

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04481916

WYNSFORD DEVELOPMENT ACIENCY

Date of this return

The information in this return is made up to

Day Month Year

11/2/0/09 10/10

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1 6/61/5 0 1 P

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

-IVERPOOL

County/Region

MERSEYSIDE

WUNSFORD

UK Postcode

16 14 X.1

Principal business activities

Show trade classification code number(s) for

A18

10/08/2009

COMPANIES HOUSE

PC4

04/08/2009

370

COMPANIES HOUSE

A38

AMWL4BXP

28/07/2009

158

COMPANIES HOUSE

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

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

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 here 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 with share capital	hour L
Private company limited by shares exemp section 30	ot under Please tick the appropriate box
Private company limited by guarantee execunder section 30	empt
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Titl	el Miss
this area to provide details of joint secretaries).	DORGEN
†† Tick the box if the Surnam	Co COC 1
address shown is a service address for the	
beneficiary of a Address † Confidentiality Order	
granted under section 723B of the Companies	WESTODERBY
Act 1985. Otherwise, give your usual Post tow residential address. In	1 LIVERPOOL
the case of a corporation or Scottish firm, give the County/Region	n
registered or principal office address. UK Postcode	L12 2 2 Q P L
If a partmarchia civa the	VU.K.
the partners or the name of the partnership and	
office address	
	Page 2

Directors • Please list the directors in • Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MRS
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 8 10 14 1 1 9 3 6
	Forename(s)	And
	Surname	JARRETT
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		1 HUYTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LINERPOOL
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	L36L OTKL
	Country	1 11111
	Nationality	BRITISH
	Business occupation	
Directors Please list the directors in	a alababatical asdas	Details of new directors must be notified on form 288a
* Voluntary details	i aiphabelical order	Details of New Unectors must be notified on 10mm 2008
In the case of a director that is a corporation or a	Name *Style/Title	
In the case of a director that is a	Name *Style/Title	L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 2810911930 Dolean
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 28,09,1930 DORGEN CAFREY DARLEY RIVE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 28,09,1930 DORGEN CAFREY LI DARLEY DRIVE WEST DERBY LIVERPOOL
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 28,09,11930 DORGEN CAFREY LI DARLEY DRIVE WEST DERBY LIVERPOOL
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	Surname	McClero
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corporation or Scottish firm, give the registered or principal office address.	UK Postcode	450 L 161 E L
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Busir	ness occupation	S-TTARY
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Issue 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)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A full list of shareholders for a company is enclosed. Please A list of shareholders holding shares of any share class for enclosed. Please complete S	at least 5% of the issued a traded public company is	
provided with either of the last two returns.	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, plea	se
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder cl	-	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (ent	continuation sheets	te 7 - 8 09
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	Page 4

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Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a ,
director that is a corporation or a	Name	*Style/Title	<u> </u>
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	Busines	ss occupation	<u></u>
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