



Companies House
— for the record —

363a(ef)

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:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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
BROADHURST** Address: **21 ADDISON AVENUE
LONDON
W11 4QS**

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

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>
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 PEF Shar
held as at 03/07/2008**

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

Address: **LONDON
W1K 3JP**

Shareholding 2:

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

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

Address: **LONDON
W1K 3JP**

Shareholding 3:

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

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

Address: **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)**