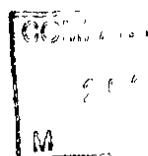




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Crutts 32
037438

Annual Return

of company number 02415283

H

company name
WIDGEON INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/07/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	08	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

2, GLYNDE MEWS,
LONDON,
SW3 1SB.

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

GRAHAM DAVID
HILL
LITTLE GABLES
HEATHSIDE CRESCENT
WOKING
SURREY GU22 7AQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

HILARY LESTER
GERRARD
MILLEFIORE 16
ETAGE
RUE DE GENETS
MONTE CARLO
MONACO

Day	Month	Year

Date of any change.

Date of Birth:- 17/01/33

Nat:BRITISH

Occ:FINANCIAL MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars

BRUCE VICTOR
 GRABAL
 555 SOUTH BARRINGTON AVENUE NO 103
 LOS ANGELES
 CALIFORNIA 90049
 USA

Date of Birth:- 05/12/40

Nat:BRITISH

Occ:LAWYER

If this person has ceased to be director, please
 state when.

Other directorships.

If the information shown needs amendment, give
 details below and the date of any change.

Day	Month	Year

Date of any change.

AMERICAN

Day	Month	Year

Date of resignation.

NONE

Particulars.

JOHN GWILYN
 HEMINGWAY
 24 ST JAMES PLACE
 LONDON
 SW1A 1NH

VILLA SANTA VIRGINIA
 4869 AVENUE DES DIABLES BLEUS
 COL D'EZE
 FRANCE

Date of Birth:- 28/04/31

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
 state when.

Other directorships.

Day	Month	Year

Date of resignation.

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	15,000,000	£15,000,000
Totals	15,000,000	£15,000,000

There were no changes in the period

11

A list of changes is enclosed

1

11

A full list of members is enclosed

X

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11

Signed

Date _____

This return includes continuation sheets.
(enter number)

ERNST & YOUNG (R J Hillhouse)

Rolls House, 7 Rolls Buildings, Fetter Lane,

London, EC4A 1NH 071 928 2000 (1757)

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02415283		Account of Shares			
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		Remarks
Name and address			Number	Date of Registration of Transfer	
BELFRY INVESTMENTS LIMITED		14499999			
PO BOX 659, RHODE TOWN, TORTOLA,					
BRITISH VIRGIN ISLANDS					
IAN FREDERICK LEDGER AND GENERAL TRUST		1			
COMPANY LIMITED					
38 BOULEVARD DES MOULINS, BP182,					
MC98004, MONACO					
		</			

Continued overleaf

JOHN GWILYM HEMINGWAY

Directorships

Albany Court (No. 3) Services Limited
Associated Newspapers Holdings Plc
Daily Mail & General Trust Plc
Daily Mail & General Investments Plc
Howmac Plc
Dartington & Co Group Plc
Beaverbrook Investments Limited
Newaygo Trading Co Limited
Morgan Hemingway & Co Limited
Lease Equipment Management Limited
Garfold Limited
Yougo Limited
The Morgan Trust Company Limited
Normfield Limited
Pyramid Records Limited
Wobble Music Limited
Widgeon Investments Limited
Nave Nominees Limited
Nave Properties Limited
Lillifarms Limited
Lymington Marina Limited
Berthon Boat Company Limited
New World Trustee Services (UK) Limited
W W (1990) Limited

Resigned Directorships

Basingstreet Studios Limited
The Brent Walker Group Plc
Brighton Marina Company Limited
Brighton Marina Moorings Limited
Cavity Leasing Limited
H M Holdings Plc
Island Entertainment Group Limited
Island International Artists Limited
Island Limited
Island Music Limited
Island Pictures Limited
Island Visual Arts Limited
Linkgate Limited
Longhasty Limited
M & H Trustees Limited
Reeth Properties Limited
RCR Interiors Limited
Rosseroft Limited
Rowlerbrook Limited
Trade Promotion Travel Limited
Waterglade Jasta (International) Limited
White Hart Holdings Plc
75/77 Cadogan Square (Management) Limited

HILARY LESTER GERRARD

Directorships

Startling Music Limited
Apple Corps Limited
Subafilms Limited
Apple Electronics Limited
Apple Films Limited
Apple Management Limited
Apple Publicity Limited
The Beatles Limited
Python Music Limited
Apple Publishing Limited
The Britt Allcroft Group Limited