



363a

N

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

00022473

Company name in full

WYNNSTAY PROPERTIES PUBLIC LIMITED

COMPANY

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 8 / 2 0 0 9

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.

Day Month Year
| | / | | / | | | |

Registered Office

Show here the address at the date of this return

18 Southampton Place

Any change of registered office must be notified on form 287

Post town

London

County/Region

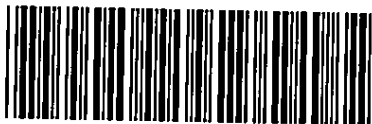
UK Postcode

W C 1 A 2 A J

Principal business activities

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

7020



A4USLCZW

A26 04/09/2009 153

COMPANIES HOUSE

RM 18/08/2009 201

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 or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

FRIDAY

TUE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Registry

34 Beckenham Road ✓

Post town

Beckenham

County/Region

Kent

UK Postcode

B R 3 4 T U

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 Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Toby James Carson

Surname

Parker

Address ††

Beach House ✓

Duver Road

Post town

Seaview

County/Region

Isle of Wight

UK Postcode

P O 3 4 5 A J

Country

UK

†† 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 address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 1 9 / 0 1 / 1 9 4 8 ✓

Forename(s) Philip Geoffrey Hugh

Surname Collins

Address Le Verger ✓

9 Rotweg

Post town Overijse

County/Region _____

UK Postcode 3 0 9 0 _____

Country Belguim

Nationality British

Business occupation Solicitor ✓

†† 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 address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Date of birth 2 5 / 0 6 / 1 9 4 9 ✓

Forename(s) Charles Hamar

Surname Delevingne

Address 1 Lyall Street ✓

Post town London

County/Region _____

UK Postcode S W 1 X 8 D W _____

Country UK

Nationality British

Business occupation Company Director ✓

†† 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Date of birth 1 0 / 1 1 / 1 9 4 2 ✓

Forename(s) Terence John

Surname Nagle

Address Pitch Place House ✓
Worplesdon

Post town Guildford

County/Region Surrey

UK Postcode G U 3 3 L Q

Country UK

Nationality British

Business occupation Chartered Surveyor ✓

†† 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Date of birth 1 1 / 0 4 / 1 9 5 5 ✓

Forename(s) Toby James Carson

Surname Parker

Address Beach House ✓
Duver Road

Post town Seaview

County/Region Isle of Wight

UK Postcode P O 3 4 5 A J

Country UK

Nationality British

Business occupation Accountant ✓

†† 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Date of birth 1 1 / 1 2 / 1 9 5 7 ✓

Forename(s) Christopher Paul

Surname Williams

Address †† 186 Abbots Road ✓

Post town Abbots Langley

County/Region Hertfordshire

UK Postcode W D 5 0 B L

Country UK

Nationality British

Business occupation Chartered Surveyor ✓

†† 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 address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† 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 address.

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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	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 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			

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

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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 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			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Run Date: 03-AUG-2009 01:20PM
Page 1
Ref: RS2801 V4.1m
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC
R U N P A R A M E T E R S

Totals Report Filename [WYNN2801_TOT.REP

R e p o r t F o r m a t S e l e c t i o n

Format:

- 1 - Name, Address & Holdings, all accounts
 - 2 - Name, Address & Holdings, accounts with 5% and over
 - 3 - Name & Holdings, all accounts
- Option 3

D a t a S e l e c t i o n

Sortkey Start
End
List individual transactions Y
Earliest Transaction Date 03-AUG-2008
Latest Transaction Date 02-AUG-2009

Class
O ORDINARY Class

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 2

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
ACTIVE VALUE LIMITED			ORDINARY	4
ANDREW NAIRN LIMITED			ORDINARY	3,000
THE APPERLY ESTATES LIMITED			ORDINARY	50
MISS SUSAN CAROL ARMOUR			ORDINARY	NIL
-600 23-FEB-09				
DR CHARLES IVAN BACKHOUSE			ORDINARY	255
250 10-JUL-09				
EXORS OF LOVEDAY MARGARET BACKHOUSE DECEASED			ORDINARY	NIL
-250 10-JUL-09				
+ CHARLES IVAN BACKHOUSE				
-250 10-JUL-09				
+ JUDITH MARY ELLIOT				
-250 10-JUL-09				
-250 10-JUL-09				
MR OLIVER CHARLES EDWARD VAN MILLINGEN BACKHOUSE			ORDINARY	250
250 10-JUL-09				
PAMELA ROBYN BACKHOUSE			ORDINARY	1,000
MR PETER CHARLES IVAN MACKENZIE BACKHOUSE			ORDINARY	250
250 10-JUL-09				
MR ROGER CHARLES FRANCIS DE LA CONDAMINE BACKHOUSE			ORDINARY	250
250 10-JUL-09				

BALLYMENA LAND INVESTMENT COMPANY LIMITED			
5,000	31-OCT-08	ORDINARY	58,000
10,000	04-NOV-08		
20,000	14-NOV-08		
BARCLAYSHARE NOMINEES LIMITED			
4,400	01-OCT-08		
-1,500	14-OCT-08	ORDINARY	49,000
270	16-APR-09		
-270	11-MAY-09		
MR DEREK ARTHUR BARRAN		ORDINARY	2,000
MR LUKE ARTHUR BARRAN		ORDINARY	2,000
MRS RACHEL MARGARET BARRAN		ORDINARY	2,000
MR ROBERT PERCY BAYLEY		ORDINARY	25,100
ALISON JUDITH BECKWITH		ORDINARY	1
MR JOHN DANIEL STEWART BECKWITH		ORDINARY	1
REV D ANTONY FANCOURT BELL		ORDINARY	21,004
+ MRS ANN MILLICENT BELL			

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 3

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		ELIZABETH JILL BELL	ORDINARY	12,000
		MISS EMMA ELIZABETH FANCOURT BELL	ORDINARY	1,535
		MR GILES ST JOHN FANCOURT BELL	ORDINARY	1,535
		JENNIFER BELL	ORDINARY	5,000
		JOHN FANCOURT BELL	ORDINARY	14,700
		MR MATTHEW ADAM BELL	ORDINARY	1,535
		PHILIP JASPER FANCOURT BELL	ORDINARY	42,882
		PHILIP JASPER FANCOURT BELL + JOAN ANNMARIE HUELLE	ORDINARY	17,800
		ANGELA ELIZABETH SHEPHEARD BIRD	ORDINARY	1,050
		CATHERINE JANE BIRD	ORDINARY	2,500
		CHRISTOPHER LAWRENCE BIRD	ORDINARY	3,700
		MR DANIEL ALSTON BIRD	ORDINARY	3,500
		GEORGE HAROLD LEYLAND BIRD	ORDINARY	400
		DR GEORGE LAWRENCE ARTHUR BIRD	ORDINARY	3,100
		HUGH JOHN AUBERON BIRD	ORDINARY	179,000

IRENE MARGARET BIRD	ORDINARY	400
JAMES DAVID STEPHEN FRASER BIRD	ORDINARY	5,944
JOANNA BIRD 2,000 17-OCT-08	ORDINARY	2,000
JOAN VALERIE BIRD	ORDINARY	3,110
JULIA MARGARET BIRD 2,000 06-OCT-08	ORDINARY	2,000
MR MICHAEL BIRD 1,000 06-OCT-08	ORDINARY	1,000
MR NICHOLAS ROWLAND BIRD	ORDINARY	3,500
MR PAUL EDWARD BIRD 2,000 06-OCT-08	ORDINARY	2,000

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 4

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
ROSEMARY BIRD			ORDINARY	1,000
MR STEPHEN ARTHUR BIRD			ORDINARY	2,000
2,000	06-OCT-08			
BLOOMBERG LP			ORDINARY	1
JOHN PETER BLUNDELL			ORDINARY	500
ANN JENNIFER BRAY			ORDINARY	7,100
JOHN ARTHUR MONARCH BRAY			ORDINARY	28,400
BREWIN NOMINEES LIMITED M0185 ACCT			ORDINARY	2,000
BREWIN NOMINEES LIMITED SOLDCERT ACCT			ORDINARY	NIL
1,000	27-AUG-08			
-1,000	05-SEP-08			
4,000	11-FEB-09			
-4,000	11-FEB-09			
RICHARD BRYAN BROCK			ORDINARY	111
TIMOTHY RUPERT BROCK			ORDINARY	111
JOHN DANIEL BROCKLEBANK			ORDINARY	1,000

MR CHRISTOPHER SHEPHEN BROWNSON	ORDINARY	4,945
JESSICA SALLY JEAN BURMAND	ORDINARY	1,050
ANTHONY VICTOR BUTCHER	ORDINARY	2,400
MR PHILIP HAROLD EUSTACE CARTER + MRS MARY ELIZABETH CARTER	ORDINARY	20,000
PENELOPE JANE CHAMBERS	ORDINARY	111
CHANNEL HOTEL & PROPERTIES LIMITED 1,650 27-FEB-09	ORDINARY	NIL
-1,650 17-MAR-09		
CHARLES ANTHONY CANTWELL	ORDINARY	100
CHASE NOMINEES LIMITED	ORDINARY	1,000
HAZEL ANN CHEESMER	ORDINARY	5,750
JANICE CHEESMER 8,000 27-APR-09	ORDINARY	10,000

Run Date: 03-AUG-2009 01:20PM

Page 5

Ref: RS2801 V4.1m

Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		MICHAEL LIVINGSTONE CHEESMER	ORDINARY	11,000
		EXOR OF PETER EDWIN CHEESMER DECEASED -8,000 27-APR-09 + JANICE CHEESMER	ORDINARY	NIL
		DOCTOR DAVID CHARLES CHILVERS	ORDINARY	100
		MRS REBECCA HELEN CHILVERS	ORDINARY	100
		MR DAVID NEVILL CHRISTOPHERSON	ORDINARY	3,000
		PETER HENRY CHRISTOPHERSON	ORDINARY	11,500
		THOMAS GERALD CHRISTOPHERSON	ORDINARY	11,500
		JANE MARGARET CLARK	ORDINARY	2,625
		MRS MARY AUDREY CLAYTON	ORDINARY	274
		MISS ANNA MARY COLLINS	ORDINARY	1,600
		DIANA ALISON COLLINS	ORDINARY	20,221
		DIANA ROSEMARY COLLINS	ORDINARY	217,983
		NICHOLAS PHILIP COLLINS	ORDINARY	1,600
		PHILIP GEOFFREY HUGH COLLINS	ORDINARY	403,257
		MR PHILIP GEOFFREY HUGH COLLINS	ORDINARY	229,596

+ MS DIANA ROSEMARY COLLINS		
EXOR OF SHEILA ANNE COLLINS DECEASED	ORDINARY	NIL
-200 08-AUG-08		
+ MICHAEL JAMES COLLINS		
CONNOR COOPER	ORDINARY	5,000
CLAIRE ELIZABETH HUNTER-CRAIG	ORDINARY	5,625
IAN DOUGLAS HUNTER-CRAIG	ORDINARY	9,030
MR KENNETH CRAWFORD	ORDINARY	1,000
KENNETH CRAWFORD ESQ	ORDINARY	2,500
2,500 06-APR-09		
MARIE VERE PARRY-CROOKE	ORDINARY	2,200

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 6

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		MICHAEL BAGOT PARRY-CROOKE	ORDINARY	16,000
		TERENCE JOHN CUNDALL	ORDINARY	200
		EDWARD JOHN DARMADY	ORDINARY	13,000
		DR JUDITH MARY DARMADY	ORDINARY	16,600
		MRS CLARISSA EMILY DAULBY	ORDINARY	1,535
		DAVYCREST NOMINEES 0055380 ACCT -500 16-OCT-08	ORDINARY	NIL
		-4,000 21-OCT-08		
		CHARLES HAMAR DELEVINGNE	ORDINARY	5,000
		DISCLOSURE LIMITED UKD ACCT	ORDINARY	4
		MR MICHAEL JOSEPH KELL DODS	ORDINARY	250
		ROBERT ANTHONY DOLMAN + TIMOTHY PERCY RIDLEY-THOMPSON + AUBREY PERCY RIDLEY-THOMPSON + JACQUELINE RIDLEY-THOMPSON	ORDINARY	9,412
		MR ROBERT DOLMAN + MRS JACKIE RIDLEY-THOMPSON + MR AUBREY RIDLEY-THOMPSON	ORDINARY	20
		ANN ELIZABETH DONNELLY	ORDINARY	500

MRS ANNE ELIZABETH DONNELLY	ORDINARY	7,000
LIZA MARY DONNELLY	ORDINARY	62
CLARE ELIZABETH DYKE	ORDINARY	900
CLARE ELIZABETH DYKE MB ACCT + PHILIPPA JANE COLLARD	ORDINARY	56,984
MRS CATHERINE MAGDALEN EDIS	ORDINARY	1,536
MR JOHN ARTHUR EDWARDS + MRS HILARY ELIZABETH EDWARDS	ORDINARY	6,000
E*TRADE UK NOMINEES LIMITED UNDESIGN ACCT 406 23-OCT-08	ORDINARY	NIL

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 7

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
MR SIMON JOHN EVANS			ORDINARY	NIL
-306	23-APR-09			
MR SIMON JOHN EVANS			ORDINARY	306
306	23-APR-09			
EXETER LEUKAEMIA FUND			ORDINARY	1
MRS HELEN FRANCES FARRELL			ORDINARY	1,536
MR ROSS MATTHEW MARK DE WEND FENTON			ORDINARY	3,070
FERLIM NOMINEES LIMITED			ORDINARY	21,650
POOLED ACCT				
FOREST NOMINEES LIMITED			ORDINARY	20,650
GCI ACCT				
4,000	11-FEB-09			
1,650	17-MAR-09			
FOREST NOMINEES LIMITED			ORDINARY	NIL
FIRMBUY ACCT				
4,000	11-FEB-09			
-4,000	11-FEB-09			
1,650	27-FEB-09			
-1,650	27-FEB-09			
FOREST NOMINEES LIMITED			ORDINARY	NIL
PAPEROUT ACCT				
1,650	27-FEB-09			

-1,650 27-FEB-09

MISS COLLEEN MADELINE CARMEL GIBSON

ORDINARY 1,000

DOUGLAS NORMAN GIBSON ESQ
2,500 01-SEP-08

ORDINARY 88,618

5,618 01-DEC-08

5,000 27-MAR-09

GARETH JAMES GIBSON ESQ

ORDINARY 200

MR GARETH JAMES GIBSON

ORDINARY 7,300

JOHN ARTHUR DOUGLAS GIBSON ESQ
-500 13-JAN-09

ORDINARY NIL

MR JOHN ARTHUR DOUGLAS GIBSON
500 16-JAN-09

ORDINARY 6,500

MRS MARY CARMEL GIBSON

ORDINARY 5,000

MISS RACHAEL MAE GIBSON

ORDINARY 1,000

GILTSBUR NOMINEES LIMITED BUNS ACCT

ORDINARY 24,800

GLENCAIRN NOMINEES LIMITED BMOAR ACCT
500 13-JAN-09

ORDINARY NIL

-500 16-JAN-09

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 8

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		GLENCAIRN NOMINEES LIMITED PAPERIN ACCT	ORDINARY	575
2,500	29-AUG-08			
-2,500	01-SEP-08			
5,000	29-OCT-08			
9,775	30-OCT-08			
-5,000	31-OCT-08			
225	04-NOV-08			
-10,000	04-NOV-08			
20,000	13-NOV-08			
-20,000	14-NOV-08			
5,000	27-MAR-09			
-5,000	27-MAR-09			
2,500	03-APR-09			
-2,500	06-APR-09			
575	11-MAY-09			

MR VICTOR ALBERT SCOTT-GODDARD A ACCT

ORDINARY

9,000

MR VICTOR ALBERT SCOTT-GODDARD B ACCT	ORDINARY	6,000
MR VICTOR ALBERT SCOTT-GODDARD C ACCT	ORDINARY	6,000
MR VICTOR ALBERT SCOTT-GODDARD G ACCT	ORDINARY	4,000
CHRISTOPHER GOODING	ORDINARY	15,245
PAMELA WINIFRED GOODING	ORDINARY	13,600
MRS REBECCA MARY GOODLAD	ORDINARY	1,536
AMANDA GRIFFITHS	ORDINARY	1,050
MRS JESSICA CLARE MIRANDA HANCY	ORDINARY	2,102
HARGREAVES LANSDOWN (NOMINEES) LIMITED HINOM ACCT -306 08-SEP-08	ORDINARY	NIL
MR ANTONY DAVID HARLOW	ORDINARY	2,102
PROFESSOR CAROL HARLOW	ORDINARY	4,600
CAROL HARLOW	ORDINARY	200
MS RHIANNON KATE HARLOW	ORDINARY	2,102
ANTHONY ROBERT HARRIS	ORDINARY	3,000
CHRISTINE HARRIS	ORDINARY	7,000

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 9

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		MRS VALERIE ANNE HARRIS	ORDINARY	2,000
		DIANA REGINA HARTSHORN	ORDINARY	1,000
		JOHN VERNON HARTSHORN	ORDINARY	1,000
		MRS RACHEL JANE FANPCOURT HATCHARD	ORDINARY	1,535
		PETER BRIAN HAYES	ORDINARY	2,000
		DONALD KNOX HELM	ORDINARY	333
		MRS JENNIFER GRACE HIBBERT	ORDINARY	500
		LT COL JOHN FIENNES HIBBERT	ORDINARY	7,000
		MS JULIET JANE GRACE HIBBERT	ORDINARY	7,950
		MAUREEN JANE HIBBERT -1,650 27-FEB-09	ORDINARY	3,350
		RICHARD FIENNES HIBBERT	ORDINARY	8,000
		HILARY FRANCIS HINDE	ORDINARY	400
		FIONA HOGG	ORDINARY	33,267
		JILL HOLTAM	ORDINARY	7,220
		HSDL NOMINEES LIMITED	ORDINARY	795

HSDL NOMINEES LIMITED SBUILD ACCT	ORDINARY	2
IDEALING NOMINEES LIMITED IDINOM ACCT	ORDINARY	NIL
290 04-NOV-08		
-290 07-NOV-08		
JOHN KENNETH ISAACS	ORDINARY	500
PHILLIS JANE ISAACS	ORDINARY	500
JAMES CAPEL (NOMINEES) LIMITED PC ACCT	ORDINARY	NIL
65 21-AUG-08		
-65 21-AUG-08		
12 03-JUL-09		
-12 03-JUL-09		
150 30-JUL-09		
-150 30-JUL-09		
JAMES CAPEL (NOMINEES) LIMITED HSBGSS ACCT	ORDINARY	150
-65 21-AUG-08		
-12 03-JUL-09		
150 30-JUL-09		

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 10

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		COLIN JEFFRIES	ORDINARY	5,000
		JILTSWEST INVESTMENTS LTD	ORDINARY	26,000
		J M FINN NOMINEES LIMITED	ORDINARY	10,000
		MR MICHAEL FRANK JOHNSTON	ORDINARY	120
		NICOLA COPSON HOWARD-JONES	ORDINARY	2,250
		JENNIFER SARAH KAYE	ORDINARY	250
		MR JOHN MICHAEL KETTERER	ORDINARY	787
		MR PETER ROBERT KIRKLAND	ORDINARY	3,000
		MR PETER ROBERT KITSON	ORDINARY	271
		MS EMMA CHARLOTTE LANGRISHE	ORDINARY	480
		HUGH RICHARD LANGRISHE	ORDINARY	19,845
		ISABEL ANGUS LANGRISHE	ORDINARY	13,534
		JOHN WILLIAM LANGRISHE	ORDINARY	4,037
		MS NICOLA ANNE LANGRISHE	ORDINARY	480
		PAMELA MARY LANGRISHE	ORDINARY	16,017
		PATRICK DU PLESSIS LANGRISHE	ORDINARY	438

PHILIP CHARLES NICHOLAS LANGRISHHE	ORDINARY	728
PHILIP JOHN DUPPA LANGRISHHE	ORDINARY	60,630
MR ROBIN STUART LANGRISHHE	ORDINARY	1,535
PETER GEOFFREY LAWRENCE	ORDINARY	200
LCH. CLEARNET LIMITED 8 ACCT 4,000 11-FEB-09	ORDINARY	NIL
-4,000 11-FEB-09		
1,650 27-FEB-09		
-1,650 27-FEB-09		
JOYCE LEIGH	ORDINARY	51,360

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 11

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		JOHN STEPHEN LINTOTT	ORDINARY	4,600
-1,000	27-AUG-08			
+ PAUL EDWARD BIRD				
-1,000	06-OCT-08			
-2,000	06-OCT-08			
-2,000	06-OCT-08			
-2,000	06-OCT-08			
-2,000	17-OCT-08			
-4,000	11-FEB-09			
		L R NOMINEES LIMITED NOMINEE ACCT	ORDINARY	1,730
302	22-APR-09			
-302	12-MAY-09			
		VIOLET MACLEAN	ORDINARY	1,250
		FIONA MARY MALLINSON	ORDINARY	5,625
		CATHERINE HOPE MARKS	ORDINARY	2,000
		ELIZABETH VARDEN MATHEMS	ORDINARY	625
		DAVID STEPHEN MATHIAS	ORDINARY	2,000
		COLIN MCARTHUR	ORDINARY	1,000

MRS MARY THERESE FANPCOURT MCGUIRE	ORDINARY	1,535
BEN MEYER	ORDINARY	5,000
JANE DOROTHY MILLER	ORDINARY	4,437
DAPHNE MONEY	ORDINARY	5,112
MR MAURICE ALEXANDER MORRIS	ORDINARY	12,215
ALASTAIR JAMES MURRAY	ORDINARY	219
MISS ANNE ELIZABETH LUCY MURRAY	ORDINARY	2,712
BARBARA JOAN MURRAY	ORDINARY	19,264
BENJAMIN DAVID MURRAY	ORDINARY	219
DAVID EDWARD MURRAY	ORDINARY	280
MICHAEL DAVID MURRAY	ORDINARY	3,200
VERONICA MARY MURRAY	ORDINARY	19,634

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 12

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement Date	Shareholder Name	Class	Holding
	ELIZABETH MARY NAGLE	ORDINARY	3,000
	TERENCE JOHN NAGLE	ORDINARY	10,000
	MRS JOANNA MARGARET NARRAWAY	ORDINARY	1,536
	NATWEST FIS NOMINEES LIMITED SX ACCT	ORDINARY	38,000
	N J UPTON & PARTNERS	ORDINARY	3,000
	ANTHONY CLARKE OAKES ESQ	ORDINARY	1,000
	MR PAUL O'BYRNE	ORDINARY	300
	MRS HANNAH ALICE O'HORA	ORDINARY	1,535
	OMX SECURITIES NOMINEES LIMITED KKCLT ACCT 942 19-AUG-08	ORDINARY	8,000
65 21-AUG-08			
23 05-SEP-08			
	MR EDWARD FRANCIS WELSH ORR	ORDINARY	10,000
	PERSHING NOMINEES LIMITED HHCLT ACCT	ORDINARY	433,500
	PERSHING NOMINEES LIMITED KSCLT ACCT	ORDINARY	1,000
	PERSHING NOMINEES LIMITED PUCLT ACCT	ORDINARY	1,000

PERSHING NOMINEES LIMITED TWCLLT ACCT	ORDINARY	24,000
-1,677 17-MAR-09		
FLONA JEAN SHEPHEARD PETCH	ORDINARY	6,594
DR MICHAEL CHARLES PETCH	ORDINARY	800
SIMON PETCH	ORDINARY	1,050
CAPTAIN TOM PETCH	ORDINARY	1,050
MR RONALD FRANK PORTER	ORDINARY	45
NICHOLAS KENNETH POUPART	ORDINARY	4,420
MR JOHN POWNALL	ORDINARY	5,000
RAVEN NOMINEES LIMITED 54444 ACCT	ORDINARY	685
R C GREIG NOMINEES LIMITED	ORDINARY	5,000
-2,000 20-OCT-08		
-500 20-OCT-08		
-5,000 21-OCT-08		
-20,500 04-NOV-08		

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 13

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
REDMAYNE (NOMINEES) LIMITED CBS475R ACCT	3,400	06-JAN-09	ORDINARY	3,400
MR CHARLES PETER RENTOUL			ORDINARY	215
REYKER NOMINEES LIMITED NWK ACCT			ORDINARY	390
ABIGAIL HANNA RICHARDS			ORDINARY	200
MISS EMILY LOUISE RICHARDS			ORDINARY	200
LESLIE PAULINE RICHARDS	5,000	02-SEP-08	ORDINARY	6,000
-4,400	01-OCT-08			
MR MARK BRIAN RICHARDS			ORDINARY	1,000
-5,000	02-SEP-08			
ROCK (NOMINEES) LIMITED DEMAT ACCT	306	23-APR-09	ORDINARY	NIL
-306	23-APR-09			
ROCK (NOMINEES) LIMITED PAPIN ACCT	200	08-AUG-08	ORDINARY	NIL
-200	20-AUG-08			
ROCK (NOMINEES) LIMITED 1322390 ACCT			ORDINARY	1,500

ROCK (NOMINEES) LIMITED 1920975 ACCT	ORDINARY	3,000
ROCK (NOMINEES) LIMITED 1923295 ACCT	ORDINARY	10,000
ROCK (NOMINEES) LIMITED 1924049 ACCT 5,000 06-MAR-09	ORDINARY	10,000
ROCK (NOMINEES) LIMITED 2312743 ACCT	ORDINARY	18,000
RULEGAL NOMINEES LIMITED JAMSCILT ACCT	ORDINARY	1,000
RULEGAL NOMINEES LIMITED JAMSBGHT ACCT -524 03-SEP-08	ORDINARY	NIL
RULEGAL NOMINEES LIMITED JAMSSOLD ACCT 5,000 09-MAR-09	ORDINARY	NIL
-5,000 09-MAR-09		
MRS LINDA EVELYN RUSH	ORDINARY	4,000
MICHAEL ALLEN FRANK RUSH	ORDINARY	11,900
PATRICIA PAULINE RUSH	ORDINARY	2,100
CAPTAIN TAN BRUCE-RUSSELL	ORDINARY	9,788

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 14

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		PAULINE SANDRA SALTER	ORDINARY	500
		MRS PHUNG SCUTT	ORDINARY	500
		MR GERALD THOMAS SEAL	ORDINARY	1,500
		PENELOPE JANE SETTERFIELD	ORDINARY	3,700
		ROGER GUY SEWELL	ORDINARY	3,750
		MRS CHRISTINA MARGARET SHAFRAN JVR ACCT -5,000 06-MAR-09	ORDINARY	NIL
		SHARE NOMINEES LTD	ORDINARY	160
		CATHERINE CLAIRE FRASER SIMPSON	ORDINARY	6,594
		CMDR RICHARD HAMILTON CHARLES SIMPSON	ORDINARY	800
		MR GERALD PHILIP MEREDITH-SMITH	ORDINARY	1,725
		SPEIRS & JEFFREY PORTFOLIO MANAGEMENT LTD X341 ACCT 1,650 27-FEB-09	ORDINARY	NIL
		-1,650 27-FEB-09		
		ST ANNS SQUARE NOMINEES LIMITED POY6JS ACCT -620 20-AUG-08	ORDINARY	NIL
		MRS CHERRY ST CLAIR LAING	ORDINARY	100

MRS ANNE LISETTE SPARLING	ORDINARY	11,500
MR JOHN CLEAVER STEWART	ORDINARY	1,000
KENNETH GEORGE SPRING STIMPSON ESQ	ORDINARY	32,500
ALISON MARY SWAN	ORDINARY	8,750
MRS ROSELLA MARYE MARGARET TAILLEUX	ORDINARY	1,535
ANNABEL EMMA ELIZABETH TALL	ORDINARY	800
RICHARD EDWARD TALL	ORDINARY	250
TID WATERHOUSE NOMINEES (EUROPE) LIMITED GALLSOLD ACCT	ORDINARY	NIL
600 23-FEB-09		
-600 03-MAR-09		
TID WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT	ORDINARY	830
-2,942 19-AUG-08		
-419 17-FEB-09		

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 15

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
TEATHERS LTD 23000 ACCT			ORDINARY	NIL
2,942	19-AUG-08			
-1,500	19-AUG-08			
-500	19-AUG-08			
-942	19-AUG-08			
65	21-AUG-08			
-65	21-AUG-08			
1,000	05-SEP-08			
-23	05-SEP-08			
306	08-SEP-08			
-1,283	17-OCT-08			
TEAWOOD NOMINEES LIMITED 00052 ACCT			ORDINARY	NIL
-3,400	06-JAN-09			
AUBREY PERCY RIDLEY-THOMPSON			ORDINARY	2,500
MISS GEMMA RIDLEY-THOMPSON			ORDINARY	NIL
-5,618	01-DEC-08			
JACQUELINE RIDLEY-THOMPSON			ORDINARY	23,700

TIMOTHY PERCY RIDLEY-THOMPSON	ORDINARY	6,600
THOMPSON FINANCIAL SERVICES LIMITED ISS ACCT	ORDINARY	1
MR GEOFFREY WILLIAM THOMSON + MRS BINA BABY THOMSON	ORDINARY	100
DAVID JOHN MARTIN TREGGAR	ORDINARY	3,531
JANET CRAWFORD TURNER	ORDINARY	19,480
ROGER TURNER	ORDINARY	2,500
CMDR ANTHONY SAVAGE TYERS	ORDINARY	300
VALUE INVESTMENTS LIMITED 524 03-SEP-08	ORDINARY	NIL
-5,000 09-MAR-09		
WATERHOUSE NOMINEES LIMITED RBSPC ACCT	ORDINARY	10,000
MRS MARY SOPHIA WATTS	ORDINARY	1,000
ROSEMARY WEEKES	ORDINARY	20,000
MR RICHARD ANTHONY WESTON	ORDINARY	34,712
DAVID JUSTIN AUBREY WILLIAMS	ORDINARY	4,600

Run Date: 03-AUG-2009 01:20PM

Page 16

Ref: RS2801 V4.1m

Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473 Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
MR DAVID WILLIAMS			ORDINARY	250
+ MRS ALEXANDRA CATHERINE HOLLAND WILLIAMS				
MR JULIAN EDMUND JUSTIN WILLIAMS			ORDINARY	2,102
KATHERINE AMELIA WILLIAMS			ORDINARY	1,050
MISS LUCY WILLIAMS			ORDINARY	3,000
PATRICK DAVID JAMES WILLIAMS			ORDINARY	1,700
SARAH JANE WILLIAMS			ORDINARY	11,700
MR SIMON WILLIAMS			ORDINARY	3,000
WINTERFLOOD SECURITIES LIMITED WINSCREP ACCT				
1,500	19-AUG-08		ORDINARY	164
500	19-AUG-08			
620	20-AUG-08			
200	20-AUG-08			
-2,500	29-AUG-08			
1,500	14-OCT-08			
500	16-OCT-08			
1,283	17-OCT-08			

2,000 20-OCT-08
500 20-OCT-08
5,000 21-OCT-08
4,000 21-OCT-08
-406 23-OCT-08
-5,000 29-OCT-08
-9,775 30-OCT-08
20,500 04-NOV-08
-290 04-NOV-08
-225 04-NOV-08
290 07-NOV-08
-20,000 13-NOV-08
419 17-FEB-09
600 03-MAR-09
5,000 09-MAR-09
1,677 17-MAR-09
-5,000 27-MAR-09
-2,500 03-APR-09
-270 16-APR-09
406 16-APR-09
-302 22-APR-09

Run Date: 03-AUG-2009 01:20PM

Annual Return

Page 17

Ref: RS2801 V4.1m

Company Code: WYNN

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual return for Period : 03-AUG-2008 TO 02-AUG-2009

Movement	Date	Shareholder Name	Class	Holding
		AMANDA JANE YOUNG	ORDINARY	62

Run Date: 03-AUG-2009 01:20PM
Page 18
Ref: RS2801 V4.1m
Company Code: WYNN

Annual Return

WYNNSTAY PROPERTIES PLC

Registered Number 22473

Annual Return for Period : 03-AUG-2008 to 02-AUG-2009

Total Number of Shareholder Accounts Printed: 296

Summary By Class:

Class Name	Holding	Holders
0 ORDINARY	3,155,267	267

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)
Ordinary	3,156,000 3,155,267	£789,000.00
Totals	3,156,000 3,155,267	£789,000.00

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 company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18.8.2019

* 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.

This return includes

continuation sheets

(enter number)

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