



Companies House

for the record

Company Name

WPG LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2613569

Information extracted from  
Companies House records on  
22nd April 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2613569/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Printing House  
Severn Farm Enterprise Park  
Welshpool  
Powys SY21 7DF

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

#### Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

Description

2222

Printing not elsewhere  
classified

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Kathleen Ann WILLIAMS  <b>Address</b> 4 Dingle Road Welshpool Powys SY21 7QB	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kathleen Ann WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Andrew BEBB  <b>Address</b> Orchard End Belan Guilsfield Welshpool Powys SY21 9NS  <b>Date of birth</b> 23/09/1956  <b>Nationality</b> British  <b>Occupation</b> Salesman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Andrew BEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Mark Jones CADWALLADER</p> <p><b>Address</b> Westmead School Lane Montgomery Powys SY15 6QA</p> <p><b>Date of birth</b> 01/04/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Mark Jones CADWALLADER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> John Richard EDWARDS</p> <p><b>Address</b> Wern Farm Llanfair Caereinion Welshpool Powys SY21 0EF</p> <p><b>Date of birth</b> 24/11/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Haulage Contractor</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Richard EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Brian Edward JONES  <b>Address</b> Park View Forden Welshpool Powys SY21 8NA  <b>Date of birth</b> 30/03/1949  <b>Nationality</b> British  <b>Occupation</b> Printer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Brian Edward JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Graham PIERCE  <b>Address</b> Turkana Gungrog Hill Welshpool Powys SY21 7TJ  <b>Date of birth</b> 26/03/1957  <b>Nationality</b> British  <b>Occupation</b> Printer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham PIERCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 73,825 <b>Aggregate Nominal Value of issued shares</b> £73,825.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 73,825 <b>Total Nominal value of shares issued</b> £73,825.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Andrew BEBB  <b>Address</b> Orchard End Belan Fields Guilsfield Welshpool Powys SY21 9NW  <b>Shares held</b> Class Ordinary Number 1200		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____		<b>Shares transferred by</b> John Andrew BEBB   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Mark Jones CADWALLADER  <b>Address</b> Westmead School Lane Montgomery Powys SY15 6QA  <b>Shares held</b> Class Ordinary Number 3869		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____		<b>Shares transferred by</b> Mark Jones CADWALLADER   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Rhian CADWALLADER  <b>Address</b> Westmead School Lane Montgomery Powys SY15 6QA  <b>Shares held</b> Class Ordinary Number 4189		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____		<b>Shares transferred by</b> Rhian CADWALLADER   Class    Number    Date of transfer _____ _____ _____		

## Shares transferred

8



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brian Edward JONES		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <u>ORDINARY</u> <u>11545</u>		<b>Shares transferred by</b> Brian Edward JONES  Class      Number      Date of transfer <u>ORD.</u> <u>1250</u> <u>03/04/2006</u> _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Karen Lynne JONES		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <u>ORDINARY</u> <u>11544</u>		<b>Shares transferred by</b> Karen Lynne JONES  Class      Number      Date of transfer <u>ORD</u> <u>1250</u> <u>03/04/2006</u> _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Paul Edward JONES		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number <u>ORDINARY</u> <u>3509</u>		<b>Shares transferred by</b> Paul Edward JONES  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham PIERCE		<b>Name</b> _____		<b>Shares transferred by</b> Graham PIERCE		
		<b>Address</b> _____				
<b>Address</b> Turkana Gungrog Hill Welshpool Powys SY21 7TJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 10734	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mrs Paula PIERCE		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Paula PIERCE		
		<b>Address</b> _____				
<b>Address</b> Turkana Gungrog Hill Welshpool Powys SY21 7TJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3600	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Clive ROWLANDS		<b>Name</b> _____		<b>Shares transferred by</b> Clive ROWLANDS		
		<b>Address</b> _____				
<b>Address</b> 21 Severn Street Welshpool Powys SY21 7AD		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 2745	<b>Shares held</b> Class NONE	<b>Number</b> _____	<b>Class</b> ORD	<b>Number</b> 2745	<b>Date of transfer</b> 05/01/2006
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard Emlyn Rhys THOMAS  <b>Address</b> Ty N Llwyn Foel Welshpool Powys SY21 0NR  <b>Shares held</b> Class Ordinary Number 6906	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Richard Emlyn Rhys THOMAS  Class    Number    Date of transfer   				
<b>&gt; Shareholder Name</b> David WILLIAMS  <b>Address</b> 4 Dingle Road Welshpool Powys SY21 7QB  <b>Shares held</b> Class Ordinary Number 1000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> David WILLIAMS  Class    Number    Date of transfer   				
<b>&gt; Shareholder Name</b> Gareth WILLIAMS  <b>Address</b> Wylfa Westwood Park Welshpool Powys SY21 7QP  <b>Shares held</b> Class Ordinary Number 3533	<b>Name</b> GARY <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number ORDINARY              533  	<b>Shares transferred by</b> Gareth WILLIAMS  Class    Number    Date of transfer ORD    3000    11/01/2006  				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HEATHER ROWLANDS Address 21 SEVERN STREET WELSHPOOL POWYS UK Postcode SY2L7AD	2745 ORDINARY		5.1.2006
Name SUSAN WILLIAMS Address WYKFA, WESTWOOD PARK WELSHPOOL POWYS UK Postcode SY2L7QP	3000 ORDINARY		11.1.2006
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

K. A. Williams

(Director / Secretary)

Date

15/05/2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 13/5/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th May 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

KAY WILLIAMSTelephone number *inc code*01938 552260

Address

PRINTING HOUSEDX number *if applicable*

\_\_\_\_

SEVERN FARM ENTERPRISE PARK

DX exchange

WELSHPOOL, POWYS

Postcode

SY21 7DE