



Please complete in typescript,
or in bold black capitals.

CHFP029

000035/15
363a

Annual Return

Company Number 2415283

Company Name in full WIDGEON INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 0 8 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 1 / 0 8 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

90 JERMYN STREET

(1ST FLOOR)

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 Y 6 J D

Principal business activities

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

7415

If the code number cannot be determined,
give a brief description of principal activity.



A07 MAYUM4NP5K 0474
COMPANIES HOUSE 22/08/03

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 and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L 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.

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

GRAHAM DAVID

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

Address

Surname(s)

HILL

LITTLE GABLES

HEATHSIDE CRESCENT

Post town

WOKING

County / Region

SURREY

UK Postcode

G U 2 2 7 A Q

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	7	01 / 1933
Forename(s)		HILARY LESTER		
Surname		GERRARD		
Address		LE ROQUEVILLE, BLOC B, 20 BOULEVARD		
		PRINCESS CHARLOTTE		
Post town		MONACO CEDEX		
County / Region		MC 98000	UK Postcode	
Country		MONACO	Nationality	BRITISH
Business occupation		PERSONAL/FINANCIAL CONSULTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0	5	12 / 1940
Forename(s)		BRUCE VICTOR		
Surname		GRAKAL		
Address		1541 OCEAN AVENUE, SUITE 200		
Post town		SANTA MONICA		
County / Region		CALIFORNIA 90401	UK Postcode	
Country		UNITED STATES	Nationality	AMERICAN
Business occupation		DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	04 / 1931
	Forename(s)	JOHN GWILYM		
	Surname	HEMINGWAY		
Address	LA GIROUETTE, 4860 AVENUE DES DIABLES BLEUS			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	COL D'EZE		
	County / Region	06360	UK Postcode	
	Country	FRANCE	Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued 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)

ORD	14,500,000	£ 14,500,000.00
Totals	14,500,000	£ 14,500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Date

July 23, 2003

† Please delete as appropriate.

† ~~a director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2415283

Company Name in full WIDGEON INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BELFRY INVESTMENTS LIMITED Address PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	ORD 14,499,999		
Name IAN FREDERICK LEDGER AND GENERAL TRUST COMPANY LIMITED Address 17 AVENUE DE LA COSTA, BP 182, MC 98000, MONACO UK Postcode L L L L L L L	ORD 1		
Name Address UK Postcode L L L L L L L			