



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2415283

Company Name in full WIDGEON INVESTMENTS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
21 / 08 / 2000

Date of next return

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
21 / 08 / 2001

Registered Office

Show here the address at the date of
this return.

90 JERMYN STREET

(1ST FLOOR)

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

Post town

LONDON

County / Region

UK Postcode

SW1Y 6JD

Principal business activities

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

7415

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



A33 0400
COMPANIES HOUSE 16/09/00

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**

Register of members

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

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

Name * Style / Title

* Voluntary details.

Forename(s) GRAHAM DAVID

Surname(s) HILL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

LITTLE GABLES

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

Post town WOKING

County / Region SURREY

UK Postcode G U 2 2 7 A Q

Country ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 7 / 0 1 / 1 9 3 3	Month Year
	Forename(s)	HILARY LESTER	
	Surname	GERRARD	
Address	LE ROQUEVILLE, BLOC B, 20 BOULEVARD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	PRINCESS CHARLOTTE		
	Post town	MONACO CEDEX	
	County / Region	MC 98000	UK Postcode
	Country	MONACO	Nationality
Business occupation	PERSONAL/FINANCIAL CONSULTANT		

* Voluntary details.

Name	* Style / Title		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0 5 / 1 2 / 1 9 4 0	Month Year
	Forename(s)	BRUCE VICTOR	
	Surname	GRAKAL	
Address	1541 OCEAN AVENUE, SUITE 2000		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	SANTA MONICA	
	County / Region	CALIFORNIA 90401	UK Postcode
	Country	UNITED STATES	Nationality
Business occupation	DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth	2	8	/	0	4	/	1	9	3	1
	Forename(s)	JOHN GWILYM									
	Surname	HEMINGWAY									
Address	LA GIROUETTE, 4860 AVENUE DES DIABLES BLEUS										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	COL D'EZE									
	County / Region	06360				UK Postcode					
	Country	FRANCE				Nationality	BRITISH				
Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year							
	Date of birth			/			/				
	Forename(s)										
	Surname										
Address											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town										
	County / Region					UK Postcode					
	Country					Nationality					
Business occupation											



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2415283

Company Name in full WIDGEON INVESTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BELFRY INVESTMENTS LIMITED</u> Address <u>PO BOX 659, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS</u> UK Postcode <u> </u> <u> </u> <u> </u>	ORD 14,499,999		
Name <u>IAN FREDERICK LEDGER AND GENERAL TRUST</u> Address <u>38 BOULEVARD DES MOULINS, BP 182, MC 98004, MONACO</u> UK Postcode <u> </u> <u> </u> <u> </u>	ORD 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD	14,500,000	£ 14,500,000.00
Totals	14,500,000	£ 14,500,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

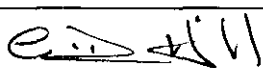
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X 

Date

X 5.9.00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG (COMPANY SECRETARIAL), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

DX exchange