

363 X

B D 23 2  
70 1912

## Annual Return

Company Number

CN 2487393

M

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 4

## 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

Any change of registered office must  
be notified on form 287

Post Town Cheltenham

County/Region Gloucestershire

Postcode GL50 1YX

## 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

**RM** Registered Office

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

**RD** 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.....

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

Quadrangle Secretaries Limited

**AD** 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

CD			
John Gwilym			
Hemingway			
AD	24 St James's Place		
Post Town	London		
County/Region			
Postcode	SW1A 1NH		Country
DO	2 8	0 4	3 1
			Nationality
			NA British
OC	Solicitor		
OD	See attached list		

## Directors

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

CD			
Paul David			
Hunston			
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	The Swallows, Vine Court
Manor Farm	
Post Town	Elkstone
County/Region	Gloucestershire
Postcode	GL53 9PB
Country	
DO	2 6 0 1 5 6
Nationality	NA British
OC	Solicitor
OD	See attached list

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	50000	£50000
Totals	50000	£50000

A full list of members is enclosed on paper

### List of past and present members

### Elective resolutions


### 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 £32.

Make cheques payable to  
**Companies House.**

For and on behalf of  
Quadrangle Secretaries  
Limited

Signed  Secretary/Director<sup>a</sup>

Date 28 - 3 - 94 (\*delete as appropriate)

This return includes 5 continuation sheets.

### Contact point address

Wiggin and Co  
4th Floor The Quadrangle  
Imperial Square  
Cheltenham, Gloucestershire Postcode GL50 1YX  
Telephone Reference

# List of Past

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

1

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 49999				

1

2

Annual Return Continuation - Other Directorships

W.W. (1990) Limited  
Director / Other Directorships

Dates Resigned

Hemingway, John Gwilym

75\77 Cadogan Square (Management) Limited	
Albany Court (No.3) Services Limited	
Associated Newspaper Holding plc	
Beaverbrook Investments Limited	
Berthon Boat Company	
Brent Walker Group plc	
Brighton Marina Company Limited	
Brighton Marina Moorings Limited	
Cavity Leasing Limited	
Daily Mail & General Trust plc	
Dartington & Co Group plc	
Delafield Holdings Limited	
Garfold Limited	
H M Holdings plc	
Howmac plc	
Island Limited	
Island Music Limited	31/03/90
Island Records Limited	
Lease Equipment Management Limited	
Lillifarms Limited	
Lymington Marina Limited	
M & H Trustees Limited	
Morgan Hemingway & Co Limited	
Nave Nominees Limited	
Nave Properties Limited	
New World Trustee Services (UK) Limited	11/01/94
Newaygo Trading Co Limited	
Pyramid Records Limited	
Rowlenbrook Limited	01/06/89
Whitehart Holdings plc	
Widgeon Investments Limited	
Wobble Music Limited	
Yougo Limited	

Hunston, Paul David

Coda Nova Limited	
Discovery (UK) Limited	
Discovery Channel (UK) Limited	
International Telecommunications Network Limited	
Severn Cable Television Company Limited	
Stoorne Incorporations Limited	
Stoorne Services Limited	
UA Limited *	31/12/91
United Artists Communications (Cotswolds) Limited	
United Artists European Holdings Limited	08/12/93
Williams Worldwide Television Limited	07/01/93

Stones, James Nicholas

Albany Court (No.3) Services Limited	
Alynxa Properties Limited *	31/12/91
Bestvest Property Company Limited	



# Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

## Stones, James Nicholas (Continued)

Bob Chick Construction Limited. (In Receivership)	15/08/91
Bob Chick Limited	15/08/91
Churchdown Hardware Limited	15/08/91
Cinquad Investments Limited	01/10/90
Curlew Investments Limited	
Delafield Holdings Limited	
Delagyle Fishing Limited	
Discovery (UK) Limited	09/02/90
Discovery Channel (UK) Limited	09/02/90
Duoquad Limited	01/10/90
European Mining Finance (UK) Limited	01/10/91
Harbourside (Tewkesbury) Management Company Limited	02/06/93
Hever Investments Limited	
Holidayfax Limited	19/03/91
JSR Estates Limited.	19/07/93
Lillifarms Limited	
M & H Investments Limited	
Merit Estates Limited	
Morgan Hemingway & Co Limited	
Morris Developments (Cheltenham) Limited	15/08/91
Morris Joinery Limited	15/08/91
New World Trustee Services (UK) Limited	11/01/94
Normfield Limited	
Octoquad Investments Limited	04/10/90
Quadrangle Nominees (1989) Company	15/01/90
Quadrangle Secretaries (1989) Company	15/01/90
Quadrangle Trustee Company	15/01/90
S C Morris & Son Limited	15/08/91
Severn Cable Television Company Limited	
Southfork Enterprises Limited	24/09/92
Southfork Resources Limited	24/09/92
Stoorne Incorporations Limited	
Stoorne Services Limited	
TTA Management Limited	
Telehoist Limited	21/07/93
Tern Investments Limited	28/02/92
The Bath Spa Water Company Limited	
Tico Films Limited	
Tivoli Decorators Limited	31/12/91
Tivoli Trading Co. (Cheltenham) Limited	15/08/91
Touchdown Productions Limited.	24/11/93
Training Links Limited	
Unoquad Limited	01/10/90
Wolverhampton Wanderers Football Club (1986) Limited	
Wolverhampton Wanderers Properties Limited	

## Wilson, Paul Marcel

Greene UK Limited	21/01/93
Quadrangle Nominees (1989) Company	15/01/90
Quadrangle Secretaries (1989) Company	15/01/90
Quadrangle Trustee Company	15/01/90
Stoorne Incorporations Limited	

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Wilson, Paul Marcel (Continued)

Stoorne Services Limited

Wilson (UK) Developments Limited

Wilson (UK) Investments Limited

Wilson Group Limited