

## Register of members

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

2415283

Company Name in full

WIDGEON INVESTMENTS LIMITED

The register of members is kept at:

**NOTE:**

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3AE

Signed



Date

28.9.06.

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

† ~~a director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

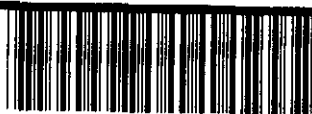
TMF CORPORATE SECRETARIAL SERVICES LIMITED

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3AE

Tel

DX number

DX exchange



A05  
COMPANIES HOUSE

\*AUXRJJDS\*  
516  
04/10/2006

Form May 2004

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  
or LP - 4 Edinburgh 2