

*AMENDING CORP*  
**363a**  
*P. Scullall*



Please complete in typescript,  
or in bold black capitals.

# Annual Return

CHFP010.

Company Number

4169968

Company Name in full

WITHINGTON MANAGEMENT COMPANY LIMITED

## Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	2	2	0

## 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.

ASHBY ROAD

MEASHAM

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

Post town

SWADLINCOTE

County / Region

DERBYSHIRE

UK Postcode

DE12 7JP

## Principal business activities

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

9600

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



A40  
COMPANIES HOUSE

COMPANIES HOUSE

COMPANIES HOUSE

0715  
31/01/03  
03/12/02

03/12/02

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**  
or 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.

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

*(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

MR

Forename(s)

DAVID LESLIE

Surname

SOUTHALL

Address

29 REDBOURN ROAD

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

Post town

WALSALL

County / Region

WEST MIDLANDS

UK Postcode

WS3 3XT

Country

U.K.

## 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

MR

Day Month Year

Date of birth

1 0 1 1 1 9 5 1

Forename(s)

DINESH KUMAR ISWERLAL KHUSALBAI

Surname

MEHTA

Address

20 RYDAL GARDENS

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

Post town

ASHBY DE LA ZOUCH

County / Region

LEICESTERSHIRE

UK Postcode

LE65 1FJ

Country

U.K

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

\* 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)
'A' ORDINARY SHARES	1	1.00
'B' ORDINARY SHARES	17	17.00
Totals	18	18.00

## 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

*H. Southall*

Date

14-Mar-2002

† 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

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.

Hammond Suddards Edge (Ref : SDW)

Rutland House, 148 Edmund Street, Birmingham, B3 2JR

Tel 0121 222 3000

DX number 708610 DX exchange BIRMINGHAM 17



## List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number

4169968

Company Name in full

WITHINGTON MANAGEMENT COMPANY 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
<div>Name DINESH KUMAR ISHWERAL KHUSHALBAI MEHTA</div> <div>Address 20 Rydal Gardens Ashby de la Zouch Leicestershire</div> <div>UK postcode LE65 1FJ</div>	<div>1 'A' Ordinary</div>		
<div>Name ANTHONY ALAN LAMBERT</div> <div>Address Plot 5 The Woodlands Withington Close Northwich</div> <div>UK postcode</div>	<div>1 'B' Ordinary Share</div>		
<div>Name RICHARD STUART FORD</div> <div>Address Plot 4 The Woodlands Withington Close Northwich</div> <div>UK postcode</div>	<div>1 'B' Ordinary Share</div>		



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**List of past and present shareholders (Continued)**

Company Number 4169968

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
<b>Name</b> PHILIP RONALD ABBOTT and JANET ABBOTT  <b>Address</b> Plot 7 The Woodlands Withington Close Northwich  <b>UK postcode</b> _____	1 'B' Ordinary Share		
<b>Name</b> BENJAMIN LUKE RICHARDSON and ZOE ELZIABETH RICHARDSON  <b>Address</b> Plot 2 The Woodlands Withington Close Northwich  <b>UK postcode</b> _____	1 'B' Ordinary Share		
<b>Name</b> TRACEY ELIZABETH WALFORD and MATHEW RALPHS  <b>Address</b> Plot 9 The Woodlands Withington Close Northwich  <b>UK postcode</b> _____	1 'B' Ordinary Share		
<b>Name</b> STEPHEN PHILIP SANDERSON and GILLIAN SANDERSON  <b>Address</b> Plot 11 The Woodlands Withington Close Northwich  <b>UK postcode</b> _____	1 'B' Ordinary Share		



CHFP010.

## List of past and present shareholders (Continued)

Company Number 4169968

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
<div>Name PAUL BROADHURST and MARGARET BROADHURST</div> <div>Address Plot 12 The Woodlands Withington Close Northwich</div> <div>UK postcode <input type="text"/></div>	1 'B' Ordinary Share		
<div>Name JOHN MELIA and CHRISTINE MARGARET MELIA</div> <div>Address Plot 13 The Woodlands Withington Close Northwich</div> <div>UK postcode <input type="text"/></div>	1 'B' Ordinary Share		
<div>Name FRANCES ROSALIND CUSHING</div> <div>Address Plot 14 The Woodlands Withington Close Northwich</div> <div>UK postcode <input type="text"/></div>	1 'B' Ordinary Share		
<div>Name TRACEY ANNE HARRIS</div> <div>Address Plot 6 The Woodlands Withington Close Northwich</div> <div>UK postcode <input type="text"/></div>	1 'B' Ordinary Share		



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**List of past and present shareholders (Continued)**

Company Number 4169968

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
<b>Name</b> JUSTINE ELIZABETH HAMNETT ✓	1 'B' Ordinary Share		
<b>Address</b> Plot 15 The Woodlands Withington Close Northwich			
<b>UK postcode</b> _____			
<b>Name</b> STEPHEN WILLIAM JORDAN and JULIE ANNE JORDAN ✓	1 'B' Ordinary Share		
<b>Address</b> Plot 16 The Woodlands Withington Close Northwich			
<b>UK postcode</b> _____			
<b>Name</b> PETER DAVID THORPE and EMMA CHRISTINE BICKERDIKE	1 'B' Ordinary Share		
<b>Address</b> Plot 19 The Woodlands Withington Close Northwich			
<b>UK postcode</b> _____			
<b>Name</b> CHRISTINE ANDREW BUCHANAN and CLARE STEWART BUCHANAN ✓	1 'B' Ordinary Share		
<b>Address</b> Plot 1B The Woodlands Withington Close Northwich			
<b>UK postcode</b> _____			





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## List of past and present shareholders (Continued)

Company Number 4169968

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
<div>Name STEPHEN JAMES BUSHELL and RACHEL VICTIRA BUSHELL</div> <div>Address Plot 1C The Woodlands Withington Close Northwich</div> <div>UK postcode</div>	1 'B' Ordinary Share		
<div>Name RICHARD GARETH GRIFFITHS</div> <div>Address Plot 3 The Woodlands Withington Close Northwich</div> <div>UK postcode</div>	1 'B' Ordinary Share		
<div>Name MR + MRS J BIDDLE</div> <div>Address Plot 3 The Woodlands 40 Withington Close Northwich</div> <div>UK postcode</div>	1 'B' Ordinary Share		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			