

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 \*AI0HJ9WX\* 500
COMPANIES HOUSE 25/09/98

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 07/09/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	019	918

### Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

C/O VICKERS FIELD & CO HYDE HOUSE, THE HYDE EDGWARE ROAD COLINDALE LONDON NW9 6LH

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

I 13 3638

^ Annual Return

of company number 02749639	М
company name WIDELAKE PROPERTIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

L			
	<b>D</b>		
_	Day	Month	Year
	Day L	Month	Year
	Day	Month	Year

Month

Dav

				<b>-</b>
		1		_
Ļ		_!_	[_	
_	<del>-</del>	<u> </u>	$\overline{}$	$\neg$

02749639	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	> 18 0 16 9 17   Date of any change.
BERTHA HELEN	BERMA HELEN COLE
ANDERSON	
CLOS A JAON	change of work due to Morribe
SARK	; 
GY9 OSF	
CHANNEL ISLANDS	•
	•••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BERTHA HELEN	BERTHA HELEN COLE
ANDERSON	
CLOS A JAON	change of home Due to Marchage
SARK	•
GY9 OSF	
CHANNEL ISLANDS	•••••
Date of Birth:- 12/10/43	
Nat:BRITISH	
Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02749639	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PATRICIA LOUISE ERSKINE	Date of any change.
FALLE CLOS A JAON	
SARK	
GUERNSEY CHANNEL ISLANDS GY9 OSF	
Date of Birth:- 24/05/34	
Nat:CANADIAN Occ:BUSINESS MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this reverse has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02749639 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate .	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares resucu	(ie Number of shares issued multiplied by nominal value per share)	
	000	100	1 100	
	Totals	100	4100	
List of past and present members (See note 9)				
(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 pe	Please mark the appropriate box. riod not on	
The last full members list was at 22/09/97	on paper pap A list of changes is enclosed			
	A full list of m	embers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	36E		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 72.9	98	*Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This roturn inc	ludes		
Cheques should be made payable to <b>Companies House</b> .	Please en:	(enter number	) have completed	
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>		S SECHETARIAL LIM P.O. BOX 237 GRINE HOUSE PEEL R DOUGLAS SLE OF MAN IM99 1SU		
	••••••	Postcode		
	Telephone	••••	Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS	SCHEDULE TO FORM 363			
Company Number: 02749639	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
WIDELAKE PROPERTIES LIMITED	amount of	of the first return, since the		
WIDELINE INCIENTED HINIED	stock held	incorporation of the company, by		
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have		
	┧	ceased to be members.		
· ,	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	7.5	
	<u> </u>			
0	So	<b>[</b>		
P. FALUE	1 70			
Clos a saon		]		
	1			
SARK	1			
CHANNEL ISLANDS GYY OSF				
commit of Sucions				
Blow (Bunding MARRIAGE)	So	ĺ		
AS 460 A				
	<del></del>			
	100			
	ļ			
	-			
	<del> </del>			
	1			
		<b>i</b>		
		<u> </u>		
·				
	<del></del>			
	<del> </del>			
	1			
	<b> </b>			

	Account of Shares			
Company Number: 02749639		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn since the	
WIDELAKE PROPERTIES LIMITED	stock held	incorporation	of the	ļ
	by existing	company, by		
•	members at date of this			
	return.	(b) persons	who have	
			o be members.	
i	Number		Date of	
Name and address	currently	Number	Dogiotrotion	Bonorke
1701110 billion boroni coco	held	Transferred	of Transfer	Remarks
	Helu	l	Ul Hansie,	
		ł	ļ	
				·····
· ·		l		
		l		
		l	ļ	
			ļ	
		ĺ	ļ	
	-	<u> </u>		
		<del></del>		
İ				
				,