

100949/30.

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

3372065

DAVID WIDGER ASSOCIATES LIMITED

Date of this return The information in this return is made up to

Month Day

6/0 5/2 0 0

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.

Month

Day

Year

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

County/Region

42 CRAIGWEIL AVENUE

UK Postcode

I E Y 7

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7260

give a brief description of principal activity

07/08



A29

24/07/2009 **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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	THE MENT OF THE STATE OF THE ST
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	NOT APPLICABLE
Post town	
County/Region	
UK Postco-le	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide	• L
details of joint secretaries). Forename(s	SUSHAMA
†† Tick the box if the Surname	WIDGER
service address for the beneficiary of a Address †	STANDREWS, 52 LADY BYRON LANE
granted under section 723B of the Companies Act 1985. Otherwise,	KNOWLE
give your usual Post town residential address. In	SOLIHULL
the case of a corporation or Scottish firm, give the registered or principal	WEST MIDLANDS
office address. UK Postcode	8 9 3 L 9 A Y
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors Voluntary details In the case of a	in alphabet	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name			20/12/1946
	•	Forename(s)	ERK DAVID
†† Tick the box if the	•	Surname	WIDGER
address shown is a service address for the	1e	Address ††	ST ANDREWS , 52 LADY BURON LANE
beneficiary of a Confidentiality Order granted under section	ռ [KNOWLE
723B of the Compani Act 1985. Otherwise,		Post town	SOLIHULL
give your usual residential address. I the case of a	C	County/Region	WEST MIDLANDS
corporation or Scotti firm, give the register or principal office address.	red		B 9 3 L 9 A LY
		Country	
		Nationality	BRITISH
	Pusino	ss occupation	INFORMATION TECHNOLOGY CONSULTANT
	ризине	ss occupation	1070
Directors Please list the director 'Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm	٠.	Date of birth	1 5/1 2/1 9 4 8
name		•	
		Forename(s)	SUSHAMA
		Surname	WIDGER
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††	ST ANDREWS, SZ LADY BYRON LANE
Confidentiality Orde		}	KNEWLE
723B of the Compan Act 1985, Otherwise give your usual	ies	Post town	SOLIHULL
residential address.	ln .	County/Region	WEST MIDLANDS
corporation or Scott firm, give the registe or principal office		UK Postcode	8 9 3 L 9 A Y
address.		Country	/
		-	
	•	Nationality	
	Busin	ess occupation	TEACHER
1			

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)
	Totals	75	£75.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjudic company at any time this return		
•	• •	r.	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
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 provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder changes is enclosed		
	→ For private or non-trac complete Schedule	ded public companies, ple A	ase
. •	→ For traded public com Schedule B	panies, please complete	`
	There were no shareholder	changes in this period	✓
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Que bound les	200	Date 20.7.09
*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.	l'	continuation sheets	
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.	HATTERSLEY & CO. 42 Craigweil Avenue Radlett		
·	•	,	Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order . Name *Style/T	Details of new directors must be notified on form 288a
corporation of a Scottish firm, the		Day Month Year
name is the corporate or firm name	. Date of bi	
	.Forename	e(s)
†† Tick the box if the	Surna	me [
address shown is a service address for the beneficiary of a	e Address	tt
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual residential address. In	Post to	
the case of a corporation or Scottis firm, give the registere		ion
or principal office address.	Cour	
	Nationa	
	Business occupat	tion
Directors Please list the directors Voluntary details In the case of a	<i>i</i>	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/∖	Day Month Year
name is the corporate or firm name	. Date of b	oirth /
	Forenam	e(s)
†† Tick the box if the	Surn	ame
address shown is a service address for the	ne Addres	s †† [
beneficiary of a Confidentiality Order granted under section	n L	
723B of the Compania Act 1985, Otherwise, give your usual		own [
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Re	
	red UK Posto	code
address.	Cou	entry
,	Nation	ality
	Business occup	ation [

Page 5

* Voluntary details In the case of a	in alphabetica	al order . `	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
corporation or a Scottish firm, the		, _	Day Month Year
name is the corporate or firm	*		Day Worth Feat
name	Ε	Date of birth	
	F	orename(s)	
†† Tick the box if the		Surname L	
address shown is a service address for the	e	Address †† [
beneficiary of a Confidentiality Order granted under section		Ĺ	
7238 of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. In the case of a	Col	unty/Region [
corporation or Scottis firm, give the registers or principal office address.		K Postcode	
		Country [
,		Nationality L	
	Business	occupation [·
Directors Please list the directors Voluntary details	in alphabetica	el order	Details of new directors must be notified on form 288a
			·
In the case of a director that is a	Name	*Style/Title	
	Name	*Style/Title	Day Month Year
director that is a corporation or a		*Style/Title	
director that is a corporation or a Scottish firm, the name is the corporate or firm	C		
director that is a corporation or a Scottish firm, the name is the corporate or firm name	C	oate of birth	
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	. F	Date of birth [Day Month Year
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	. F	Date of birth Lorename(s) Lorename L	Day Month Year
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 Companie Act 1985. Otherwise,	. F	Date of birth Lorename(s) Lorename L	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	F S Coo	Oate of birth Lorename(s) Lorename Lorename Lorename Lorename	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	F Cou	Date of birth Lorename(s) Lorename Lore	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	F Cou	Date of birth Lorename(s) Lorename Lore	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	F Cou	Date of birth Lorename(s) Lorename Lore	Day Month Year
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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	F Cou	Date of birth Lorename(s) Lorename Lore	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)	
Company number		
Company name in full		_

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	shares or stock	number of	Class and n shares or amo transfe	(if appropriate)	Date of
Name .					
Name		: <u>-</u>			
Name					
Name .	· ·		:	·	
Name	·				
Name	· .				
Name					·
Name				·	
Name					

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

0	İ	•	
Company number			

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			·
Name			
Name			,

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint snareholders		transformed
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	· ,		
Address			
UK Postcode L L L L L L		. ,	
Name			
Address		·	,
	•		
UK Postcode L L L L L L L L	,		
Name			
Address			
UK Postcode L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			\$ **
Address	-		
		,	
UK Postcode L L L L L L L L			
Name 	•		
Address			-
UK Postcode L L L L L L L	·		
Name			
Address	•	·	
UK Postcode L L L L L L L L	· ·		
Name		·	,
Address			·
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			