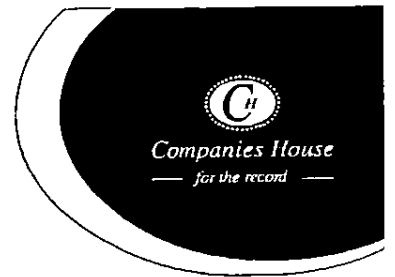


715965 / 150  
KS



Company Name  
**WHIPP & BOURNE LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**2641487**

Information extracted from  
Companies House records on  
**22nd August 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use ca

## Section 1: Company details

THURSDAY

\*AICO7SXO\*  
A37 13/09/2007 343  
COMPANIES HOUSE

Ref 2641487/09/28

|  | Current details   | Amended details   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
|--|---|---|-------------|------|---------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>   | <b>Falcon Works<br/>Po Box 7713 Meadow Lane<br/>Loughborough<br/>Leicestershire LE11 1ZF</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>   | <b>Address where the Register is held<br/>C/O Fki Plc Falcon Works<br/>Po Box 7713 Meadow Lane<br/>Loughborough<br/>Leicestershire LE11 1ZF</b>                       | Address<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>   | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode L L L L L L |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i><br><br>> Please enter additional principal activity code(s) in "Amended details" column<br><i>See notes for guidance for list of activity codes</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code  | Description | 7499 | Non-trading company | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 7499   | Non-trading company   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |   |             |      |                     |  |          |             |       |       |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of the Company**

|  | Current details  | Amended details  |
|--|--|--|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p><b>Name</b><br/> <b>Antonio VENTRELLA</b></p> <p><b>Address</b><br/> <b>21 Lady Byron Lane</b><br/> <b>Knowle</b><br/> <b>Solihull</b><br/> <b>West Midlands</b><br/> <b>B93 9AT</b></p>  | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Antonio VENTRELLA ceased to be secretary (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>                   | <p><b>Name</b><br/> <b>Neil BAMFORD</b></p> <p><b>Address</b><br/> <b>Mires Farm</b><br/> <b>Back O'the Heights Rishworth</b><br/> <b>Sowerby Bridge</b><br/> <b>West Yorkshire</b><br/> <b>HX6 4RF</b></p> <p><b>Date of birth</b>   14/05/1958</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Company Director</p> | <p><b>Name</b><br/>         _____</p> <p><input type="checkbox"/> 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</p> <p><b>Address</b><br/>         _____<br/>         _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Neil BAMFORD ceased to be director (if applicable)<br/>                                           _ _ / _ _ / _ _ _ _</p> |

**> 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 288a*

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

**Name**  
Antonio VENTRELLA

**Address**  
21 Lady Byron Lane  
Knowle  
Solihull  
West Midlands  
B93 9AT

**Date of birth** 27/12/1953

**Nationality** Italian British

**Occupation** Company Secretary

**Name** \_\_\_\_\_

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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**     \_\_\_\_\_

**Occupation**     \_\_\_\_\_

**Date of change**   \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Antonio VENTRELLA ceased to be director (if applicable)**  
                                  \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

|                 |  |
|-----------------|--|
| Class of Share  | Number of shares issued                  |
| <u>ORDINARY</u> | <u>2</u>                                 |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£2</u>                                |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

> Please fill in the total number of issued shares and their total nominal value

|  |
|--|
| Number of shares issued                  |
| <u>2</u>                                 |
| Aggregate Nominal Value of issued shares |
| <u>£2</u>                                |

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 29/08/2006

> **REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred<br>(If appropriate) | Date of registration of transfer<br>(If appropriate) |
|---|--|---|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |   |  |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |

# 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 £30

Signature *Antonia Charles*  
(Director / Secretary)

Date 04, 09, 2007

*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 29/8/2007 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 **29th August 2008** 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?*

## 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 MARTIN JONES

Telephone number *inc code*  
\_\_\_\_

Address FLYK, FALCON WORKS  
PO BOX 18, MEADOW LANE  
LOUGHBOROUGH

DX number *if applicable*  
\_\_\_\_\_

DX exchange  
\_\_\_\_\_

Postcode LE11 1HT