

— for the record — Company Name
WPG LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2613569

Information extracted from Companies House records on

17th April 2004

# 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

A07	*AYMQK(	J43*	039
COMPANIES	HOUSE		15/05/0

Ref: 2613569/09/28	Current details	Amended details
Printing House Address Address Severn Farm Enterprise Park Welshpool wrong, strike them through Printing House Severn Farm Enterprise Park Welshpool Powys SY21 7DF		Address
and fill in the correct details in the "Amended details" column.	-	UK Postcode
> Register of Members If any of the details are	Address where the Register is held	Address
wrong, strike them through and fill in the correct details in the "Amended details"	At Registered Office	
column.		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"	Not Applicable	Address
column.	<del> </del>	UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details	SIC Code Description  2222 Printing not elsewhere classified	SIC CODE Description
in the "Amended details" column.		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2613569

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kathleen Ann WILLIAMS  Address 4 Dingle Road Weishpool Powys SY21 7QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Kathleen Ann WILLIAMS  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Andrew BEBB  Address Orchard End Belan Guilsfield Welshpool Powys SY21 9NS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/09/1956  Nationality British  Occupation Salesman	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Andrew BEBB ceased to be director (if applicable)

Co	mpany Number - 2613569	Section 2: Details of Officers of the Current details	Company (continued)  Amended details
>	Director If any of the details for this	Name Brian Edward JONES	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Park View Forden Welshpool Powys SY21 8NA	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.  Address
		Date of birth 30/03/1949	
	Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Printer	UK Postcode  Date of birth / /  Nationality  Occupation  Date of change / /
			Date Brian Edward JONES ceased to be director (if applicable)
>	Director If any of the details for this	Name Graham PIERCE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Turkana Gungrog Hill Welshpool Powys SY21 7TJ	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.  Address
			Address
		Date of birth 26/03/1957	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Printer	Nationality  Occupation
			Date of change / / Date Graham PIERCE ceased to be director (if applicable)

CC	mpany Number - 2613569	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Jones CADWALLADER  Address Westmead School Lane Montgomery Powys SY15 6QA	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.  Address
		Date of birth 01/04/1960  Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Chartered Accountant	Nationality Occupation
			Date of change / / Date Mark Jones CADWALLADER ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard EDWARDS  Address Wern Farm Llanfair Caereinion Welshpool	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Powys SY21 0EF  Date of birth 24/11/1948	Address
	Particulars of a new Director	Nationality British  Occupation Haulage Contractor	UK Postcode
	must be notified on form 288a.	- Company (namage Collidation	Nationality  Occupation  Date of change / /  Date John Richard EDWARDS ceased to be director (if applicable)

mpany Number - 2613569	Section 2: Details of Officers of the Con Current details	Amended details
Director  If any of the details for this	Name Clive ROWLANDS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Severn Street Welshpool Powys SY21 7AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
	Date of birth 21/11/1955	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Print Manager	Nationality
288a.		Occupation
		Date of change / /
		Date Clive ROWLANDS ceased to be director (if applicable)
		//
<b>Director</b> If any of the details for this	Name Gareth John WILLIAMS	Name
person are wrong, strike		
them through and fill in the correct details in the	A dalar -	Tick this box if this address is a service
"Amended details" column.	Address Wylfa	address for the beneficiary of a Confidentiality Order granted under section 723
	Westwood Park Welshpool	of the Companies Act 1985.
	Powys	Address
	SY21 7QP	
	Date of birth 14/07/1958	ļ
	Nationality British	UK Postcode
Particulars of a new Director	•	Date of birth
must be notified on form	Occupation Planning Manager	Nationality
288a.		Occupation
		Date of change / /
		Date Gareth John WILLIAMS ceased to be director (if applicable)
		1

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	73825
	ordinary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		£73,825
	company's shareholders.		
	snarenoiders,	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			, taggiogato (tonima) value of focusa shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		•	, iggiogato itemmai value el lecueu ellaree
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t	intal	Number of shares issued
	number of issued	<del>I</del>	73825
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
			k73,825
 Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	☐ There were no change	es during the period
	required information on	A list of changes is er	nclosed
	the attached schedules or in another format	☐ A full list of members	is enclosed
	agreed by Companies	The 3-4 feet 12-4 -4	ambara waa reesiwal am 40/05/0000
	House.	i ne iast tuli list of m	embers was received on: 13/05/2002
_	oruguero.		

### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	stock transferred	registration of transfer
Name BRIAN ROWARD JONES Address PARK VIEW FORDEN WELSHROOL PONYS UK Postcode SY218NA	12795 ORDINARY	8875 120 ORDINARY	2-3-04
Name GRANAM PIERCE Address TURKANA GUNGROG MILL MELSMPOOL PONYS UK Postcode SY 21 7 T J	10734 ORDINARY	3600 134 ORDINARY	16-1-04
Name MRS PAULA PIERCE Address TURKANA GUNGROG HILL WELSHPOOL PONYS UK Postcode SY 21 7 T J	3600 ORDINARY	3600 ORBINARY	16.1.04
Name MARK JONES CASWALLADER Address WESTMEAD SCHOOL LANE MONTGOMERY PONYS UK Postcode SY 15 6 Q A	3869 ORDINARY	36 ORDINARY	18-3-04

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	registration
Name DAVID CHARLES THORNTON		
Address		
36 OAK STREET	656 ORDINARY	18.3.04
BELLE VUE		
SURENSBURY SUROPSHIRE	ORDINARY	
UK Postcode SY3 Z L L	[ ·	
Name		
Address		
UK Postcode LLLLL		
Name	l	
Add		
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LW D	[	[
UK Postcode		
Name		
Address		
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UK Postcode		
Name		
Name		1
Address		1
		1
UK Postcode		

#### Company Number - 2613569

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Olean a small married and	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name RICHARD EMAYN RUYS THOMAS Address TY'N ALWYN FOEL WELSHROOL POWYS UK Postcode SY2100R	6906 ORDINARY	64 ORS.NARY	18.3.04
Name  GARKTU WILLIAMS  Address  WYLFA  WESTWOOD PARK  WELSUPOOL PONYS  UK Postcode SY 21 7 Q P	3533 ORDINARY	33 ORDINARY	18.3.04
Name  KAREN LYNNE JONES  Address PARK VIEW  FORDEN  WELSHPOOL POWY  UK Postcode SY 21 7 NA	12794 ORDINARY	8875 119 ORDINARY	2.3.04
Name RICHARD EDWARDS  Address WERN FARM LLANFAIR CAEREINION WELSUPOOL PONYS  UK Postcode SY 21 DEE	7067 ORDINARY	67 ORDINARY	18.3.04

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			. "
L.,,,			
<u> </u>	LIV Dectands		
Name	UK Postcode LLLLLL		
Address			
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Name 			
Address			
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\	UK Postcode		
<u> </u>		<del></del>	<u> </u>

# Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Ologo a serial recomples and	Class and number of shares or amount of stock transferred (If appropriate)	
Name  CLIVE ROWLANDS  Address  21 SEVERN STREET  WELSMOOL  PONYS  UK Postcode SY 2 L 7 A D	2745 ORDINARY	26 ORDINARY	18.3.04
Name RHIAN CADWALLASER Address NESTMEAS SCHOOL LANE MONTGOMERY PONYS UK Postcode SY 15 6Q A	4189 ORDINARY	39 ORDINARY	18.3.04
Name PAUL EDWARD JONES Address MOUNTAIN VIEW SALOP ROAD WELSHPOOL POWYS UK Postcode SYZL 7 ED	1009 ORDINARY	9 ORDINARY	18:3-04
Name DERRICK CHARLES GREATOREX Address  56 OLDCASTLE AVENUE GUILSFIELD WELSMOOL PONYS UK Postcode SY 21 96 A	1009 ORDINARY	9 ORDINARY	18.3.04

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name			
Address			
:			
<u> </u>	UK Postcode		
Name	OK POSICOGE ELEE ELE		
Ivaille			
Address			
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	UK Postcode LLLLL		
Name			
Address			
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Name			
Address			
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<u> </u>			
	UK Postcode		



## 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    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 £15.    Signature								
Signature  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 13/5/2004  3. Date of next return  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  4. Where to send this form  Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filling fee with the company number written on the reverse of the cheque?  Contact Address  DX number if applicable  DX number if applicable	1.	Declaration		-4				
(Birector/ Secretary)  (Birector/ Secretary)  This date must not be earlier than the return date at 2 below  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 13/5/2004  This AR is made up to 13/5/2004  If you are making this return up to an earlier date, please give the date here /		·						
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 please give the date here		Signature <u>K.A. Wa</u> ( <del>Director</del> /S	lhama Gecretary)		L4 / Q5 / Z This date must not be ear			
This AR is made up to 13/5/2004  If you are making this return up to an earlier date, please give the date here		Complete this page then send the whole of the Annual Return and the						
please give the date here	2.	Date of this return						
3. Date of next return  If you wish to change your next return to a date earlier than 13th May 2005 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  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  Telephone number inc code  MRS K HILLIAMS  DX number if applicable		• • • • • • • • • • • • • • • • • • • •						
3. Date of next return  If you wish to change your next return to a date earlier than 13th May 2005 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  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  Telephone number inc code  MRS. K. MILLIAMS  DX number if applicable			<u>-</u> -	- /	/			
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## Please give the new date here:  ### A. Where to send this form  Please return this form to:  Registrar of Companies For members of the Hays Document Companies House OR Exchange service DX 33050 Cardiff  Cardiff CF14 3UZ  ### 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 Telephone number inc code  ###################################	3.	. Date of next return						
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  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 Telephone number inc code  MRS. K. MILLIAMS DX number if applicable			nere;		·	)05		
Please return this form to:  Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  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 Telephone number inc code  MRS. K. MILLIAMS DX number if applicable		141						
Companies House Crown Way Cardiff CF14 3UZ  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  Telephone number inc code  MRS. K. MILLIAMS  DI 938 \$52260  Address  DX number if applicable	=	<del></del>	iorm					
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  Telephone number inc code  MRS- K- HILLIAMS  DI 938 552260  Address  DX number if applicable		Companies House Crown Way	OR	F	Exchange service	s Document		
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  Telephone number inc code  MRS K MILLIAMS  DI 938 552260  Address  DX number if applicable								
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  Telephone number inc code  MRS K MILLIAMS  DI 938 552260  Address  DX number if applicable	C	Contact Address						
MRS. K. HILLIAMS 01938 552260  Address DX number if applicable	Co	mpanies House to contact y	ou if there	is a query	on the form. The contac	•		
Address DX number if applicable			ns	• -				
		dress		DX numb	oer <i>if applicable</i>			

DX exchange

Postcode

SYZL IDE

SEVERN FARM ENTERPRISE PARK

WELSHPOOL PONYS