



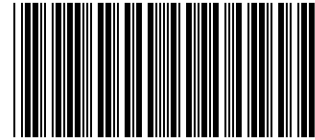
Companies House
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Annual Return

Company Name: **WIDGEON INVESTMENTS LIMITED**

Company Number: **02415283**



Received for filing in Electronic Format on the: **24/08/2007**

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Company Details

Period Ending: **21/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**90 JERMYN STREET
LONDON
SW1Y 6JD**

Register of
Members Address:

**400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM DAVID HILL**

Address: **LITTLE GABLES
HEATHSIDE CRESCENT
WOKING
SURREY GU22 7AQ**

Director 1:

Name: **HILARY LESTER GERRARD**
Date of Birth: **17/01/1933**
Nationality: **BRITISH**
Occupation: **PERSONAL/FINANCIAL
CONSULTANT**

Address: **LE ROQUEVILLE BLOC B
20 BOULEVARD PRINCESS
CHARLOTTE
MONACO CEDEX
MC 98000
MONACO**

Director 2:

Name: **BRUCE VICTOR GRAKAL** *Address:* **1541 OCEAN AVENUE SUITE 200**
Date of Birth: **05/12/1940** **SANTA MONICA**
Nationality: **AMERICAN** **CALIFORNIA 90401**
Occupation: **DIRECTOR** **USA**

Director 3:

Name: **JOHN GWILYM** *Address:* **LA GIROUETTE**
HEMINGWAY **4860 AVENUE DES DIABLES**
Date of Birth: **28/04/1931** **BLEUS**
Nationality: **BRITISH** **COL D'EZE**
Occupation: **DIRECTOR** **06360**
FRANCE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14500000	GBP14500000
TOTALS	14500000	GBP14500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14499999 ORDINARY Shares held as at 21/08/2007

Name: **BELFRY INVESTMENTS LIMITED**

Address: **PO BOX 659**
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2007

Name: **GENERAL TRUST COMPANY LIMITED**

Address: **17 AVENUE DE LA COSTA
BP 182
MC 98000
MONACO**

Name: **IAN FREDERICK LEDGER**

Address: **17 AVENUE DE LA COSTA
BP 182
MC 98000
MONACO**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**