

— for the record — Company Name

WPG LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2613569
Information extracted from
Companies House records on
20th April 2002

011349/15

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 cap

ALEXKASE 076
COMPANIES HOUSE 14/05/0

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.		

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. Address 4 Dingle Road Welshpool Powys SY21 7QB		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
	Particulars of a new Company Secretary must be notified on form 288.		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 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
	Particulars of a new Director must be notified on form 288.	Date of birth 01/04/1960 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Jones CADWALLADER ceased to be director (if applicable)

Company Number - 2613569	Section 2: Details of Officers of the Company (continued)				
	Current details	Amended details			
Significant Director If any of the details for this	Name John Richard EDWARDS	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Wern Farm Lianfair Caereinion Welshpool Powys SY21 0EF	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 24/11/1948				
	Nationality British	UK Postcode			
Particulars of a new Director	Nationality Dittisti	Date of birth / /			
must be notified on form	Occupation Haulage Contractor	Nationality			
288.		Occupation			
	;	Date of change / /			
		Date John Richard EDWARDS ceased to be director (if applicable)			
		//			
> 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				
	Nationality British	UK Postcode			
Particulars of a new Director must be notified on form	Occupation Printer	Nationality			
288.		Occupation			
		Date of change / /			
		Date Brian Edward JONES ceased to			
		be director (if applicable)			
		//			

er - 2613569	Section 2: Details of Officers of the Company (continued)			
		Amended details		
ong, strike and fill in the in the	Name Graham PIERCE Address Turkana Gungrog Hill Weishpool Powys SY21 7TJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address		
	Date of birth 26/03/1957 Nationality British	UK Postcode		
d on form	Occupation Finter	Nationality		
		Occupation		
		Date of change / /		
		Date Graham PIERCE ceased to be director (if applicable)		
	Name Clive ROWLANDS	Name		
and fill in the in the	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 723E of the Companies Act 1985. Address		
	Date of birth 21/11/1955			
	Nationality British	UK Postcode		
new Director	Occupation Drive Manager	Date of birth		
d on form	Occupation Print Manager	Nationality		
		Occupation		
		Date of change / /		
		Date Clive ROWLANDS ceased to be		
	etails for this ong, strike and fill in the ails" column. Italis for this ong, strike and form Italis for this ong, strike and fill in the ails" column.	Current details Name Graham PIERCE Address Turkana Gungrog Hill Welshpool Powys SY21 7TJ Date of birth 26/03/1957 Nationality British Occupation Printer Name Clive ROWLANDS Address 21 Severn Street Welshpool Powys Sy1 7TJ Date of birth 21/11/1955 Nationality British Occupation Printer		

Compaπy Number - 2613569	Section 2: Details of Officers of the Co Current details	mpany (continued) Amended details
Director 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 "Amended details" column.	Address Wylfa Westwood Park Welshpool Powys SY21 7QP	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 14/07/1958	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Planning Manager	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Gareth John WILLIAMS ceased to be director (if applicable)

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		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share	Class of share
	number of shares that have	Ordinary Nominal value of each share	Nominal value of each share
	been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	+ T. (R)	£1-00
		Number of shares issued 80,075	Number of shares issued 76 52 5
		Aggregate Nominal Value of issued shares £80,075.00	Aggregate Nominal Value of issued shares
<u>-</u>	Total shares issued and	Total number of shares issued	Total number of shares issued
	value	80,075	<u>76525</u>
	If any of the details are wrong, strike them through and fill in	Total Nominal value of shares issued	Total Nominal value of shares issued
	the correct details in the	£80,075.00	676,525-00
	"Amended details" column.		AS MOTIFIED ON FORM 169

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2613569

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.

Cı	urrent details	Amended details		Shares t	ransferi	red
>	Shareholder Name John Andrew BEBB	Name				
	Address Orchard End	Address				
	Belan Fields Guildford Welshpool	<u></u>		Shares tra John And	insferred l Irew BEBi	by B
	Powys SY21 9NW Shares held Class Number	UK Postcode	Number	Class	Number	Date of transfer
	Ordinary 1200					
>	Shareholder Name Mark Jones CADWALLADER	Name				
	Address	Address				
	Westmead School Lane Montgomery			Shares tra Mark Jon		by ALLADER
	Powys SY15 6QA	UK Postcode				
	Shares held Class Number Ordinary 9833	Class ©RSINARY	Number	Class	<u> </u>	Date of transfer 21/09/2001
>	Shareholder Name Rhian CADWALLADER	Name				
	Address	Address				
Address Westmead School Lane Montgomery Powys SY15 6QA				Shares tra Rhian CA	ansferred ADWALLA	
		UK Postcode				
	Shares held Class Number Ordinary 450	Class ORSINARY ORSINARY	Number 6450 5250	Class 	Number	Date of transfer
						- E Z 4 F Z Z F

C	urrent details		Amended details		Shares	transfer	red °
>	Shareholder Name Richard EDWARDS		Name				
	Address		Address				
	Wern Farm Llanfair Caereinion Welshpool					ansferred EDWARDS	
	Powys SY21 0EF		UK Postcode	_			
	Shares held Class Ordinary	Number 7000	1	Number	Class		Date of transfer
>	Shareholder Name Tegwyn Mills EVANS		Name				
			Address				
	Address Plas Arthur Salop Road Welshpoo Powys	1				ansferred Mills EVAI	
			UK Postcode L	;			
	Shares held Class Ordinary	Number 1375	Shares held Class	Number	Class	Number	Date of transfer
							//
>	Shareholder Name Derrick GREATOREY		Name DERRICK GREATORE	<u>×</u>			
	Address		Address	!			
Address 56 Oldcastle Avenue Guilsfield Powys SY21 9PA						ansferred GREATOR	
			UK Postcode				
	Shares held Class Ordinary	Number 1000	Shares held Class	Number	Class	Number	Date of transfer
					<u></u>		//

Company Number - 2613569 Se	<u>ction 4: Details of Shareholders (</u>	(continued)
Gurrent details	Amended details	Shares transferred
> Shareholder Name Brian Edward JONES	Name	
Address	Address	
Address Park View Forden		Shares transferred by
Welshpool Powys		Brian Edward JONES
SY21 8NA	UK Postcode Shares held	
Shares held Class Num	Class	Number Class Number Date of transfer
Ordinary 27	550 ORDIARY	21550 000 27/09/2001
> Shareholder		
Name Paul E. JONES	Name	
	Address	
Address 7 Bluebell Close	34 SALOP ROAS	
Welshpool Powys SY21 7NY	POWYS	Shares transferred by Paul E. JONES
	UK Postcode SYZL 7	IBE
Shares held Class Nun	Shares held Class	Number Class Number Date of transfer
	0000	
> Shareholder Name Graham PIERCE	Name	
A deluca a	Address	
Address Turkana, Gungrog Hill Welshpool Powys SY21 7TJ		Shares transferred by Graham PIERCE
3121/10	UK Postcode	
	Shares held Class	Number Class Number Date of transfer
· · · · · · · · · · · · · · · · · · ·		

Con	npany Number - 2613569 Se	ction 4: Details of Shareholders (continued	l) · ·
C	urrent details	Amended details	Shares transferred ⁷
>	Shareholder Name Clive ROWLANDS	Name	
	Address 21 Severn Street	Address	Shares transferred by
	Welshpool Powys SY21 7AD		Clive ROWLANDS
		UK Postcode	
	Shares held Class Num Ordinary 2	Shares held Class Number	, .
>	Shareholder Name Richard Emlyn Rhys THOMAS	Name	
		Address	
	Address Tynliwn Foel		Shares transferred by
	Welshpool Powys		Richard Emlyn Rhys THOMAS
	SY21 ONR	UK Postcode LLLLLL Shares held	
	Shares held Class Num Ordinary 6	Class Number	;
		<u> </u>	
>	Shareholder Name David Charles THORNTON	Name	
		Address	
	Address 36 Oak Street Belle Vue Shrensbury	L	Shares transferred by David Charles THORNTON
	SY37LL	UK Postcode	David Charles I HORN I ON
	Shares held Class Num Ordinary	Shares held Class Number	Class Number Date of transfer
	-		

Com	pany Number - 2613569	Section	n 4: Details of Shareholders (conti	nued)
Çî	ırrent details		Amended details	Shares transferred
>	Shareholder Name David WILLIAMS		Name	
	Address		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
	4 Dingle Road Welshpool Powys			Shares transferred by David WILLIAMS
	SY21 7QB		UK Postcode Shares held	:
	Shares held Class Ordinary	Number 2750		mber Class Number Date of transfer
>	Shareholder Name Kay WILLIAMS		Name	
	Address		Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
	4 Dingle Road Welshpool Powys SY21 7QB			Shares transferred by Kay WILLIAMS
	Shares held Class Ordinary	Number 2750	Shares held Class Nui	mber Class Number Date of transfer
			<u> </u>	
>	Shareholder Name Gareth WILLIAMS		Name	
	Address		Address	
	Wylfa Westwood Park Welshpool			Shares transferred by Gareth WILLIAMS
	Powys SY21 7QP		UK Postcode Shares held	
	Shares held Class Ordinary	Number 3500		mber Class Number Date of transfer

Company Number - 2613569

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)	
Name KAREN LYNNE JONES Address PARK VIEW FORSEN WELSUPOOL POWYS UK Postcode SYZL & d A	ORDINARY 6000 ORDINARY 4900	0 RDINARY 1100	03-04-2002
Name Address UK Postcode			
Name Address UK Postcode	•		
Name Address UK Postcode			

Company	Number	-	261	356	
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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.

$\Box \Delta \Delta$	arati	\sim
77 FL91		

I confirm that the details in this annual return are correct as at the made (shown at 2 below). I enclose the filing fee of £15.						-up-date	
	Signature		·~ A		Date		

Date 13,05,2002

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 13/5/2002

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 2003 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House OR

Crown Way

Cardiff CF14 3UZ

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?

Postal Order Cheaue

Cheque / Postal Order Number 011349

(Please complete as appropriate)

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 wuland Telephone number inc code

01938 552260

Address

DX number if applicable

PRINTING MOUSE SINERA FARM ENTERPRISE PARK

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WELSUPOOL

DX exchange

Postcode

SYZI JDF