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7/8
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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 5

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

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	La Girouette		
4860 Avenue des Diables Bleus			
Post Town	Col D'Eze		
County/Region			
Postcode			Country France
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

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

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		

List of Past

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

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

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	
Cornwall 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	
Island Records Limited	31/03/90
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 (D)	11/01/94
Newaygo Trading Co Limited	
Pyramid Records Limited	
Whitehart Holdings plc	
Widgeon Investments Limited	
Wobble Music Limited	
Yougo Limited	

Hunston, Paul David

Coda Nova Limited	
Discovery (UK) Limited	
Discovery Channel (UK) Limited	
ICC (Europe) 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

Annual Return Continuation - Other Directorships

W.W. (1990) Limited

Director / Other Directorships

Dates Resigned

Stones, James Nicholas

Albany Court (No.3) Services Limited	
Alynxa Properties Limited *	31/12/91
Bestvest Property Company Limited	
Bob Chick Construction Limited. D	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	
Duoquad Limited	01/10/90
Epicurean Restaurants Limited	
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 (D)	11/01/94
Normfield Limited	
Octoquad Investments Limited	04/10/90
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 D	25/01/95
Tico Films Limited	
Tivoli Decorators Limited	31/12/91
Tivoli Trading Co. (Cheltenham) Limited	15/08/91
Touchdown Productions Limited (L)	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
Stoorne Incorporations Limited	
Stoorne Services Limited	
Wilson (UK) Developments Limited	24/10/94
Wilson (UK) Investments Limited	31/08/93
Wilson Group Limited	24/10/94

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

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 <u>22. 3. 95</u>	(*delete as appropriate)
This return includes <u>4</u> continuation sheets.	

Contact point address

Wiggin and Co	
4th Floor The Quadrangle	
Imperial Square	
Cheltenham, Gloucestershire	Postcode <u>GL50 1YX</u>
Telephone _____	Reference _____