



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XPCHC786

*Received for filing in Electronic Format on the:* 09/02/2009

*Company Name:* WMH (NO. 7) LIMITED

*Company Number:* 02762482

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### *Company Details*

*Period Ending:* 31/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487      Other business activities

*Registered Office  
Address:*

WINCHESTER HOUSE 1  
GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB

*Register of  
Members Address:*

5 THROGMORTON  
AVENUE  
LONDON  
UNITED KINGDOM  
EC2M 1JH

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANDREW WILLIAM  
BARTLETT**

*Address:* **THE OLD MANOR HOUSE  
CHURCH STREET  
STEEPLE BUMPSTEAD  
SUFFOLK  
CB9 7DG**

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### *Company Secretary 2:*

*Name:* **MR ADAM PAUL  
RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
LU5 6PP**

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### *Director 1 :*

*Name:* **MR MARK ANDREW  
MCGIDDY**

*Address:* **HIGHNOON FARM HOUSE  
ROSE HILL WITHERSFIELD  
HAVERHILL  
SUFFOLK  
CB9 7SE**

*Date of Birth:* **21/09/1966**    *Nationality:* **Australian**

*Occupation:* **BANKER**

Director 2 :

Name: **MR RAJANBABU SIVANITHY** Address: **68 CHARTFIELD AVENUE  
LONDON  
SW15 6HQ**

Date of Birth: **14/12/1967** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 3 :

Name: **MR DAVID KENYON  
THOMAS** Address: **FIDDES WARREN FAIROAK LANE  
OXSHOTT  
SURREY  
KT22 0TP**

Date of Birth: **18/03/1965** Nationality: **British** Occupation: **BANKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>130</b>	<b>GBP130.00</b>
<i>TOTALS</i>		
	<b>130</b>	<b>GBP130.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**130 ORDINARY Shares held as at 31/01/2009**

*Name:*

**DB UK HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**