



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **WHEATSHEAF INVESTMENTS LIMITED**

Company Number: **03221116**

Company Details

Period Ending: **03/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH PATRICIA BALL**

Address: **5 LANGWORTHY
ROYSTON GROVE
HATCH END
MIDDLESEX
HA5 4HE**

Director 1 :

Name: **HIS GRACE GERALD
CAVENDISH THE DUKE OF
WESTMINSTER**

Address: **EATON HALL
ECCLESTON
CHESHIRE
ENGLAND
CH4 9ET**

Date of Birth: **22/12/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **THE EARL OF DAVID
ALEXANDER COSPATRICK
HOME**

Address: **99 DOVEHOUSE STREET
LONDON
SW3 6JZ**

Date of Birth: **20/11/1943** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **JEREMY HENRY MOORE
NEWSUM**

Address: **PRIORY HOUSE 59 STATION ROAD
SWAVESEY
CAMBS
CB24 4QJ**

Date of Birth:
04/04/1955

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **JONATHAN OSBORNE
HAGGER**

Address: **WHITE RODING 104 WARWICK PARK
TUNBRIDGE WELLS
KENT
TN2 5EN**

Date of Birth:
03/02/1949

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 5 :

Name: **LESLEY MARY SAMUEL
KNOX**

Address: **141 MOORGATE
LONDON
EC2M 6TX**

Date of Birth:
19/09/1953

Nationality:
British

Occupation:
MERCHANT BANKER

Director 6 :

Name: MARK ANTONY LOVEDAY Address: 42 ROYAL AVENUE
LONDON
SW3 4QF

Date of Birth: 22/09/1943 Nationality: British Occupation: STOCKBROKER

Director 7 :

Name: MR ROBIN SHEDDEN Address: 21 ADDISON AVENUE
BROADHURST LONDON
W11 4QS

Date of Birth: 07/06/1946 Nationality: British Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	10242393	GBP1024239.30
Other	81939144	GBP8193914.40
Other	10242393	GBP1024239.30
TOTALS	102423930	GBP10242393.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**5348738 12% NON CUMULATIVE IRREDEEMABLE 10P PREF Shar
held as at 03/07/2008**

Name: **J H M NEWSUM, M A LOVEDAY, R S BROADHURST**

Address: **70 GROSVENOR STREET**

LONDON

W1K 3JP

Shareholding 2:

**252368 12% NON CUMULATIVE IRREDEEMABLE 10P PREF Share
held as at 03/07/2008**

Name: **THE EARL OF HOME, J H M NEWSUM, L M S KNOX**

70 GROSVENOR STREET

LONDON

W1K 3JP

Shareholding 3:

**2237079 12% NON CUMULATIVE IRREDEEMABLE 10P PREF Shar
held as at 03/07/2008**

Name: **M A LOVEDAY, THE EARL OF HOME, R S BROADHURST**

70 GROSVENOR STREET

LONDON

W1K 3JP

Shareholding 4:

**2348880 12% NON CUMULATIVE IRREDEEMABLE 10P PREF Shar
held as at 03/07/2008
Name: M A LOVEDAY, J H M NEWSUM, L M S KNOX
Address: 70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 5:

**55328 12% NON CUMULATIVE IRREDEEMABLE 10P PREF Shares
held as at 03/07/2008
Name: GERALD CAVENDISH THE DUKE OF WESTMINSTER
Address: EATON HALL
ECCLESTON
CHESHIRE
ENGLAND
CH4 9ET**

Shareholding 6:

**42789902 NON-VOTING 10P ORDINARY Shares held as at 03/07/2008
Name: J H M NEWSUM, M A LOVEDAY, R S BROADHURST
Address: 70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 7:

2018949 NON-VOTING 10P ORDINARY Shares held as at 03/07/2008

Name:

THE EARL OF HOME, J H M NEWSUM, L M S KNOX

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 8:

17896629 NON-VOTING 10P ORDINARY Shares held as at 03/07/2008

Name:

M A LOVEDAY, THE EARL OF HOME, R S BROADHURST

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 9:

18791041 NON-VOTING 10P ORDINARY Shares held as at 03/07/2008

Name:

M A LOVEDAY, J H M NEWSUM, L M S KNOX

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 1:
0 **442623 NON-VOTING 10P ORDINARY Shares held as at 03/07/2008**

Name: **GERALD CAVENDISH THE DUKE OF WESTMINSTER**
Address: **EATON HALL
ECCLESTON
CHESHIRE
ENGLAND
CH4 9ET**

Shareholding 1:
1 **5348738 ORDINARY 10P Shares held as at 03/07/2008**

Name: **J H M NEWSUM, M A LOVEDAY, R S BROADHURST**
Address: **70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 1:
2 **252368 ORDINARY 10P Shares held as at 03/07/2008**

Name: **THE EARL OF HOME, J H M NEWSUM, L M S KNOX**
Address: **70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 1:
3 **2237079 ORDINARY 10P Shares held as at 03/07/2008**

Name: **M A LOVEDAY, THE EARL OF HOME, R S BROADHURST**

Address: **70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 1:
4 **2348880 ORDINARY 10P Shares held as at 03/07/2008**

Name: **M A LOVEDAY, J H M NEWSUM, L M S KNOX**

Address: **70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 1:
5 **55328 ORDINARY 10P Shares held as at 03/07/2008**

Name: **GERALD CAVENDISH THE DUKE OF WESTMINSTER**

Address: **EATON HALL
ECCLESTON
CHESHIRE
ENGLAND
CH4 9ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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