



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XS57QBDF

*Received for filing in Electronic Format on the:* 08/07/2009

*Company Name:* WESCOT TOPCO LIMITED

*Company Number:* 05463121

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*Company Details*

*Period Ending:* 25/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**THE MASH JARRATT  
STREET  
HULL  
EAST YORKSHIRE  
HU1 3HB**

*Register of  
Members Address:*

**THE MASH JARRATT  
STREET  
HULL  
EAST YORKSHIRE  
HU1 3HB**

*Register of Debenture  
Holders Address:*

**THE MASH JARRATT  
STREET  
HULL  
EAST YORKSHIRE  
HU1 3HB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARA LOUISE DE TUTE**

*Address:* **OAK DENE PORTINGTON ROAD  
EASTRINGTON  
EAST YORKSHIRE  
DN14 7QE**

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*Director 1 :*

*Name:* **STEPHEN GRAHAM BODGER**

*Address:* **TANYARD HOUSE GOUDHURST ROAD,  
HORSMONDEN  
TONBRIDGE  
KENT  
TN12 8JU**

*Date of Birth:* **05/04/1949**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JONATHAN ANDREW  
GRAHAM**

*Address:* **CHURCHLANDS CHURCH HILL,  
THORNER  
LEEDS  
WEST YORKSHIRE  
LS14 3EG**

*Date of Birth:* **31/05/1969**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **PAUL JENKINS**

*Address:* **5 LANGCLIFFE AVENUE EAST  
HARROGATE  
YORKSHIRE  
HG2 8JD**

*Date of Birth:* **04/11/1969**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR ANDREW ROBERT  
PUNCH**

*Address:* **73 NORWWOD  
BEVERLEY  
EAST YORKSHIRE  
ENGLAND  
HU17 9HN**

*Date of Birth:* **05/03/1960**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **DOMINIC JAMES HAVILAND  
SLADE**

*Address:* **8 OVINGTON STREET  
LONDON  
SW3 2JB**

*Date of Birth:* **27/04/1971**

*Nationality:* **British**

*Occupation:* **VENTURE CAPITALIST**

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Director 6 :

Name: **MR NICHOLAS TOBY  
WESTCOTT**

Address: **30 GOODHART PLACE  
LIMEHOUSE  
LONDON  
ENGLAND  
E14 8EG**

Date of Birth: **11/03/1978** Nationality: **British**

Occupation: **PRIVATE EQUITY  
PROFESSIONAL**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>1000000</b>	<b>GBP100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**725466 ORDINARY Shares held as at 25/05/2009**

Name: **ALCHEMY PARTNERS NOMINEE LIMITED**

Address:

*Shareholding 2:*

**15000 ORDINARY Shares held as at 25/05/2009**

*Name:*

**JONATHAN GRAHAM**

*Address:*

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*Shareholding 3:*

**154767 ORDINARY Shares held as at 25/05/2009**

*Name:*

**WESCOT EBT NO 1 TRUSTEE LIMITED**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 25/05/2009**  
**142199 DISPOSED OF IN PERIOD ON 29/01/2009**

*Name:*

**COLIN CHARLES BROOK**

*Address:*

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*Shareholding 5:*

**34767 ORDINARY Shares held as at 25/05/2009**

*Name:*

**DEBRA TARA NOLAN**

*Address:*

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*Shareholding 6:*

**15000 ORDINARY Shares held as at 25/05/2009**

*Name:*

**JOHN BROGDEN**

*Address:*

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*Shareholding 7:*

**15000 ORDINARY Shares held as at 25/05/2009**

*Name:*

**STEPHEN BODGER**

*Address:*

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*Shareholding 8:*

**40000 ORDINARY Shares held as at 25/05/2009**

*Name:*

**PAUL JENKINS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**