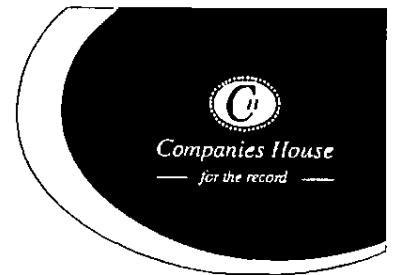


Bulk 011604/30

Bulk



Company Name  
**WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY** ✓ **363s Annual Return**

Company Type  
**Public Limited Company**

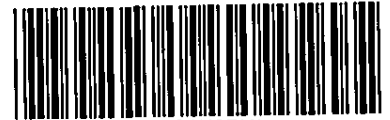
- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use c

Company Number  
**22473**

Information extracted from  
Companies House records on  
**24th July 2008**

**Section 1: Company details**

SATURDAY



A48 \*ATC2N2BH\* 63  
16/08/2008  
COMPANIES HOUSE

Ref 22473/09/28

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

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>18 Southampton Place London WC1A 2AJ</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Address where the Register is held The Registry 34 Beckenham Road Beckenham Kent BR3 4TU</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7020</b></td> <td><b>Letting of own property</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7020</b>	<b>Letting of own property</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <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>  <b>Toby James Carson PARKER</b></p> <p><b>Address</b>  <b>Beach House</b>  <b>Duver Road</b>  <b>Seaview</b>  <b>Isle Of Wight</b>  <b>PO34 5AJ</b></p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Toby James Carson PARKER ceased to be secretary (if applicable)</p> <p>   L L / L L / L L L L</p>
<p>&gt; <b>Director</b>  <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>  <b>Philip Geoffrey Hugh COLLINS</b></p> <p><b>Address</b>  <b>Le Verger</b>  <b>9 Rotweg</b>  <b>3090 Overijse</b>  <b>Belgium</b></p> <p><b>Date of birth</b>    19/01/1948</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Philip Geoffrey Hugh COLLINS ceased to be director (if applicable)</p> <p>   L L / L L / L L L L</p>

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	Current details	Amended details
<p><b>&gt; Director</b>  <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>                      Charles Hamar DELEIVINGNE</p> <p><b>Address</b>                      1 Lyall Street                      London                      SW1X 8DW</p> <p><b>Date of birth</b> 25/06/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b>                      _____</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>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Charles Hamar DELEIVINGNE ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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>                      Terence John NAGLE</p> <p><b>Address</b>                      Pitch Place House                      Worplesdon                      Guildford                      Surrey                      GU3 3LQ</p> <p><b>Date of birth</b> 10/11/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b>                      _____</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>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    L L L L    L L L L</p> <p><b>Date of birth</b>    L L / L L / L L L L</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Terence John NAGLE ceased to be director (if applicable)                      L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Toby James Carson PARKER</p> <p><b>Address</b>                      Beach House                      Duver Road                      Seaview                      Isle Of Wight                      PO34 5AJ</p> <p><b>Date of birth</b> 11/04/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Toby James Carson PARKER                      ceased to be director (if applicable)                      L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b>                      Christopher Paul WILLIAMS BSC                      MRICS MBA</p> <p><b>Address</b>                      186 Abbots Road                      Abbots Langley                      Hertfordshire                      WD5 0BL</p> <p><b>Date of birth</b> 11/12/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p><b>UK Postcode</b> L L L L L L L L</p> <p><b>Date of birth</b> L L / L L / L L L L</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> L L / L L / L L L L</p> <p><b>Date</b> Christopher Paul WILLIAMS BSC                      MRICS MBA ceased to be director (if applicable)                      L L / L L / L L L L</p>

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**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 25p</u>	<u>3,155,267 ✓</u>
	Aggregate Nominal Value of issued shares
	<u>£ 788,817 ✓</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>3,155,267 ✓</u>
Aggregate Nominal Value of issued shares
<u>£ 788,817 ✓</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 02/08/2007

> **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 (if appropriate)	Date of registration of transfer (if appropriate)
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			

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**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 _____ 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		

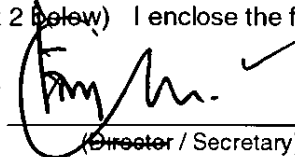
# 363s Annual Return Declaration

- > 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

 ✓  
 (Director / Secretary)

Date

11 / 08 / 2008

*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 **2/8/2008** ✓

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 **2nd August 2009** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

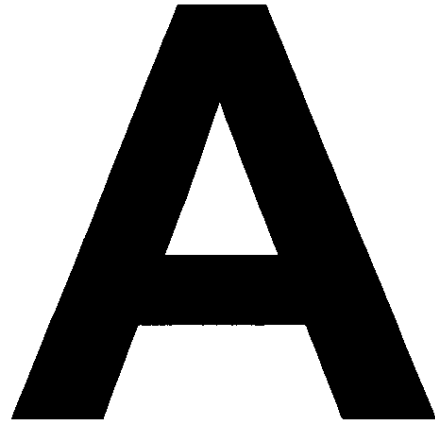
Postcode

\_\_\_\_\_

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**FORM ML8 (03/07)  
CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 22473**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 18/08/08. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**