Companies House
— for the record —

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Annual Return

Company Name: **WHEATSHEAF DEVELOPMENTS**

Company Number: **03567617**

Received for filing in Electronic Format on the: **30/07/2007**

XFKLEROA

Company Details

Period Ending: **03/07/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
70 GROSVENOR STREET LONDON W1K 3JP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **JUDITH PATRICIA BALL**

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

Director 1:

Name: **JANE FRANCES SANDARS**
Date of Birth: **14/02/1959**
Nationality: **BRITISH**
Occupation: **MARKETING AND COMMUNICATIONS SPECIA**

Address: **11 SPRING WAY NEW ALRESFORD HAMPSHIRE UNITED KINGDOM SO24 9LN**

Director 2:

Name:	**JONATHAN OSBORNE HAGGER**	*Address:*	**WHITE RODING 104 WARWICK PARK TUNBRIDGE WELLS KENT ENGLAND TN2 5EN**
Date of Birth:	**03/02/1949**		
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100.00**
TOTALS	**100**	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2007

Name: **DEVA GROUP LIMITED**

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

Shareholding 2:

99 ORDINARY Shares held as at 03/07/2007

Name: **DEVA HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**