

Please complete in typescript, or in bold black capitals.

Annual Return

Cor	npany Number	3227646						
Company Name in full		WICHENN	MINSTER	INVEST	MENTS I	IMITED	- 12-10 - 100 H	
F363AE60								
Date of this return The information in this rup to	(See note 1) return is made	Day 22	Month 07	Year 1998]			
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) Show here the address at the date of this return.			RE HOUSE		X			
Any change of registered office must be notified on form 287.	Post town County / Region Postcode	LONDON EC1N 8E	3A					
Principal business a (See note 4) Show trade classificatio number(s) for the princi activities. If the code number can determined, give a brief principal activity.	n code pal activity or not be	748	34					



CUMPANIES HOUSE 08/08/98

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff companies registered in England and Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland

DX 235 Edinburgh Page No: 1

If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Post town County / Region Postcode Company type (See note 7) Public limited company Private company limited by shares Without share capital Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private under section 30 Private under section 30 Private undimited company with share capital Company Secretary (See notes 1-5) Name (Please photocopy *Style/Title MRS *Honours etc *Honours etc	Register of men	nbers,				
Post town County / Region Postcode Register of Debenture holders See note 0 If there is a register of debenture holders And it is not kept at the registered office, state here where it is kept. Post town County / Region Company type See note 7 Public limited company Private company limited by shares Private company limited by shares Private company limited by shares exempt under section 30 Private organy limited by guarantee without share capital Company Secretary (See note 1-5) Name (Please photocopy this area to provide details of joint secretary). Surname *Voluntary details. Previous forename(s) Prev	(See note 5)	embers is not kept at				
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Size and 6		County / Region	Postcode			
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Previous forename(s) Address 6 REYNOLDS AVENUE Usual residential address must be given. In the case of a corporation, give the registered or principal office address. County / Region Country Company Secretarial and Company Not 2207646		Surname	BAKER			
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Country Region ESSEX Postcode RM6 4NT Country Company Secretarial and Company Secretarial and	give the registered	or Post town	CHADWELL HEATH			
Company Secretarial and	principal office address. C	ress. County / Region	ESSEX Postcode RM6 4NT			
	Coact	Country				
		nd	Company No: 3227646 Page No: 2			

Directors	•	Details of new directors must	be notified on for	m 288a	3			
Please list directors in al								
, , Name	*Style/Title	MR		Day	Month	Year		
*Honours etc Forename(s)			Date of Birth	22	02	1953		
		RICHARD MICHAEL						
	Surname	BRITTEN-LONG						
Previous forename(s)								
Previous surname(s)								
Addres	ss	THE HILL FARM						
Usual residential address must be given. In the	\$	WICHENFORD						
case of a corporation, give the registered or	Post town	WORCESTER						
principal office address.	County / Region	WORCESTERSHIRE	Postcode	wR6	6YY			
	Country		Nationality	BRIT	BRITISH			
Bus	siness occupation	INVESTMENT BANKER			-			
Other directorships		Nemo AS PER LLST						
* Voluntary details.								
N	*Style/Title	MR		Day	Month	Year		
Name	*Honours etc		Date of Birth	28	01	1944		
	Forename(s)	JONATHAN						
	Surname	COHEN						
Prev	vious forename(s)							
Pre	evious surname(s)							
Addre	ss	84 BROOK STREET						
Usual residential address must be given. In the								
case of a corporation, give the registered or	Post town							
principal office address	County / Region	LONDON	Postcod	e W1Y	1YG			
	Country		Nationalit	BRIT	ISH			
Bus	siness occupation	COMPANY DIRECTOR						
Other directorships		NOTE AS POR LI	ST					
				-				

Directors		Details of new directors must	be notified on for	rm 288	a		
Please list directors in alp			1				
, . Name	*Style/Title	MR	_	Day	Month	Year	
	*Honours etc		Date of Birth	30	01	1936	
Forename(s)		ABRAHAM JACOB LIONEL V	AN				
	Surname	PRAAGH					
Previous forename(s)							
Previous surname(s)							
Addres	6 S	30 ARMITAGE ROAD	•				
Usual residential address must be given. In the	•	GOLDERS GREEN					
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region		Postcode		NW11 8RD		
	Country		Nationality	BRITISH			
Busi	iness occupation	n COMPANY DIRECTOR					
Other directorships		As per attached list					
* Voluntary details.							
					· · · · · · · · · · · · · · · · · · ·		
			1				
Name	*Style/Title			Day	Month	Year	
	*Honours etc		Date of Birth				
	Forename(s)						
	Surname						
Previ	ious forename(s)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Prev	vious surname(s)						
Addres	ss						
Usual residential address	;						
must be given. In the case of a corporation, give the registered or	Post town						
principal office address.	County / Region		Postcode	e			
	Country		Nationality	y -		•••	
Business occupation							
Ot	her directorships						
	•						

£1.00 ORDINARY Shares

Company Name WICHENMINSTER INVESTMENTS LIMITED	Company Number 3227646					
1120	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members				
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks		
BROADMINSTER LIMITED TREASURE HOUSE , 19-21 HATTON GARDEN, LONDON, EC1N 8BA	. 1	_				
LONDON, ECIN 8BA LTD, WICHENFORD HOLDINGS 20 UPPER GROSVENOR STREET, LONDON, W1X 9PB	1					

Total Shares Issued

Acquired by Transfer

Disposed by Transfer



RICHARD BRITTEN-LONG

Current Directorships

Wichenford Holdings 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 Valentine Shaw Ltd Mayfair Apartments Ltd Henry Starnes (Holdings) Ltd Henry Starnes (Properties) Ltd Henry Starnes Properties (Crewe)Ltd Sherwoodbay Ltd B.R.Projects Ltd

Past Directorships

Mayfair Homes & Gardens Ltd Richard Britten-Long & Company Ltd Equaltarget Ltd Karatina Design Ltd

J. COHEN

EURODIRECT FINANCE LTD SUTCLIFFE SPEAKMAN PIC BR PROJECTS LTD ADDSPICE LTD

Company Name WICHENMINSTER INVESTM	ENTS LIMITE	D	
Name & Address	Appointment	Resignation	Company Name
PRAAGH, ABRAHAM JACOB LIONEL VAN 30 ARMITAGE ROAD, GOLDERS GREEN, LONDON, NW11 8RD	14/02/1984 01/05/1986 01/10/1989 24/03/1990 24/03/1990 09/02/1994 19/06/1995 19/09/1996		CLOSEHELM LIMITED CORPORATE LIMITED ASTONMANOR LIMITED BROADMINSTER LIMITED ROOTGATE LIMITED UNITED PROPERTY ESTATES LIMITED FAITHWELL LIMITED HIGHWATER PROPERTIES LIMITED



Issued share capital , (see note 9)	Class	Number of shares issued	Aggregate Nominal Value			
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	issueu	(i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	£2.00			
	Totals	2	£2.00			
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes i	n the period X				
returns. (see note 10)	on paper in another format A list of changes is enclosed					
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu with an	ırn an election is in ford nual general meetings,				
	If at the date of this retu with laying account	ern an election is in forc ts in general meetings,	• •			
Certificate	I certify that the informamy knowledge and belief		is true to the best of			
Signed	lujath	Date				
† Please delete as appropriate. When you have signed the return send (t) with the fee to the Registrar of Companies.	tadirector/secretary This return includ	as [continuation sheets.			
Cheques should be made payable to Companies House.	mis retain moida	(enter number)	continuation sneets.			
Please give the name, address, telephone number and, if available, a	HILLMAN RIND & CO,	TREASURE HOUSE, 19	9/21 HATTON			
DX number and Exchange of the person Companies House should	GARDEN, LONDON, EC	IN 8BA				
contact if there is any query.	Tel					
	DX number	DX exchange	23065			

Company No: 3227646

Company Secretarial and Compliance Software