



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number

2415283

Company Name in full

WIDGEON INVESTMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 1 0 8 1 9 9 9

Date of next return (See note 2)

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

0 1 0 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

2 GLYNDE MEWS

WALTON STREET

LONDON

SW3 1SB

Principal business activities

(See note 4)

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

400 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

Postcode

LU1 3LU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name

* Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

GRAHAM DAVID

HILL

LITTLE GABLES

, HEATHSIDE CRESCENT

WOKING

SURREY

Postcode

GU22 7AQ

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	7
					0	1
					1	9
					3	3
Forename(s)		HILARY LESTER				
Surname		GERRARD				
Previous forename(s)						
Previous surname(s)						
Address		LE ROQUEVILLE, BLOC B, 20 BOULEVARD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		PRINCESS CHARLOTTE				
Post town		MONACO CEDEX				
County / Region				Postcode	MC 98000	
Country		MONACO		Nationality	BRITISH	
Business occupation		PERSONAL/FINANCIAL CONSULTANT				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	5
					1	2
					1	9
					4	0
Forename(s)		BRUCE VICTOR				
Surname		GRAKAL				
Previous forename(s)						
Previous surname(s)						
Address		1541 OCEAN AVENUE, SUITE 2000				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		SANTA MONICA				
County / Region		CALIFORNIA		Postcode	90401	
Country		UNITED STATES		Nationality	AMERICAN	
Business occupation		DIRECTOR				
Other directorships		CORNWALL				
		STARTLING MUSIC LIMITED				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	8	0	4	1	9	3	1
	Forename(s)	JOHN GWILYM											
	Surname	HEMINGWAY											
	Previous forename(s)												
	Previous surname												
Address	LA GIROUETTE, 4860 AVENUE DES DIABLES BLEUS												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COL D'EZE											
	County / Region							Postcode	06360				
	Country	FRANCE											
Nationality	BRITISH												
Business occupation	DIRECTOR												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Other relevant directorships

Company Number 2415283

Company Name WIDGEON INVESTMENTS LIMITED

Directors Name GERRARD HILARY LESTER

† Directors only. † Other directorships

APPLE CORPS LIMITED

APPLE ELECTRONICS LIMITED

APPLE FILMS LIMITED

APPLE MANAGEMENT LIMITED

APPLE PUBLICITY LIMITED

APPLE PUBLISHING LIMITED

CORNWALL

PYTHON MUSIC LIMITED

STARTLING MUSIC LIMITED

SUBAFILMS LIMITED

THE BEATLES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2415283

Company Name WIDGEON INVESTMENTS LIMITED

Directors Name HEMINGWAY JOHN GWILYM

† Directors only.

† Other directorships

24 ST JAMES'S PLACE LIMITED

26 BROMPTON SQUARE LIMITED

ALBANY COURT (NO. 3) SERVICES LIMITED

ASSOCIATED NEWSPAPERS HOLDINGS PLC

BEAVERBROOK INVESTMENTS LIMITED (RESIGNED)

BELUGA INVESTMENTS LIMITED

BERTHON BOAT COMPANY LIMITED

BRENT WALKER GROUP PLC (RESIGNED)

BRIGHTON MARINA COMPANY LIMITED (RESIGNED)

BRIGHTON MARINA MOORINGS LIMITED (RESIGNED)

CONNAUGHT BROWN PUBLIC LIMITED COMPANY

CORNWALL

DAILY MAIL & GENERAL FUNDING (UK) LIMITED

DAILY MAIL & GENERAL TRUST PLC

DAILY MAIL AND GENERAL HOLDINGS LIMITED

DAILY MAIL AND GENERAL INVESTMENTS PLC

DARTINGTON & CO GROUP PLC (RESIGNED)

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Other relevant directorships

Company Number 2415283

Company Name WIDGEON INVESTMENTS LIMITED

Directors Name HEMINGWAY JOHN GWILYM

† Directors only.

† Other directorships

DELAFIELD HOLDINGS LIMITED

EAST LEARMOUTH LIMITED

GARFOLD LIMITED

H M HOLDINGS PLC (RESIGNED)

HOWMAC PLC

ISLAND LIMITED (RESIGNED)

ISLAND MUSIC LIMITED (RESIGNED)

ISLAND RECORDS LIMITED (RESIGNED)

LILLIFARMS LIMITED

LINKGATE LIMITED (RESIGNED)

LYMINGTON MARINA LIMITED

M&H INVESTMENTS LIMITED

M&H MANAGEMENT SERVICES LIMITED

MORGAN HEMINGWAY & CO LIMITED

MTCO NOMINEES LIMITED

NAVE NOMINEES LIMITED (DISSOLVED)

NAVE PROPERTIES LIMITED (DISSOLVED)

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Other relevant directorships

Company Number 2415283

Company Name WIDGEON INVESTMENTS LIMITED

Directors Name HEMINGWAY JOHN GWILYM

† Directors only.

† Other directorships

NEW WORLD TRUSTEE SERVICES (UK) LIMITED (RESIGNED)

NEWAYGO TRADING CO LIMITED (DISSOLVED)

NORMFIELD LIMITED

NORTHCLIFFE FINANCE LIMITED

POPLARS & GRANTS FARMING LIMITED

PREMIUMRIGHT PROPERTY MANAGEMENT LIMITED

PYRAMID RECORDS LIMITED (DISSOLVED)

ROSSCROFT LIMITED (RESIGNED)

ROWLENBROOK LIMITED (RESIGNED)

SCOPESTATE LIMITED

THE MORGAN TRUST COMPANY LIMITED

W W (1990) LIMITED

WILLIAM HILL ORGANISATION LIMITED (RESIGNED)

WILLIAM HILL TRUSTEES LIMITED (RESIGNED)

WOBBLE MUSIC LIMITED

WOLVERHAMPTON WANDERERS PROPERTIES LIMITED

YOUGO LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD	14,500,000	£ 14,500,000.00
Totals	14,500,000	£ 14,500,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

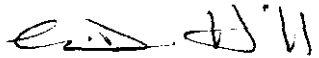
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

August 19, 1999

† 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

(enter number)

continuation sheets.

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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2415283

Company Name in full

WIDGEON INVESTMENTS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

BELFRY INVESTMENTS LIMITED
PO BOX 659, ROAD TOWN, TORTOLA, BRITISH
VIRGIN ISLANDS

ORD
14,499,999

IAN FREDERICK LEDGER AND GENERAL TRUST
COMPANY LIMITED
38 BOULEVARD DES MOULINS, BP 182, MC 98004,
MONACO

ORD
1