



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03227646

K

company name
WICHENMINSTER INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/07/97

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
22	07	97

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

TEASURE HOUSE
C/O BLAIR SANDERS & CO
LONDON
EC1N 8BA

Principal business activities (See note 4)

Please enter trade classification(s).

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

03227646

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

JEAN MARGARET
BAKER
6 REYNOLDS AVENUE
CHADWELL HEATH
ESSEX RM6 4NT

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD MICHAEL
BRITTEN-LONG
THE HILL FARM
WICHENFORD
WORCESTER
WR6 6YY

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/53

Nat: BRITISH

Occ: INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

Directors - continued

Particulars.

JONATHAN
COHEN
84 BROOK STREET
LONDON
W1Y 1YG

Date of Birth:- 28/01/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

ABRAHAM JACOB LIONEL
VAN PRAAGH
30 ARMITAGE ROAD
GOLDERS GREEN
LONDON
NW11 8RD

Date of Birth:- 30/01/36

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

EURODIRECT FINANCE LTD
SUTCLIFFE SPEARMAN Plc
BR PROSPECTS LTD
ADDSPICE LTD

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

AS PER LIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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.*

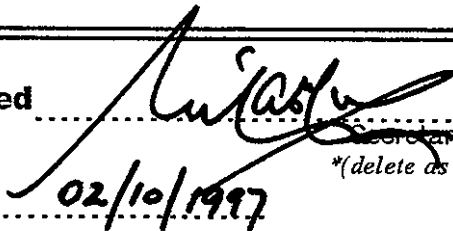
☐

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


Secretary/Director *
(delete as appropriate)

Date

02/10/1997

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HILLMAN, RIND & Co
TREASURE HOUSE
19-21 HATTON GARDEN
LONDON
EC1N 8BA

Postcode

Telephone

Ext 23065

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS:

A.J.L. VAN PRAAGH

Aston Manor Ltd
Broadminster Ltd
Closehelm Ltd
Corporate Ltd
Faithwell Ltd
Rootgate Ltd
United Property Estates Ltd
WICKHAMMINSTER INVESTMENTS LTD,
HIGHWATER PROPERTIES LTD

RICHARD BRITTEN-LONG

Current Directorships

Wichenford Holdings Ltd
Wichenminster Investments Ltd
Laird Finance and Resources Ltd
Laird Promotion and Services Ltd
Marigold Investments Ltd
Unicare Group Ltd
Occupational Health Care Holdings Plc
Occupational Health Care (Railways) Ltd
Harrogate & London Properties Ltd
Bravecorp Ltd
Henry Starnes (Holdings) Ltd
Henry Starnes Properties Ltd
Henry Starnes Properties (Crewe)Ltd
Henry Starnes Properties (Boston) Ltd
Henry Starnes (Barnstaple) Ltd
Sherwoodbay Ltd
Transportation Consultants International Ltd