



Companies House
— for the record —

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Annual Return



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Company Name: **WHEATSHEAF DEVELOPMENTS**

Company Number: **03567617**

Company Details

Period Ending: **03/07/2008**

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**

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: **JANE FRANCES SANDARS**

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

Date of Birth:

14/02/1959

Nationality:

British

Occupation:

**MARKETING AND
COMMUNICATIONS SPECIALIST**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

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:

99 ORDINARY Shares held as at 03/07/2008

Name: **DEVA GROUP LIMITED**
Address: **70 GROSVENOR STREET**
LONDON
W1K 3JP

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2008

Name: **WHEATSHEAF INVESTMENTS LIMITED**
Address: **70 GROSVENOR STREET**
LONDON
W1K 3JP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**