godmanchester					
County / Region	Huntingdon		Postcode	PE18 8BB		
Country			Nationality	British		
Business occupation	Major H.M Army					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	2
					1	0
					1	9
					3	8
Forename(s)	David					
Surname	Egar					
Previous forename(s)						
Previous surname(s)						
Address	48 Mount Pleasant					
Post town	Norwich					
County / Region	Norfolk		Postcode	NR2 2DH		
Country			Nationality	British		
Business occupation	Production Director					
Other directorships	None					

Issued share capital (See note 9)

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)

Ordinary Shares	12,000	£12,000.000
Totals	12,000	£12,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed

✓ I.R. Barnes

Date

10/4/2000

† 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, for the person Companies House should contact if there is any query.

Grant Thornton
Holland Court
The Close
Norwich
Norfolk
NR1 4DY

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	3	0	5	1	9	5	0	
	Forename(s)	Bryan George											
	Surname	Gooch											
	Previous forename(s)												
	Previous surname(s)												
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						Postcode	NR20 5DY				
	Country							Nationality	British				
	Business occupation	Company Director											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country							Nationality					
	Business occupation												
	Other directorships												

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 949198

Company Name in full WALPOLE & WRIGHT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ANGLIA MALTINGS (HOLDINGS) LIMITED				
Great Ryburgh, Fakenham, Norfolk, NR21 7AS, England.				
Ordinary Shares	12,000			