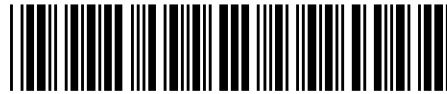




*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XF9L31LV

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **WHITCHURCH BRIDGE (HOLDINGS) LIMITED**

*Company Number:* **03084798**

---

*Company Details*

*Period Ending:* **18/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6340**

*Registered Office  
Address:*

**THE TOLL HOUSE  
WHITCHURCH BRIDGE  
PANGBOURNE  
READING, BERKSHIRE  
RG8 7DF**

*Register of  
Members Address:*

**WELLS HOUSE  
EASTFIELD LANE  
WHITCHURCH ON  
THAMES  
READING  
RG8 7EJ**

*Register of Debenture  
Holders Address:*

# Details of Officers of the Company

*Company Secretary 1:*

*Name:* **GEOFFREY RUTHERFORD WEIR** *Address:* **WELLS HOUSE EASTFIELD LANE  
WHITCHURCH ON THAMES  
READING  
BERKSHIRE  
RG8 7EJ**

---

*Director 1 :*

*Name:* **MICHAEL JOHN BECKLEY** *Address:* **THE HOMESTEAD LITTLE MARSH  
MARSH GIBBON  
BUCKINGHAMSHIRE  
OX27 0AP**

*Date of Birth:* **22/08/1944** *Nationality:* **British** *Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **PATRICK IAN FITZGERALD** *Address:* **FAIRBOURNE 28 THE RISE  
SEVENOAKS  
KENT  
TN13 1RQ**

*Date of Birth:* **13/04/1947** *Nationality:* **British** *Occupation:* **BANKER**

---

*Director 3 :*

*Name:* **MR CHARLES THOMAS  
MICKLEM**

*Address:* **THE PHEASANTRIES BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XW**

*Date of Birth:* **23/05/1948**

*Nationality:* **British**

*Occupation:* **SOLICITOR**

---

*Director 4 :*

*Name:* **ROBERT HENRY CHARLES  
PLUMB**

*Address:* **UPLANDS COTTAGE WHITCHURCH  
ON THAMES  
READING  
RG8 7HH**

*Date of Birth:* **26/02/1954**

*Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 5 :*

*Name:* **GEOFFREY RUTHERFORD  
WEIR**

*Address:* **WELLS HOUSE EASTFIELD LANE  
WHITCHURCH ON THAMES  
READING  
BERKSHIRE  
RG8 7EJ**

*Date of Birth:* **01/12/1947**

*Nationality:* **British**

*Occupation:* **SELF-EMPLOYED  
CONSULTANT**

# 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>43250</b>	<b>GBP432500</b>
<i>TOTALS</i>		
	<b>43250</b>	<b>GBP432500</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### Shareholding 1:

**1000 ORDINARY Shares held as at 18/07/2008**

*Name:* **J D E FITZGERALD**  
*Address:* **REDCOT THREE GATES LANE  
HASLEMERE  
SURREY  
GU27 2LL**

---

### Shareholding 2:

**100 ORDINARY Shares held as at 18/07/2008**

*Name:* **R H PLUMB**  
*Address:* **UPLANDS COTTAGE HIGH STREET  
WHITCHURCH ON THAMES  
RG8**

---

*Shareholding 3:*

**900 ORDINARY Shares held as at 18/07/2008**

*Name:*

**N B POULTER**

*Address:*

**BRAMLEY ROAD 526 LIMPSFIELD ROAD  
WARLINGHAM  
SURREY  
CR6 9DS**

---

*Shareholding 4:*

**1800 ORDINARY Shares held as at 18/07/2008**

*Name:*

**BEVISS & BECKINGSALE**

*Address:*

**LAW CHAMBERS HOLYROOD STREET  
CHARD  
SOMERSET  
UNITED KINGDOM  
TA20 2AJ**

---

*Shareholding 5:*

**1800 ORDINARY Shares held as at 18/07/2008**

*Name:*

**TEARNEY**

*Address:*

**TINKERBUSH FARM STEVENTON ROAD EAST HANNEY  
WANTAGE  
OXFORDSHIRE  
OX12 0HS**

---

*Shareholding 6:*

**900 ORDINARY Shares held as at 18/07/2008**

*Name:*

**M J FREEMAN**

*Address:*

**LATCHFORD FARM GREAT HASELEY  
OXON  
OX9 7BG**

---

*Shareholding 7:*

**1800 ORDINARY Shares held as at 18/07/2008**

*Name:*

**J D FRYER**

*Address:*

**COXES ORCHARD BRAMSCOMBE  
SEATON  
DEVON  
EX12 3BJ**

---

*Shareholding 8:*

**100 ORDINARY Shares held as at 18/07/2008**

*Name:*

**M J JUSTINS**

*Address:*

**181 ARMSTRONG ROAD  
THORPE ST ANDREW  
NORWICH  
NORFOLK  
NR7 9LS**

---

*Shareholding 9:*

**900 ORDINARY Shares held as at 18/07/2008**

*Name:*

**M R MICKLEM**

*Address:*

**WELLS HOUSE 11 CHAPMANGATE POCKLINGTON  
YORK  
YO4 2AY**

---

*Shareholding 1:*

*0*

**225 ORDINARY Shares held as at 18/07/2008**

*Name:*

**M J HOWES**

*Address:*

**54 BLACKBURN ROAD  
GODALMING  
SURREY  
GU 1JY**

---

*Shareholding 1:*

*1*

**100 ORDINARY Shares held as at 18/07/2008**

*Name:*

**T LAWSON**

*Address:*

**THE BAKERY HIGH STREET FAIRFORD  
GLOUCESTER**

---

*Shareholding* 1:  
2 **1800 ORDINARY Shares held as at 18/07/2008**

*Name:* **M K THISTLETHWAYTE**  
*Address:* **SORBROOK MANOR ADDERBURY**  
**BANBURY**  
**OXON**  
**OX17 3EG**

---

*Shareholding* 1:  
3 **225 ORDINARY Shares held as at 18/07/2008**

*Name:* **A E RICKARD**  
*Address:* **NIBLICK COTTAGE CHURT ROAD**  
**HINDHEAD**  
**SURREY**  
**UNITED KINGDOM**  
**GU26 6HZ**

---

*Shareholding* 1:  
4 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **C GEORGE**  
*Address:* **12 CROFT WAY**  
**WOODCOTE**  
**RG8 0RE**

---

*Shareholding 1:*  
5 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **EASON**  
*Address:* **MANOR HOUSE  
HIGH STREET  
WHITCHURCH ON THAMES  
RG8 7EX**

---

*Shareholding 1:*  
6 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **R SAUNDERS**  
*Address:* **14 HIGHBRIDGE CLOSE  
CAVERSHAM PARK VILLAGE  
READING  
BERKSHIRE  
RG4 6PH**

---

*Shareholding 1:*  
7 **1637 ORDINARY Shares held as at 18/07/2008**

*Name:* **P I FITZGERALD**  
*Address:* **FAIRBOURNE 28 THE RISE  
SEVENOAKS  
KENT  
TN13 1RQ**

---

*Shareholding 1:*  
8 **900 ORDINARY Shares held as at 18/07/2008**

*Name:* **F J HEADING**  
*Address:* **CONRAH COUNTRY HOTEL CHANCERY  
ABERYSTWYTH  
DYFED  
SY23 4DF**

---

*Shareholding 1:*  
9 **1600 ORDINARY Shares held as at 18/07/2008**

*Name:* **D C LAWSOM**  
*Address:* **WYCH ELMS BACK LANE BRADFORD ABBAS  
SHERBORNE  
DORSET  
DT9 6SQ**

---

*Shareholding 2:*  
0 **900 ORDINARY Shares held as at 18/07/2008**

*Name:* **C T MICKLEM**  
*Address:* **THE PHEASANTRIES BELLINGHAM  
NR CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XW**

---

*Shareholding* 2:  
1 **900 ORDINARY Shares held as at 18/07/2008**

*Name:* **LAWSON K A WILL TRUST**  
*Address:* **CHURCH HOUSE CONSULTANTS LTD**  
**3 GOLDCROFT**  
**YEOVIL**  
**SOMERSET**  
**BA21 4DQ**

---

*Shareholding* 2:  
2 **225 ORDINARY Shares held as at 18/07/2008**

*Name:* **C S HOWES**  
*Address:* **36 BUSDENS WAY**  
**MILFORD**  
**GODALMING**  
**SURREY**

---

*Shareholding* 2:  
3 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **J M TAYLOR**  
*Address:* **SLATTERS FARM CHURCH HANBOROUGH**  
**CHURCH HANBOROUGH**  
**WITNEY**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX29 8AB**

---

*Shareholding* 2:  
4 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **M C TAYLOR**  
*Address:* **58 TITE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SW3 4JD**

---

*Shareholding* 2:  
5 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **E J DELACOMBE**  
*Address:* **SHREWTON MANOR SHREWTON**  
**SALISBURY**  
**WILTS**  
**SP3 4DB**

---

*Shareholding* 2:  
6 **225 ORDINARY Shares held as at 18/07/2008**

*Name:* **R J HOWES**  
*Address:* **4 MEADOW CLOSE**  
**FARNCOMBE**  
**GODALMING**  
**SURREY**  
**GU7 3PS**

---

*Shareholding* 2:  
7 **1350 ORDINARY Shares held as at 18/07/2008**

*Name:* **P R MCLEVIE**  
*Address:* **PO BOX 35 KOORDA**  
**6475**  
**AUSTRALIA**

---

*Shareholding* 2:  
8 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **M PEETT**  
*Address:* **LOW WOOD GREEN LANE**  
**PANGBOURNE**  
**BERKS**

---

*Shareholding* 2:  
9 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **S LEE**  
*Address:* **THE PEACH HOUSE HIGH STREET**  
**WHITCHURCH ON THAMES**  
**RG8**

---

*Shareholding* 3:  
0 **113 ORDINARY Shares held as at 18/07/2008**

*Name:* **S P BARLOW**  
*Address:* **18 STAVELEY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**W4 3ES**

---

*Shareholding* 3:  
1 **1800 ORDINARY Shares held as at 18/07/2008**

*Name:* **W CUMBER**  
*Address:* **C/O MANOR FARM**  
**MARCHAM**  
**ABINDGON**  
**OXFORDSHIRE**  
**OX13 6NZ**

---

*Shareholding* 3:  
2 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **R MACCAW**  
*Address:* **TUDOR COTTAGE HIGH STREET WHITCHURCH ON THAMES**  
**RG8 7EP**

---

*Shareholding* 3: 900 ORDINARY Shares held as at 18/07/2008  
3

*Name:* E S J NOEL  
*Address:* 25 BROOMHOUSE ROAD  
KNIGHTSBRIDGE  
LONDON  
SW6 3QU

---

*Shareholding* 3: 1350 ORDINARY Shares held as at 18/07/2008  
4

*Name:* M J D FINDLAY  
*Address:* FERNDALE ROCK LODGE ROAD JERRAWA VIA YASS  
NSW 2582  
AUSTRALIA

---

*Shareholding* 3: 1800 ORDINARY Shares held as at 18/07/2008  
5

*Name:* ROYAL TRUST CORP OF CANADA CUSTODY ROYAL BANK OF  
CANADA CENTRE REF M39151 DN  
*Address:* 71 QUEEN VICTORIA STREET  
LONDON  
EC4V 4DE

---

*Shareholding* 3:  
6 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **E A DUFF**  
*Address:* **5 TANZA ROAD**  
**HAMPSTEAD**  
**LONDON**  
**NW3 2UA**

---

*Shareholding* 3:  
7 **1800 ORDINARY Shares held as at 18/07/2008**

*Name:* **A J MICKLEM**  
*Address:* **FLAT 3, 9 THE GREEN ROCHESTER TERRACE**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 9JN**

---

*Shareholding* 3:  
8 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **E J MICKLEM**  
*Address:* **75 MHIGH STREET SOUTH**  
**STEWKLEY**  
**LEIGHTON BUZZARD**  
**BEDFORDSHIRE**  
**LU7 0HU**

---

*Shareholding* 3:  
9 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **A D KITCHEN**  
*Address:* **1248 MORRISON DRIVE**  
**REDLANDS**  
**CALIFORNIA 92374**  
**UNITEDSTATES OF AMERICA**

---

*Shareholding* 4:  
0 **3600 ORDINARY Shares held as at 18/07/2008**

*Name:* **M J BECKLEY**  
*Address:* **THE HOMESTEAD LITTLE MARSH MARSH GIBBON**  
**NR BICESTER**  
**OXON**  
**OX6 0AP**

---

*Shareholding* 4:  
1 **900 ORDINARY Shares held as at 18/07/2008**

*Name:* **H JOHNSTON**  
*Address:* **320 GLADSTONE ROAD**  
**BROADSTAIRS**  
**KENT**  
**UNITED KINGDOM**  
**CT10 2HZ**

---

*Shareholding* 4:  
2 **1800 ORDINARY Shares held as at 18/07/2008**

*Name:* **R D MICKLEM**  
*Address:* **NORTH VIEW NORTHVIEW QUEENSBURY  
BRADFORD  
WEST YORKSHIRE  
BD13 1LL**

---

*Shareholding* 4:  
3 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **G R WEIR**  
*Address:* **WELLS HOUSE EASTFIELD LANE WHITCHURCH ON THAMES  
PANGBOURNE  
RG8 7EJ**

---

*Shareholding* 4:  
4 **0 ORDINARY Shares held as at 18/07/2008**  
**0 DISPOSED OF IN PERIOD ON 10/07/2008**

*Name:* **E R MICKLEM**  
*Address:* **24 FROGNALL COURT  
FINCHLEY ROAD  
LONDON  
NW3 5HG**

---

Shareholding 4:  
5

**900 ORDINARY Shares held as at 18/07/2008**

Name:

**W R V F VALE**

Address:

**THE WHITE HOUSE STOFORD WATER BLACKBOROUGH  
CULLOMPTON  
DEVON  
EX15 2HG**

---

Shareholding 4:  
6

**100 ORDINARY Shares held as at 18/07/2008**

Name:

**R WINGFIELD**

Address:

**CHILTERN HOUSE HARDWICK ROAD WHITCHURCH ON  
THAMES  
PANGBOURNE  
BERKS  
RG8**

---

Shareholding 4:  
7

**900 ORDINARY Shares held as at 18/07/2008**

Name:

**M K MORETON**

Address:

**WESTON HOUSE LEIGH PLACE  
COBHAM  
SURREY  
KT11 2HL**

---

*Shareholding* 4:  
8 **2700 ORDINARY Shares held as at 18/07/2008**

*Name:* **GENERAL ESTATES CO LTD**  
*Address:* **HOTSPUR HOUSE HYTHE**  
**SOUTHAMPTON**  
**SO4 6AU**

---

*Shareholding* 4:  
9 **100 ORDINARY Shares held as at 18/07/2008**

*Name:* **D ATKIN**  
*Address:* **STONELEIGH 33 BROOKSIDE WEST COKER**  
**YEOVIL**  
**SOMERSET**  
**BA22 9AD**

---

*Shareholding* 5:  
0 **450 ORDINARY Shares held as at 18/07/2008**

*Name:* **D PORRITT**  
*Address:* **5 TANZA ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW3 2UA**

---

*Shareholding* 5:  
1

**900 ORDINARY Shares held as at 18/07/2008**

*Name:* **WHITE ROSE NOMINEES**  
*Address:* **7 GROVE PARK COURT  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG1 4DP**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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