



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

Sam Monk
65
300083

Annual Return

Company Number

3227646

Company Name in full

WICHENMINSTER INVESTMENTS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

22 07 2000

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

TREASURE HOUSE

19-21 HATTON GARDEN

Any change of
registered office must
be notified on form
287.

Post town

County / Region

Postcode

LONDON

EC1N 8LF

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7484



A32
COMPANIES HOUSE

ATF86T9Y

0477
22/08/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

* Style/Title

MRS

* Honours etc

Forename(s)

JEAN MARGARET

Surname

BAKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 REYNOLDS AVENUE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHADWELL HEATH

County / Region

ESSEX

Postcode

RM6 4NT

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	22	02	1953
	Forename(s)	RICHARD MICHAEL				
	Surname	BRITTEN-LONG				
	Previous forename(s)					
	Previous surname(s)					
Address	THE HILL FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	WICHENFORD					
	Post town	WORCESTER				
	County / Region	WORCESTERSHIRE	Postcode	WR6 6YY		
	Country		Nationality	BRITISH		
	Business occupation	INVESTMENT BANKER				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	28	01	1944
	Forename(s)	JONATHAN				
	Surname	COHEN				
	Previous forename(s)					
	Previous surname(s)					
Address	84 BROOK STREET					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town					
	County / Region	LONDON	Postcode	W1Y 1YG		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None AS PER ATTACHED LIST				

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	04	12	1935
	Forename(s)	DAVID RICHARD				
	Surname	CURTIS				
	Previous forename(s)					
	Previous surname(s)					
Address	AFFENEYS					
Usual residential address	CLAVERING					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SAFFRON WALDEN				
	County / Region	ESSEX	Postcode	CB11 4QU		
	Country		Nationality	BRITISH		
	Business occupation	CONSULTANT				
	Other directorships	None AS PER ATTACHED LIST				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	30	01	1936
	Forename(s)	ABRAHAM JACOB LIONEL VAN				
	Surname	PRAAGH				
	Previous forename(s)					
	Previous surname(s)					
Address	30 ARMITAGE ROAD					
Usual residential address	GOLDERS GREEN					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW11 8RD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				



£1.00 ORDINARY Shares

Company Name WICHENMINSTER INVESTMENTS LIMITED		Company Number 3227646		
		Particulars of shares or stock transferred since the date of the last return (or 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	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SUMMERTIDE LIMITED TREASURE HOUSE, 19-21 HATTON GARDEN , LONDON, EC1N 8LF	1			
LTD, WICHENFORD HOLDINGS 20 UPPER GROSVENOR STREET, LONDON, W1X 9PB	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Richard Michael Britten-Long

The Hill Farm
Wichenford
Worcester
WR6 6YY

D.O.B. 22.02.53

Directorships

Albermarle Trust Plc
Ceres Investments Ltd
Harrogate & London Properties Ltd
Laird Finance & Resources Ltd
Laird Promotion & Services Ltd
Laird Strategic Ltd
Marigold Investments Ltd
Occupational Health Care Holdings Plc
PTP Nominees Ltd
Safeco Properties Ltd
Unicare Group Ltd
Wichenford Holdings Ltd
Wichenminster Investments Ltd
Videobook Holdings PLC
Videobook Productions Ltd

Past Directorships

Bravecorp Ltd
Henry Starnes (Barnstaple) Ltd
Henry Starnes Properties (Boston) Ltd
Henry Starnes Properties (Crewe) Ltd
Henry Starnes (Holdings) Ltd
Henry Starnes Properties Ltd
Occupational Health Care (Railways) Ltd
Sherwood Bay Ltd
Transportation Consultants International Ltd

J . COHEN:

Addspice ltd
BR Projects Ltd
Eurodirect Finance Ltd
Sutcliffe Speakman Plc
Wichenminster Investments Ltd

David Curtis is currently a director of the following:

Albemarle Trust plc

ISKRA UK Limited

ISKRA Limited

Jacobs Holdings plc

Wichenminster Investments Limited

PTP Nominees Limited

DIRECTORSHIPS:

A.J.L. VAN PRAAGH

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

Issued share capital *(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(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 returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



† a director/secretary

Date

28th July 2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LEVY BLAIR, TREASURE HOUSE, 19/21 HATTON GARDEN,

LONDON, EC1N 8LF

Tel

DX number

DX exchange

23065



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