



Companies House
— for the record —

363a^(ef)

Annual Return



X5W1YCOX

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **WIDGEON INVESTMENTS LIMITED**

Company Number: **02415283**

Company Details

Period Ending: **21/08/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM DAVID HILL**

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

Director 1 :

Name: **HILARY LESTER GERRARD**

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

Date of Birth: **17/01/1933** *Nationality:* **British**

Occupation: **PERSONAL/FINANCIAL
CONSULTANT**

Director 2 :

Name: **BRUCE VICTOR GRAKAL**

Address: **1541 OCEAN AVENUE SUITE 200
SANTA MONICA
CALIFORNIA 90401
USA**

Date of Birth: **05/12/1940** *Nationality:* **United States**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN GWILYM
HEMINGWAY**

Address: **LA GIROUETTE 4860 AVENUE DES
DIABLES BLEUS
COL D'EZE
06360
FRANCE**

Date of Birth: **28/04/1931** Nationality: **British**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	14500000	GBP14500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name: **BELFRY INVESTMENTS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2009

Name:

IAN FREDERICK GENERAL TRUST COMPANY LIMITED

Address:

Name:

LEDGER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**