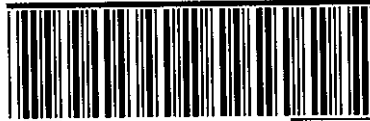


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COMPANIES HOUSE 30/04/96

COMPANIES HOUSE 22/04/96

COMPANIES HOUSE 26/03/96

## Annual Return

Company Number

CN 2487393

Company Name

W.W. (1990) Limited

### Date of this return

The information in this return is made up to

DA 3 0 0 3 9 6

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO 4th Floor The Quadrangle

Imperial Square

Post Town Cheltenham

County/Region Gloucestershire

Postcode GL50 1YX

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

<b>RM</b>	Registered Office
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	Registered Office
Post Town	
County/Region	
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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
Quadrangle Secretaries Limited		
<b>AD</b>	4th Floor The Quadrangle	
Imperial Square		
Post Town	Cheltenham	
County/Region	Gloucestershire	
Postcode	GL50 1YX	Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD	
Michael	
Blackburn	
AD	White Gates
7 Princes Drive	
Post Town	Oxshott
County/Region	Surrey
Postcode	KT22 0WL
Country	
DO	2   5   1   0   3   0
Nationality	NA British
OC	X CHARTERED ACCOUNTANT
OD	Wolverhampton Wanderers Properties Limited

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD	
Jonathan Michael	
Hayward	
AD	East Learmouth
Post Town	Cornhill on Tweed
County/Region	Northumberland
Postcode	TD12 4QB
Country	
DO	1   0   0   6   5   7
Nationality	NA British
OC	Farmer
OD	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

CD			
Paul David			
Hunston			
(ALTERNATE TO MR M. BLACKBURN)			
AD	Church House, Main Street		
Sedgberrow			
Post Town		Evesham	
County/Region		Worcs	
Postcode		WR11 6UE	
Country			
DO	0	2	0
	9	6	0
Nationality		NA British	
OC	Solicitor		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

CD			
James Nicholas			
Stones			
AD	Ham Court, Ham Road		
Charlton Kings			
Post Town		Cheltenham	
County/Region		Gloucestershire	
Postcode		GL52 6ND	
Country			
DO	1	9	1
	0	4	6
Nationality		NA British	
OC	Solicitor		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

Paul Marcel

Wilson

AD

Croft Farm

Croft Lane

Post Town

Winstone

County/Region

Glos

Postcode

GL7 7JU

Country

DO

2|6 0|1 5|6

Nationality

NA

British

OC

Solicitor

OD

See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

# List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Stoorne Services Limited Address: 4th Floor The Quadrangle Imperial Square Cheltenham, Gloucestershire                      Postcode GL50 1YX	1
	Name: Wend Investments Limited Address: PO Box N8327  Nassau, Bahamas                      Postcode	2

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 9999999				

Annual Return Continuation - Other Directorships

**W.W. (1990) Limited**

Director / Other Directorships

Dates Resigned

**Hayward, Jonathan Michael**

Football League Limited	07/07/1994
Wolverhampton Wanderers F.C.(1986) Limited	
Wolverhampton Wanderers Football Club (1986) Limited	
Wolverhampton Wanderers Properties Limited	

**Hunston, Paul David**

Cheltrading 117 Limited	
Coda Nova Limited	
Discovery (UK) Limited	
Discovery Channel (UK) Limited	
ICC (Europe) Limited (D)	21/03/1995
International Telecommunications Network Limited	
Severn Cable Television Company Limited (D)	17/08/1995
Stoorne Incorporations Limited	
Stoorne Services Limited	
UA Limited *	31/12/1991
United Artists Communications (Cotswolds) Limited	
United Artists European Holdings Limited	08/12/1993
Williams Worldwide Television Limited (in voluntary liquidation)	07/01/1993

**Stones, James Nicholas**

Albany Court (No.3) Services Limited	
Alynxa Properties Limited *	31/12/1991
Associated White Rose Limited	
Bestvest Property Company Limited	
Bob Chick Construction Limited (D)	15/08/1991
Bob Chick Limited	15/08/1991
Churchdown Hardware Limited	15/08/1991
Delafield Holdings Limited	
Delagyle Fishing Limited	
Epicurean Restaurants Limited	
European Mining Finance (UK) Limited	01/10/1991
Harbourside (Tewkesbury) Management Company Limited	02/06/1993
Hever Investments Limited	
JSR Estates Limited.	19/07/1993
Lillifarms Limited	
Merit Estates Limited	
Morris Developments (Cheltenham) Limited	15/08/1991
Morris Joinery Limited	15/08/1991
Network Security Controls Limited	
New World Trustee Services (UK) Limited (D)	11/01/1994
S C Morris & Son Limited	15/08/1991
Severn Cable Television Company Limited (D)	17/08/1995
Shotesham Farms Limited	29/08/1995
Southfork Enterprises Limited (D)	24/09/1992
Southfork Resources Limited (D)	24/09/1992
Stoorne Incorporations Limited	
Stoorne Services Limited	
TTA Management Limited	
Telehoist Limited	21/07/1993
Tern Investments Limited	28/02/1992



Annual Return Continuation - Other Directorships

**W.W. (1990) Limited**

Director / Other Directorships

Dates Resigned

**Stones, James Nicholas (Continued)**

The Bath Spa Water Company Limited (D)	25/01/1995
Tico Films Limited	
Tivoli Decorators Limited	31/12/1991
Tivoli Trading Co. (Cheltenham) Limited	15/08/1991
Touchdown Productions Limited (L)	24/11/1993
Wolverhampton Wanderers Football Club (1986) Limited	
Wolverhampton Wanderers Properties Limited	
Wolvesnet Limited	

**Wilson, Paul Marcel**

Greene UK Limited	21/01/1993
Stoorne Incorporations Limited	
Stoorne Services Limited	
Wilson (UK) Developments Limited	24/10/1994
Wilson (UK) Investments Limited	31/08/1993
Wilson Group Limited	24/10/1994

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	10000000	£10000000
Totals	10000000	£10000000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## Certificate

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

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

For and on behalf of  
Quadrangle Secretaries  
Limited

Signed



Secretary/Director\*

Date

22. 3. 1996

(\*delete as appropriate)

This return includes 4 continuation sheets.

## Contact point address

Wiggin and Co

4th Floor The Quadrangle

Imperial Square

Cheltenham, Gloucestershire

Postcode GL50 1YX

Telephone

Reference