

*London Law*

THE COMPANIES ACT 1985  
SECTION 363A  
ANNUAL RETURN  
FORM 363A



**363<sub>a</sub>**

# Annual Return

This form should be completed in black.

Company number

CN

2415283

Company name

WIDGEON INVESTMENTS LIMITED

## Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 3 1 1 2 9 0  
Show date

## 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.

DB

## Registered Office (See note 3)

Show here the address at the date of this return.

RO 2, Glynde Mews

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

Post town

County/Region

London

Postcode

SW3 1SB

## Principal business activities

(See note 4)

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

PA 8 6 2 9

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

## Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

## 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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

\* Voluntary details

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

CS

Graham David

Hill

None

None

AD

Little Gables

Heathside Crescent

Post town Woking

County/Region Surrey

Postcode

GU22 7AQ

Country

England

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

**CD**

John Gwilym

Hemingway

None

None

**AD**

24, St. James' Place

Post town London

County/Region

Postcode SW1A 1NH

Country England

**DO** 28 04 31Nationality **NA****OC** Solicitor**OD** See attached list

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

**CD**

Hilary Lester

Gerrard

None

None

**AD**

Millefiore, 16, Etage

Rue de Genets

Post town

County/Region Monte Carlo

Postcode

Country Monaco

**DO** 17 01 33Nationality **NA****OC** Financial Manager**OD** See attached list

\* Voluntary details

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1,000,000	£1,000,000
Totals	1,000,000	£1,000,000

**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)

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**Elective resolutions** (See note 11)  
(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£25**.

Make cheques payable to  
**Companies House.**

Signed *R. J. Hillhouse* Secretary/Director<sup>2</sup>  
(\*delete as appropriate)

Date 5.4.91

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Ernst & Young	(R. J. Hillhouse)
Rolls House,	
7, Rolls Buildings, Fetter Lane,	
London,	Postcode EC4A 1NH
Telephone 071-928-2000	Extension 1757

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors (continued)****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

Bruce Victor

Grakal

None

None

**AD**

555 South Barrington Avenue No 103

Post town Los Angeles

County/Region California 90049

Postcode

Country USA

**DO**

051240

Nationality **NA**

Lawyer

**OC**

None

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

**Directors (continued)**

**Name**                      **\*Style/Title**  
  
Forenames  
  
Surname  
  
\*Honours etc  
  
Previous forenames  
  
Previous surname

**Address**

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

Date of birth  
  
Business occupation  
  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	
Country	
<b>DO</b>	<b>NA</b>
Nationality	
<b>OC</b>	
<b>OD</b>	

**Name**                      **\*Style/Title**  
  
Forenames  
  
Surname  
  
\*Honours etc  
  
Previous forenames  
  
Previous surname

**Address**

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

Date of birth  
  
Business occupation  
  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	
Country	
<b>DO</b>	<b>NA</b>
Nationality	
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 2415283		Account of Shares				Remarks
Company Name: WIDGEON INVESTMENTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.			
Name	Address		Number	Date of Registration of Transfer		
Stoorne Incorporations Limited	4th Floor, The Quadrangle,		1	17.10.89		
	Imperial Square, Cheltenham,					
	Gloucestershire, GL50 1YX.					
Stoorne Services Limited	4th Floor, The Quadrangle		1	17.10.89		
	Imperial Square, Cheltenham,					
	Gloucestershire, GL50 1YX.					
Belfry Investments Limited	PO Box 659, Road Town,	999,999				
	Tortola, British Virgin Islands.					
Ian Frederick Ledger and	38 Boulevard des Moulins,	1				
General Trust Company Limited	BP 182, MC 98004, Monaco.					

Continued overleaf