

AR01

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Oyez

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

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05/11/2011

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COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

Filing in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number 0 6 7 1 2 3 3 2

Company name in full
1 Windpower (Wales) Group plc

1 Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return 2 0 1 1 0 2 0 1 1

2 Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities 3

Classification code 1 3 5 1 1 0

Classification code 2 7 0 1 0 0

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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A4**Company type ¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address ²**

Building name/number Hendre Llwyn y Maen

Street Llanfairtalhaiarn

Post town Abergele

County/Region Conwy

Postcode L L 2 2 8 T E

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable) ³**

Building name/number 1

Street Portland Street

Post town Manchester

County/Region

Postcode M 1 3 B E

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records ⁴**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☒ Register of members
- ☒ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☒ Register of secretaries
- ☒ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- ▶ For a **secretary** who is an individual, go to **Section B1**
- ▶ For a **corporate secretary**, go to **Section C1**
- ▶ For a **director** who is an individual, go to **Section D1**
- ▶ For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details** 1

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Simon John
Surname	Wallwork
Former name(s) 2	

1 Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address** 3

Building name/number	123
Street	Deansgate
Post town	Manchester
County/Region	
Postcode	M 3 2 B U
Country	

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ¹ Please use this section to list all the corporate secretaries of the company	1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04 . This information will appear on the public record.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm Is the corporate secretary registered within the European Economic Area (EEA)? ► Yes Complete Section C3 only ► No Complete Section C4 only	
C3	EEA companies ² Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Director

D1**Director's details ¹**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	Robin Leslie																
Surname	Crossley																
Former name(s) ²																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>2</td><td>0</td><td>4</td><td>1</td><td>9</td><td>4</td><td>0</td> </tr> </table>	d	d	m	m	y	y	y	y	1	2	0	4	1	9	4	0
d	d	m	m	y	y	y	y										
1	2	0	4	1	9	4	0										
Business occupation (if any)	Director																

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ³**

Building name/number	Hendre Llwyn y Maen								
Street	Llanfair TH								
Post town	Abergele								
County/Region	Conwy								
Postcode	<table border="1"> <tr> <td>L</td><td>L</td><td>2</td><td>2</td><td></td><td>8</td><td>T</td><td>E</td> </tr> </table>	L	L	2	2		8	T	E
L	L	2	2		8	T	E		
Country									

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1**Director's details 1**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	David Wynne																
Surname	Finch																
Former name(s) 2																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>0</td> </tr> </table>	d	1	d	9	m	0	m	4	y	1	y	9	y	7	y	0
d	1	d	9	m	0	m	4	y	1	y	9	y	7	y	0		
Business occupation (if any)	Farmer																

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address 3**

Building name/number	Foelas Hall								
Street	Pentre Foelas								
Post town	Conwy								
County/Region									
Postcode	<table border="1"> <tr> <td>L</td><td>L</td><td>2</td><td>4</td><td></td><td>0</td><td>S</td><td>U</td> </tr> </table>	L	L	2	4		0	S	U
L	L	2	4		0	S	U		
Country									

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1

Director's details ¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	John Richard
Surname	Gardner
Former name(s) ²	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div> <div>d</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>5</div> </div>
Business occupation (if any)	Accountant

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ³

Building name/number	Groes Hall
Street	Groes
Post town	Denbigh
County/Region	Clwyd
Postcode	<div> <div>L</div> <div>L</div> <div>1</div> <div>6</div> <div>5</div> <div>R</div> <div>S</div> </div>
Country	

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ¹

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*																	
Full forename(s)	Vincent																
Surname	Kane																
Former name(s) ²																	
Country/State of residence	Cyprus																
Nationality	British																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>5</td><td>0</td><td>2</td><td>1</td><td>9</td><td>3</td><td>5</td> </tr> </table>	d	d	m	m	y	y	y	y	1	5	0	2	1	9	3	5
d	d	m	m	y	y	y	y										
1	5	0	2	1	9	3	5										
Business occupation (if any)	Broadcaster																

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ³

Building name/number	82-85
Street	Olympus Village
	Tsada 8540
Post town	Paphos
County/Region	
Postcode	
Country	

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	John																
Surname	Munnery																
Former name(s) ²																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>0</td><td>3</td><td>0</td><td>5</td><td>1</td><td>9</td><td>4</td><td>4</td></tr></table>	d	d	m	m	y	y	y	y	0	3	0	5	1	9	4	4
d	d	m	m	y	y	y	y										
0	3	0	5	1	9	4	4										
Business occupation (if any)	Consultant																

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ³

Building name/number	Mill House								
Street	Arley								
Post town	Northwich								
County/Region	Cheshire								
Postcode	<table><tr><td>C</td><td>W</td><td>9</td><td></td><td>6</td><td>L</td><td>Z</td><td></td></tr></table>	C	W	9		6	L	Z	
C	W	9		6	L	Z			
Country									

³ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1

Director's details ¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*																	
Full forename(s)	Eryl																
Surname	Vaughan																
Former name(s) ²																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>1</td><td>9</td><td>0</td><td>3</td><td>1</td><td>9</td><td>5</td><td>9</td></tr></table>	d	d	m	m	y	y	y	y	1	9	0	3	1	9	5	9
d	d	m	m	y	y	y	y										
1	9	0	3	1	9	5	9										
Business occupation (if any)	Company Director																

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details

Please use Section E1-E4 to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ³

Building name/number	15								
Street	Fedwen Arian								
	Llangernyw								
Post town	Abergele								
County/Region	Conwy								
Postcode	<table><tr><td>L</td><td>L</td><td>2</td><td>2</td><td></td><td>8</td><td>P</td><td>Q</td></tr></table>	L	L	2	2		8	P	Q
L	L	2	2		8	P	Q		
Country									

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1

Director's details ¹

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Brian	
Surname	Morgan	
Former name(s) ²		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d 1 4 m 1 0 y 1 9 4 7	
Business occupation (if any)	Professor	

1 Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return

Corporate details

Please use **Section E1-E4** to enter corporate director details

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

2 Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

D2

Director's service address ³

Building name/number	6	
Street	Salisbury Avenue	
Post town	Penarth	
County/Region	Cardiff	
Postcode	C F 6 4 3 J A	
Country		

3 Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details ¹	
	Please use this section to list all the corporate directors of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	¹ Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02 . This information will appear on the public record.	
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? <div style="margin-left: 20px;"> ► Yes Complete Section E3 only ► No Complete Section E4 only </div>	
E3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ³		
Registration number		
	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		
	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	

(For returns made up to a date on or after 1 October 2011)

Statement of capital

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
 ► **No** Go to **Part 5 (Signature)**

1 This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
Ordinary	0 01	0 00	103,280,000	£ 1032800 00
Ordinary	0 15	0 00	7,721,797	£ 77217 97
				£
				£
Totals			111001797	£ 1110017 97

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3	Aggregate nominal value 4
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	111,001,797
------------------------	-------------

Total aggregate nominal value ⁵	1,110,017 97
--	--------------

5 Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc

2 Including both the nominal value and any share premium

4 Number of shares issued multiplied by nominal value of each share

³ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

£0 01 Ordinary

Voting rights

The shares have attached to them full voting rights

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

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Part 4

Shareholders

Does your company have share capital?

► **Yes** Go to **Section G1** 'Companies with share capital'

► **No** Go to **Part 5 (Signature)**

G1

Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ¹,

☒ **No** go to **Section G2** 'Past and present shareholders'

☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ²

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ **Yes** go to **Part 5 (Signature)**

¹ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

² DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2

List of past and present shareholders ³

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

³ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3**List of past and present shareholders ¹**

Changes during this period 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

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AE Jones & Son	£0 01 Ordinary	400,000		/ /
John Bourne	£0 01 Ordinary	333,333		/ /
Adetoyin Aiyoola	£0 01 Ordinary	10,000		/ /
Patrick Barnard	£0 01 Ordinary	50,000		/ /
Gerd von Bassevitz	£0 01 Ordinary	600,000		/ /
Buddug Mai Bates	£0 01 Ordinary	66,667		/ /
Raymond Beech	£0 01 Ordinary	200,000		/ /
Frank Binns	£0 01 Ordinary	10,000		/ /
Leonard Castree	£0 01 Ordinary	20,000		/ /
Elizabeth Corns	£0 01 Ordinary	200,000		/ /
Robin Leslie Crossley	£0 01 Ordinary	30,033,333		/ /
Edwin Gareth Cunnah	£0 01 Ordinary	200,000		/ /
Lillian Cunnah	£0 01 Ordinary	200,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Lisa Ann Cunnah-Palframan	£0 01 Ordinary	200,000		/ /
Cynog Dafis	£0 01 Ordinary	20,000		/ /
Arwyn Davies	£0 01 Ordinary	20,000		/ /
David Lloyd Davies	£0 01 Ordinary	6,667		/ /
Martin Davies	£0 01 Ordinary	5,800		/ /
Nia Clwyd Davies	£0 01 Ordinary	6,667		/ /
Robert Elwyn Davies	£0 01 Ordinary	240,000		/ /
Gwynfor Davis	£0 01 Ordinary	200,000		/ /
Margret Christine Wardhaugh	£0 01 Ordinary	20,000		/ /
Anthony Roy Duffin	£0 01 Ordinary	16,000		/ /
Heather Elizabeth Duffin	£0 01 Ordinary	10,000		/ /
Brenda Vaughan Evans	£0 01 Ordinary	5,000		/ /
Euros Jones Evans	£0 01 Ordinary	66,667		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Malcolm Evans	£0 01 Ordinary	7,000		/ /
Tecwyn Evans	£0 01 Ordinary	220,000		/ /
Trebor Wyn Evans	£0 01 Ordinary	5,000		/ /
David Wynne Finch	£0 01 Ordinary	2,666,666		/ /
Mary Davina Wynne Finch	£0 01 Ordinary	666,667		/ /
Jonathon Fleming	£0 01 Ordinary	116,667		/ /
Darren James Foster	£0 01 Ordinary	250,000		/ /
Elfion Wyn Foulkes	£0 01 Ordinary	40,000		/ /
Frederick and Linda Allen	£0.01 Ordinary	200,000		/ /
John Richard Gardner	£0.01 Ordinary	5,866,667		/ /
Royston Griffiths	£0 01 Ordinary	10,000		/ /
Erik Gunderson	£0 01 Ordinary	1,000,000		/ /
Rik Gunderson	£0 01 Ordinary	166,667		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Hornbuckle Mitchell Trustees Ltd A/C JG	£0 01 Ordinary	333,333		/ /
Gordon Hughes	£0 01 Ordinary	5,000		/ /
Alexander Hulton	£0 01 Ordinary	26,666		/ /
Derborah Susan Hurst	£0 01 Ordinary	1,120,000		/ /
Ian Howard Hutchinson	£0 01 Ordinary	5,000		/ /
Stuart Innes-Davies	£0 01 Ordinary	340,000		/ /
John Trebor and Glenys Roberts (jointly)	£0 01 Ordinary	233,333		/ /
Glyn and May Williams (jointly)	£0 01 Ordinary	66,667		/ /
Hywel Eifion and Mary Gwyneth Jones (jointly)	£0.01 Ordinary	5,000		/ /
Rolant Morgan Dafis and Joanne Hollowood (jointly)	£0 01 Ordinary	10,000		/ /
W Morus and Gwenda Jones (jointly)	£0 01 Ordinary	200,000		/ /
Bryan Owen Rees Jones	£0 01 Ordinary	10,000		/ /
Clive Jones	£0 01 Ordinary	833,333		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders 1

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David John Jones	£0 01 Ordinary	29,000		/ /
Dewi Prys Jones	£0 01 Ordinary	33,333		/ /
Huw Jones	£0 01 Ordinary	66,667		/ /
Keith Jones	£0 01 Ordinary	2,533,333		/ /
Menna Jones	£0 01 Ordinary	5,667		/ /
Peter Jones	£0 01 Ordinary	10,000		/ /
Wayne Jonathon Jones	£0 01 Ordinary	66,667		/ /
William Morus Jones	£0 01 Ordinary	400,000		/ /
Vincent Kane	£0 01 Ordinary	9,533,333		/ /
David Leviten	£0 01 Ordinary	200,000		/ /
Claire Louise Lewis	£0 01 Ordinary	33,333		/ /
Nathan James Lewis	£0 01 Ordinary	33,333		/ /
William Gary Lewis	£0 01 Ordinary	250,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Lloyd	£0 01 Ordinary	6,000		/ /
Harriet Jane Marlow	£0 01 Ordinary	666,667		/ /
Patricia May Maycock	£0 01 Ordinary	10,000		/ /
George Meyrick	£0 01 Ordinary	200,000		/ /
Brian Morgan	£0 01 Ordinary	333,333		/ /
John Munnery	£0 01 Ordinary	5,533,333		/ /
Joanna Frances Munnery	£0 01 Ordinary	50,000		/ /
James Richard Munnery	£0 01 Ordinary	10,000		/ /
Thomas Andrew Munnery	£0 01 Ordinary	10,000		/ /
Nautical Enterprises Limited	£0.01 Ordinary	500,000		/ /
Tony Palframan	£0.01 Ordinary	266,667		/ /
Robert Michael Palmer	£0.01 Ordinary	5,000		/ /
Steve Potts	£0 01 Ordinary	666,667		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
David Raymond Powell	£0 01 Ordinary	33,333		/ /
Gareth Powell	£0 01 Ordinary	33,333		/ /
Declan Pritchard	£0 01 Ordinary	2,035,000		/ /
Patrick Quinn	£0 01 Ordinary	2,500,001		/ /
Garry Roberts	£0 01 Ordinary	7,333		/ /
Paul Roberts	£0 01 Ordinary	100,000		/ /
Stuart Robson	£0 01 Ordinary	66,667		/ /
Paul Rutt	£0 01 Ordinary	400,000		/ /
Antoinette Sanbach	£0 01 Ordinary	400,000		/ /
Janet Saunders	£0 01 Ordinary	200,000		/ /
Mark Slater	£0 01 Ordinary	700,000		/ /
Gwen Smith	£0 01 Ordinary	6,667		/ /
Sally Martin Smith	£0 01 Ordinary	10,000		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period 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

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Thomas Smith	£0 01 Ordinary	100,000		/ /
Thomas Mark Wynne Smith	£0 01 Ordinary	100,000		/ /
Christine Snow	£0 01 Ordinary	33,333		/ /
Trevor Donald Snow	£0 01 Ordinary	33,333		/ /
Michael Austin Taylor	£0 01 Ordinary	366,666		/ /
Chris Usher	£0 01 Ordinary	30,000		/ /
Eryl Vaughan	£0 01 Ordinary	30,033,333		/ /
Yvette Vaughan-Jones	£0 01 Ordinary	33,333		/ /
Simon John Wallwork	£0 01 Ordinary	1,033,333		/ /
Susan Wallwork	£0 01 Ordinary	500,000		/ /
Deborah Ware	£0 01 Ordinary	116,667		/ /
Alexander Edward Wilkinson	£0.01 Ordinary	33,333		/ /
Adam Marcus Wilkinson	£0 01 Ordinary	33,333		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)



G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

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- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

1 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Christine Mary Wilkinson	£0 01 Ordinary	566,667		/ /
David Gregor Wilkinson	£0 01 Ordinary	566,667		/ /
Dominic Michael Wilkinson	£0 01 Ordinary	33,333		/ /
Ann Wilkinson	£0 01 Ordinary	1,020,000		/ /
Andrew Mellor	£0 01 Ordinary	233,000		/ /
Victoria Alice Wilkinson	£0 01 Ordinary	33,333		/ /
Alan Eurig Williams	£0 01 Ordinary	40,000		/ /
Evan R Williams	£0 01 Ordinary	40,000		/ /
Alwyn Williams	£0 01 Ordinary	240,333		/ /
David Gwyn Williams	£0 01 Ordinary	160,000		/ /
William Eurig Williams	£0 01 Ordinary	133,333		/ /
				/ /
				/ /

(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

► Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Rhian Owen

Company name

SEMPLE FRASER LLP

Address

1 Portland Street

Post town

Manchester

County/Region

Postcode

M

1

3

B

E

Country

DX

14416

Telephone

0161 907 3771



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk