



Companies House

— for the record —

Company Name

WPG LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

2613569

Information extracted from
Companies House records on
27th April 2001

Section 1: Company details



A47 0327
COMPANIES HOUSE 16/05/01

Ref: 2613569/03/10

	Current details	Amended details																												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Printing House Severn Farm Enterprise Park Welshpool Powys SY21 7DF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2222</td><td>Printing not elsewhere classified</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	2222	Printing not elsewhere classified											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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2222	Printing not elsewhere classified																													
SIC CODE	Description																													
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Kathleen Ann WILLIAMS Address 4 Dingle Road Welshpool Powys SY21 7QB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kathleen Ann WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Mark Jones CADWALLADER Address Westmead School Lane Montgomery Powys SY15 6QA Date of birth 01/04/1960 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Jones CADWALLADER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name John Richard EDWARDS Address Wern Farm Llanfair Caereinion Welshpool Powys SY21 0EF Date of birth 24/11/1948 Nationality British Occupation Haulage Contractor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Richard EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name Brian Edward JONES Address Park View Forden Welshpool Powys SY21 8NA Date of birth 30/03/1949 Nationality British Occupation Printer	Name _____ Address _____ _____ _____ 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 person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graham PIERCE Address Turkana Gungrog Hill Welshpool Powys SY21 7TJ Date of birth 26/03/1957 Nationality British Occupation Printer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham PIERCE 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. Particulars of a new Director must be notified on form 288.	Name Gareth John WILLIAMS Address Wylfa Westwood Park Welshpool Powys SY21 7QP Date of birth 14/07/1958 Nationality British Occupation Planning Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gareth John WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,075 Aggregate Nominal Value of issued shares £80,075.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,075 Total Nominal value of shares issued £80,075.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

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		
> Shareholder Name John Andrew BEBB		Name _____		Shares transferred by John Andrew BEBB		
		Address _____				
Address Orchard End Belan Fields Guildford Welshpool Powys SY21 9NW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1200		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mark Jones CADWALLADER		Name _____		Shares transferred by Mark Jones CADWALLADER		
		Address _____				
Address Westmead School Lane Montgomery Powys SY15 6QA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11833		Shares held Class Number ORDINARY 10283 ORDINARY 9833				
> Shareholder Name Richard EDWARDS		Name _____		Shares transferred by Richard EDWARDS		
		Address _____				
Address Wern Farm Llanfair Caereinion Welshpool Powys SY21 0EF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7000		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Tegwyn Mills EVANS		Name _____		Shares transferred by Tegwyn Mills EVANS		
Address Plas Arthur Salop Road Welshpool Powys		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1375		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Brian Edward JONES		Name _____		Shares transferred by Brian Edward JONES		
Address Park View Forden Welshpool Powys SY21 8NA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 30050		Shares held Class Number ORDINARY 28300 ORDINARY 27550				
				Class Number Date of transfer ORD 1750 26/03/2001 ORD 750 06/04/2001		
> Shareholder Name Graham PIERCE		Name _____		Shares transferred by Graham PIERCE		
Address Turkana, Gungrog Hill Welshpool Powys SY21 7TJ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 14200		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Richard Emlyn Rhys THOMAS Address Tynllwn Foel Welshpool Powys SY21 0NR Shares held Class Ordinary Number 7292		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 6842		Shares transferred by Richard Emlyn Rhys THOMAS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>450</td> <td>05/04/2001</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	450	05/04/2001			
Class	Number	Date of transfer													
ORD	450	05/04/2001													
> Shareholder Name David Charles THORNTON Address 36 Oak Street Belle Vue Shrensbury SY3 7LL Shares held Class Ordinary Number 875		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number ORDINARY 656		Shares transferred by David Charles THORNTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>219</td> <td>05/05/2000</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	219	05/05/2000			
Class	Number	Date of transfer													
ORD	219	05/05/2000													
> Shareholder Name David WILLIAMS Address 4 Dingle Road Welshpool Powys SY21 7QB Shares held Class Ordinary Number 2750		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David WILLIAMS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer						
Class	Number	Date of transfer													

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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 <u>CLIVE ROWLANDS</u> Address <u>21 SEVERN STREET</u> <u>WELSHPOOL</u> <u>POWYS</u> UK Postcode <u>SY21 7AD</u>	ORDINARY 2719		
Name <u>RHIAN CADWALLADER</u> Address <u>WESTMANS, SCHOOL LANE</u> <u>MONTGOMERY</u> <u>POWYS</u> UK Postcode <u>SY15 6QA</u>	ORDINARY 450		
Name <u>PAUL E JONES</u> Address <u>7 BLUEBELL CLOSE</u> <u>WELSHPOOL</u> <u>POWYS</u> UK Postcode <u>SY21 7NY</u>	ORDINARY 1000		
Name <u>DERRICK GREATORRY</u> Address <u>56 OLDCASTLE AVENUE</u> <u>GUILDFIELD</u> <u>POWYS</u> UK Postcode <u>SY21 9PA</u>	ORDINARY 1000		



Companies House

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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 £15.

Signature

K.A. Williams

(Director / Secretary)

Date

13/05/2001

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 13/5/2001 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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS K WILLIAMS

Telephone number inc code

01938 552260

Address

PRINTING HOUSE

DX number if applicable

SEVERN FARM ENTERPRISE PARK

DX exchange

WELSHPOOL, POWYS

Postcode

SY21 7DE